

Village of Lombard

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



Meeting Minutes

Wednesday, September 28, 2011

2:00 PM

LOCAL LANDMARK COMMITTEE

**MEETING LOCATION: Victorian Cottage Museum - Coach House 23
W. Maple**

Lombard Historical Commission

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

Call to Order and Pledge of Allegiance

The meeting was called to order at 2:21 p.m. by Tami Urish.

Tami Urish led the Pledge of Allegiance.

Roll Call

Present: Jack Jones, Tammy Urish and Eileen Mueller

Also present: Rita Schneider and Jeanne Schultz Angel

Approval of Minutes

The minutes of July 19, 2011 meeting were approved by Eileen Mueller and seconded by Jack Jones with the following corrections: add the Burch residence after 241 W. Maple, add the Carroll residence after 119 N. Main, change the Commons Park to Lombard Common, add 215 S. to Stewart Street. All were in favor, motion passed.

Old Business

110591

Plaque Placements

Discussion of plaque placements at Dairy Queen (205 S. Main) and 125 E. Washington. (DISTRICTS #4 AND #5)

The plaque at the DQ site was installed incorrectly. Instead of using epoxy as requested by the Lombard Historical Commission, the Village of Lombard, Public Works employee drilled holes in the plaque and used mismatched screws to mount the plaque. Also, the Village employee did not inform the owners of the DQ (who were inside the building at the time) of this installation. The installation of the plaque for the 125 E. Washington residence is on hold until a protocol can be established for the installation of all future plaques on various surfaces. Rita Schneider will look into creating a procedure.

110443

241 W. Maple Street

Request to discuss the property at 241 W. Maple Street. (DISTRICT #1)

After a brief discussion it was decided to defer the referral of the request for local landmark status of 241 W. Maple, the Burch residence, until the house is complete. The Local Landmark Committee plans to meet with the owners.

It was moved by Urish, seconded by Mueller, that this matter be recommended to the Lombard Historical Commission to defer the request for local landmark status until the house is complete. The motion carried by a voice vote

110595

460 S. Main Street

Discussion regarding designating Lombard Cemetery as a local landmark. (DISTRICT #1)

Rita Schneider reported that the revision to the ordinance referring to abandoned cemeteries has passed two readings of the Village Board.

Rita Schneider voiced concern over the lawn care service being used by the Village of Lombard to maintain the lawn at the cemetery. The lawn care service appears to be bumping into monuments with their lawn mowers and causing damage to some monuments that were recently repaired.

It was moved by Urish, seconded by Jones, that this matter be recommended to the Lombard Historical Commission that the process of local landmarking begin with the Lombard Cemetery. The motion carried by a voice vote

110596**St. Mary's Lombard Cemetery - Finley Road**

Discussion regarding local landmark status for St. Mary's Lombard Cemetery. (UNINCORPORATED)

Given the fact that the cemetery is unincorporated, no further discussion or action is required at this time.

New Business**110592****Historic Downtown Structures in Foreclosure Proceedings**

Discussion of historic Downtown structures in foreclosure proceedings.

The formation of a Historic District to encompass historic structures located in the downtown will be investigated. If investigation yields a positive result, further recommendations will be coordinated with Lombard Town Centre, Community Development Commission, Community Development staff. Tami Urish will follow up with the request of materials from Jennifer Henaghan.

Eileen Mueller will further investigate the option of creating incentives for property owners of historic structures. One incentive could be waiving the village permit fee of remodeling/restoration work on local landmark structures.

110444**Local Landmarks**

Discussion of other local landmarks.

Discussion was deferred to the next meeting.

Unfinished Business

None.

Other Business

None.

Adjournment

On a motion by Mueller and seconded by Jones, the meeting was adjourned at 4:09 p.m.

The next Local Landmarks Committee meeting will be held on October 26 at 1 p.m. at the Victorian Museum Coach House located at 23 W. Maple Street, Lombard.