



Village of Lombard

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

Minutes

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
Leslie Sulla Ex-Officio Member - Leslie Sulla
Village Liaison - Sharon Kuderna
Village Liaison - Tami Urish

Tuesday, April 16, 2019

7:30 PM

Lombard Village Hall - Community Room

Call to Order and Pledge of Allegiance

Chairperson Schneider called the meeting to order at 7:33 p.m.

Chairperson Schneider led the Pledge of Allegiance.

Roll Call

Present 9 - Rita Schneider, Tom Fetters, Eileen Mueller, Brigitte O'Brien, Lyn Myers, Stephanie Zabela, Bob Wardzala, Lynn O'Donnell, and Jason Sanders
Absent 2 - Patricia Poskocil, and Marcy Novak

Also present: Sharon Kuderna, Village Clerk, Village Liaison; Tami Urish, Planner I, Staff Liaison; Leslie Sulla.

Public Hearings

There were no public hearings.

Business Meeting

Approval of Minutes

On a motion by Commissioner Mueller, and seconded by Commissioner O'Brien, the minutes of the January 8, 2019 were approved with three changes of misspelling and grammar errors. The motion passed by a unanimous vote.

Chairman's Report

Reports

A. Local Landmarks - Eileen Mueller

[180193](#)

134 W. St. Charles Road: Certificate of Appropriateness Request
Review Certificate of Appropriateness
(DISTRICT #1)

Commissioner Mueller outlined Tom Masterson's request for a new roof on the local landmark located at 134 W. St Charles Road.

On a motion made by Commissioner Mueller and seconded by Commissioner Feters, the Historic Preservation Commission finds that the proposed roof complies with the criteria established for a certificate of appropriateness and, therefore, I move that the Historic Preservation Commission approve a certificate of appropriateness for said roof at 134 W. St. Charles Road, subject to the following conditions:

- 1. The certificate of appropriateness shall be valid for a period of one year from the date of approval. If the roof is not installed by said date, the certificate shall be deemed null and void;**
- 2. A building permit is required.**

The motion carried by the following vote:

Aye: 9 - Rita Schneider, Tom Feters, Eileen Mueller, Brigitte O'Brien, Lyn Myers, Stephanie Zabela, Bob Wardzala, Lynn O'Donnell, and Jason Sanders

Absent: 2 - Patricia Poskocil, and Marcy Novak

B. Finance

Chairperson Schneider stated that Commissioner Sanders has volunteered to chair this committee.

C. Personnel - Pat Poskocil

Commissioner Wardzala reported that Director Richardt's third annual evaluation will be scheduled soon.

D. Ex-Officio Report - Leslie Sulla

Lombard Historical Society President, Leslie Sulla, provided copies of the following report:

Highlights:

- The Peck Exhibit kick-off reception was a huge success. Delightful location, food, and an excellent presentation given by Peck expert Richard Miller.*

- *In preparation for the Peck exhibit, new motion detector cameras have been installed, and the windows have been beefed up with extra pane of glass placed on the inside of each window. The cameras can be watched from phones and laptops - and the high-quality video feed is being recorded.*
- *Visit the new exhibit at the Carriage House - **Building Lombard: Celebrating 150 Years**. It is up through August. Wednesdays & Fridays 1-4pm; Saturdays 10am-2pm*

Future Programs:

- *Weds, 4/17, 7pm - **Lilac Time Volunteer Training** at Carriage House. Docents, greeters, tour guides are all needed for Lilac Time*
- *Sun, 4/28, 2pm - **History book discussion** at Carriage House. *Be Free or Die: The Amazing Story of Robert Smalls' Escape from Slavery to Union Hero*, by Cate Lineberry*
- *Thurs, 5/30, 7pm - The **First Look for Donors and LHS Members** of the Peck Exhibit.*

*June 4 - The fabulous **Peck Exhibit** opens*

E. Heritage Award - Lyn Myers

Commissioner Myers has followed up on advertising for nominations. A story in the Lombardian is expected soon and she wrote letters to all the current and future Trustees for suggested nominations.

F. Certified Local Government

Lilacia Park is expected to be formally placed on the list of National Register of Historic Places sometime in April or May. The State's review committee requested a few small details be corrected. Commissioner Myers shared that a library staff member informed her that concern was raised about the timing of Lilacia Park's application for National Register of Historic Places could interfere with the plans for the library to be torn down and rebuilt. Chairperson Schneider stated that she will request a meeting with Village staff to investigate a letter being sent to the Library Board with the time line of when the Commission began meeting with the Park District to pursue an application for National Register of Historic Places for Lilacia Park.

G. Cemetery

Chairperson Schneider distributed copies of a draft Cemetery Maintenance and Use Agreement and requested comments from Commissioners. A committee consisting of the Historic Preservation

Commission, Park District, Garden Club, VFW and Historical Society will be formed to oversee the cemetery. The remainder of the funds left by the defunct cemetery association before the cemetery was formally abandoned has been held by the VFW after transferred from Kapsa for repairing tombstones, will be transferred to the Lombard Historical Society's budget as a single line item. The Village of Lombard is expected to continue to manage the grass mowing, tree trimming, etc.

Planner's Report

None

Unfinished Business

Lustron Homes Update

Commissioner Feters mentioned a Lustron House in Lombard that may have been recently refurbished as most of the bush was cleared from the site. The description of the location seemed to be an address in unincorporated Lombard south of 16th Street.

New Business

Re-appointment of Commissioners

Chairperson Schneider and Commissioners Feters, Mueller, Novak, O'Donnell and Zabela all have terms that expired this year. All confirmed that they are able and willing to serve another four-year term.

Chicago Suburban Preservation Alliance Meeting

Chairperson Schneider distributed copies of an agenda for the meeting scheduled for Saturday, April 27th at Park Ridge, IL with an attachment detailing a Department of Interior Proposed Rule that will be part of the agenda. Commissioners were encouraged to attend if possible.

Adjournment

On a motion by Commissioner Myers and seconded by Commissioner Feters and all were in favor, the meeting was adjourned at 8:43 p.m.