

# Village of Lombard

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



## Meeting Agenda

**Tuesday, April 19, 2022**

**7:30 PM**

**Lombard Village Hall**

### **Lombard Historic Preservation Commission**

*Rita Schneider, Chairperson  
Tom Fетters, 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  
Board Liaison - Liz Brezinski  
Village Liaison - Tami Urish*

## **Call to Order and Pledge of Allegiance**

## **Roll Call**

## **Public Hearings**

## **Public Participation**

*A 15-minute period is allowed for public comments on any issue related to the Lombard Historic Preservation Commission.*

## **Business Meeting**

## **Approval of Minutes**

*Request to approve the February 15, 2022 meeting minutes*

## **Chairperson's Report**

*Report on appointment of Local Landmark committee members*

## **Commissioner Reports**

### **A. Local Landmarks Committee - Eileen Mueller**

[220132](#)

#### **Local Landmark request: 245 W Maple Street**

Request to discuss and provide a preliminary conclusion that the property at 245 W Maple Street meets one or more of the criteria for designation as a landmark site.  
(DISTRCT #1)

### **B. Finance - Jason Sanders**

*Report of Budget Performance for February - No action required*

### **C. Personnel - Pat Poskocil**

*Update on annual review process of Executive Director*

### **D. Heritage Award - Lyn Myers**

### **E. Certified Local Government - Jason Sanders**

[220150](#)

#### **Local Landmarks Brochure**

Review of the second draft of the Local Landmarks brochure.

### **F. Cemetery - Rita Schneider**

*Report on the Cemetery Committee.*

## **G. Ex-Officio Report - Ed Seagraves and Allison Castanzo**

*Report on the Activities of the Lombard Historical Society and the current Carriage House Addition.*

## **Planner's Report**

*Next Meeting July 19th, 2022*

## **Old Business**

*Agenda Requirements and Open Meetings Act.  
Report on agenda item questions - No action required*

## **Adjournment**