

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Minutes

Monday, September 13, 2010

7:30 PM

SPECIAL MEETING

Village Hall - Community Room

Lombard Historical Commission

*Rita Schneider, President
Tami Urish, Patricia Poskocil,
John Egan, Brigitte O'Brien
Lyn Myers, Eileen Mueller
Marcy Novak, Tom Fetters and Jack Jones
Corinne Flemm - Ex-Officio Member
Village Liaison - Jennifer Henaghan*

1.0 Call to Order and Pledge of Allegiance

The meeting was called to order by President Rita Schneider at 7:30 p.m.

President Schneider led the Pledge of Allegiance.

2.0 Roll Call

Present: Rita Schneider, Jack Jones, Patricia Poskocil, Tammy Urish, Tom Fetters, Lyn Myers and Eileen Mueller

Absent: Marcy Novak, John Egan, Village Clerk Brigitte O'Brien and Corrine Flemm

Also present: Jennifer Henaghan, Senior Planner and Village Liaison.

3.0 Public Participation

There were no members of the public present.

4.0 Approval of Minutes

On a motion by Fetters and seconded by Urish, the minutes of the September 7, 2010 meeting were unanimously approved, as amended, by the members present.

5.0 New Business

100470

125 E. Washington Boulevard

Discussion and approval of staff's written recommendation to the Village Board regarding the designation of 125 E. Washington Boulevard as a landmark site. (DISTRICT #5)

Jennifer Henaghan provided the Commissioners with copies of the Findings of Fact document prepared as a result of Public Hearing #100470 regarding the property at 125 E. Washington Boulevard.

It was moved by Fetters, seconded by Mueller, that this matter be recommended to the Corporate Authorities for approval relative to the final draft of the "Village of Lombard Historical Commission Findings of Fact". The motion carried by a voice vote

6.0 Unfinished Business

Commissioners discussed signage for privately owned properties that have been designated landmark sites. Several options were discussed. Jennifer Henaghan will mock up some samples with different wording choices. Pat Poskocil also suggested using a local sign company to keep the business in Lombard. The Commission will continue researching options for markers or signage that will acknowledge a landmark designation.

7.0 Adjournment

On a motion by Poskocil and seconded by Urish the meeting was adjourned at 8:10 p.m.