

## 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