

## Village of Lombard

## Meeting Agenda

# Lombard Historic Preservation Commission

Tuesday, August 9, 2016	7:30 PM	Lombard Village Hall - Community Room
	Village Liaison - Tami Uris	h
	Jennifer Henaghan - Ex-Officio I	Member
	and Stephanie Zabela	
Ja	ack Jones, Marcy Novak, Jennifer	Henaghan
	Richard Anstee, Lyn Myers, Pat F	Poskocil,
7	om Fetters, Eileen Mueller, Brigitt	te O'Brien,
	Rita Schneider, Presiden	t

#### SPECIAL MEETING

### Call to Order and Pledge of Allegiance

Roll Call

#### **Approval of Minutes**

Request to approve the July 19, 2016 minutes.

#### **Public Hearings**

160329128-132 W. St. Charles RoadA Public Hearing regarding the proposed designation of 128-132 W. St.<br/>Charles Road as a landmark site. (DISTRICT #1)

#### Motion to Close the Public Hearing

### Discussion Relative to the Designation of 128-132 W. St. Charles Road as a Landmark Site

#### **Lombard Historical Commission Action**

160330128-132 W. St. Charles RoadRequest to direct staff to prepare a written recommendation to the<br/>Village Board for approval by the Historical Preservation Commission at<br/>a future meeting regarding the designation of 128-132 W. St. Charles<br/>Road as a landmark site. (DISTRICT #1)

### Adjournment