

Village of Lombard

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



Minutes

Tuesday, January 17, 2023

7:30 PM

Lombard Village Hall

Lombard Historic Preservation Commission

*Rita Schneider, Chairperson
Tom Fetters, Eileen Mueller, Brigitte O'Brien,
Lyn Myers, Pat Poskocil, Stephanie Zabela,
Bob Wardzala, Lynn O'Donnell and Jason Sanders
Ex-Officio Member - Ed Seagraves
Board Liaison - Liz Brezinski
Village Liaison - Tami Urish*

Call to Order and Pledge of Allegiance

Chairperson Schneider called the meeting to order at 7:30 p.m.

Chairperson Schneider led the Pledge of Allegiance.

Roll Call

Present 7 - Tom Feters, Brigitte O'Brien, Lyn Myers, Patricia Poskocil, Stephanie Zabela, Jason Sanders, and Lynn O'Donnell

Absent 2 - Eileen Mueller, and Bob Wardzala

Also present: Ed Seagraves, Ex-Officio and Tami Urish, Planner I, Staff Liaison.

Public Hearings

Public Participation

Business Meeting

Approval of Minutes

The October 18, 2022 meeting minutes were approved with noted corrections. The motion was made by Commissioner Poskocil and seconded by Commissioner Myers and passed by all aye votes with an individual roll call.

Chairperson's Report

Chairperson Schneider reported that the Illinois State Historic Preservation Office is preparing an Illinois Statewide Historic Preservation Plan to examine current preservation activities and identify strategies to advance preservation efforts at the local, regional and statewide levels over the next decade. The Statewide Plan will provide goals and objectives to guide planning for Illinois' historic and cultural resources over the next ten years. A workshop is scheduled for March 21 in the Chicago region. Commissioners discussed the Plan's project schedule.

A. Local Landmarks Committee - Eileen Mueller

No Report

B. Finance - Jason Sanders

Weed control at the cemetery and the Cottage museum's roof is in the 2023 budget. The 2022 budget will be under budget by approximately 20% once outstanding items clear the accounting system.

C. Personnel - Pat Poskocil

No Report

D. Heritage Award - Lyn Myers

*William J Mueller Heritage Award
Commissioner Myers reported that she would like to retool the award classifications and requirements and present them at the next Commission meeting.*

E. Cemetery - Rita Schneider

No Report

F. Ex-Officio Report - Ed Seagraves and Alison Castanzo

LHS President Ed Seagraves referenced the attached report.

Planner's Report

No Report

New Business

[230038](#)

Historic Preservation Commission - 2022 Annual Report

Request from the Lombard Historic Preservation Commission that the Village Board acknowledge receipt of the LHPC 2022 Annual Report.

Commissioners reviewed the annual report for 2022.

A motion was made by Commissioner Feters, seconded by Commissioner Poskocil, to approve the 2022 annual report as submitted

The motion carried by the following vote:

Aye: 8 - Rita Schneider, Tom Feters, Brigitte O'Brien, Lyn Myers, Patricia Poskocil, Stephanie Zabela, Jason Sanders, and Lynn O'Donnell

Absent: 2 - Eileen Mueller, and Bob Wardzala

Adjournment

On a motion by Commissioner Poskocil and seconded by Commissioner Myers and all were in favor, the meeting was adjourned at 8:05 p.m.