# Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda** Tuesday, October 19, 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 - Liz Brezinski Village Liaison - Tami Urish

# Call to Order and Pledge of Allegiance

Roll Call

Public Hearings

#### **Approval of Minutes**

Request to approve the July 20, 2021 Minutes

# Chairman's Report

Changes to the Commission Meeting Agenda

# **Commissioner Reports**

- A. Local Landmarks Committee Eileen Mueller
- **B. Finance Jason Sanders**

Report of Budget Performance

- C. Personnel Pat Poskocil
- D. Heritage Award Lyn Meyers
- E. Certified Local Government Jason Sanders

Report on the Status of the Local Landmarks Brochure

# F. Cemetery - Rita Schneider

Report on the Re-Establishment of the Cemetery Committee - Letter Attached

# G. Ex-Officio Report - Ed Seagraves

Report on the activities of the Lombard Historical Society

# H. Carriage House Addition - Ed Seagraves and Alison Costanzo

Report on the status of the building addition and preparation Attachments are the Intergovernmental Agreement with the Lombard Historical Society and the Explanation of Additional Carriage House Expansion Costs which exceed the Grant.

# Planner's Report

McKee House - 889 W St Charles Road

# Old Business

**New Business** 

Adjournment