

# Village of Lombard

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

# **Meeting Agenda**

# Lombard Historic Preservation Commission

Village Liaison - Tami Urish
Village Liaison - Sharon Kuderna
Leslie Sulla Ex-Officio Member - Leslie Sulla
Bob Wardzala and Lynn O'Donnell
Jennifer Henaghan, Stephanie Zabela,
Lyn Myers, Pat Poskocil, Marcy Novak,
Tom Fetters, Eileen Mueller, Brigitte O'Brien,
Rita Schneider, President

Tuesday, April 17, 2018	7:30 PM	Lombard Village Hall - Community Room

# Call to Order and Pledge of Allegiance

**Roll Call** 

## **Approval of Minutes**

**Public Hearings** 

# **Chairman's Report**

## **Reports**

### A. Local Landmarks - Eileen Mueller

<u>180202</u>	Chicago, Aurora and Elgin Railroad/ Prairie Path Discussion relative to Commemorative Signage.
<u>180193</u>	Local Landmark: 134 W. St. Charles Road Request to discuss and provide a preliminary conclusion that the property at 134 W. St. Charles Road meets one or more of the criteria for designation as a Landmark site. (DISTRICT #1)
<u>180199</u>	<b>305 Morningside Avenue; Certificate of Appropriateness Request</b> Review Certificate of Appropriateness

### B. Finance

C. Personnel - Pat Poskocil

#### D. Ex-Officio Report - Leslie Sulla

### E. National Register Work for Sheldon Peck Homestead

- F. Heritage Award Lyn Myers
- G. Historical Survey, 2016

#### H. Certified Local Government

**<u>180198</u>** Preliminary Grant Application

#### **Planner's Report**

- 1. McKee House Update
- 2. Landmark Plaque Update

#### **Unfinished Business**

#### **New Business**

180200 Intergovernmental Agreement Discussion

## Adjournment