Village of Lombard

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



Meeting Agenda

Tuesday, April 20, 2021

7:30 PM

Lombard Village Hall

Lombard Historic Preservation Commission

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

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, and pursuant to Public Act 101-0640, the Chairperson of the Lombard Historic Preservation Commission has determined that an in-person meeting of the Lombard Historic Preservation Commission, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Lombard Historic Preservation Commission being physically present at a meeting when some members of the Lombard Historic Preservation Commission are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order 2020-07, as extended by Executive Orders 2020-18, 2020-33 and 2020-39, 2020-44, 2020-52, 2020-55, 2020-59, 2020-71, 2020-74, 2021-01, 2021-04 and pursuant to Public Act 101-0640, which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Lombard Historic Preservation Commission may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below.

All interested persons will be given the opportunity to participate in the public hearing via telephone or submission of public comments or evidence in advance of the meeting

- email to communitydevelopment@villageoflombard.org
- calling and leaving a voicemail at 630-620-5760
- · letter mail to:

Community Development Department
Attn: Lombard Historic Preservation Commission
Village of Lombard
255 E. Wilson Avenue
Lombard IL 60148

Persons interested in participating in the hearing via telephone shall contact the Village in advance by any of the above methods to obtain information necessary for telephonic participation in the hearing. The Village requests that comments be submitted to the Village by 4:00 p.m. on Tuesday, April 20, 2021. Notwithstanding this request, all comments received before the public comment portion of the public

hearing will be read into the public meeting record. The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible

Call to Order and Pledge of Allegiance

Roll Call

Business Meeting

Approval of Minutes

Request to approve the January 19, 2021 minutes

Reports

- A. Local Landmarks Eileen Mueller
- **B. Finance Jason Sanders**
- C. Personnel Pat Poskocil
- D. Ex-Officio Report Ed Seagraves
- E. Heritage Award Lyn Myers
- F. Certified Local Government
- G. Cemetery

Planner's Report

Adjournment