

Village of Lombard

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



Minutes

Tuesday, July 20, 2021

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

Chairperson Schneider called the meeting to order at 7:30 p.m.

Chairperson Schneider led the Pledge of Allegiance.

Roll Call

Present 7 - Rita Schneider, Tom Feters, Eileen Mueller, Brigitte O'Brien, Patricia Poskocil, Bob Wardzala, and Jason Sanders

Absent 4 - Lyn Myers, Marcy Novak, Stephanie Zabela, and Lynn O'Donnell

Also present: Ed Seagraves, Ex-Officio; Alison Costanzo, Executive Director; Elizabeth Brezinski, Village Clerk and Tami Urish, Planner I, Staff Liaison

Business Meeting

Approval of Minutes

The minutes of the meeting on April 20, 2021 were approved with no changes. The motion was made by Commissioner Wardzala and seconded by Commissioner Poskocil and passed by a unanimous vote with an individual roll call.

Chairman's Report

Memorial for Jack Jones, former Commissioner, will be held on July 31 at 10 am at St John's Lutheran Church, Lombard IL.

Memorial for Tom Masterson, former award recipient, will be held on September 5 at 3 pm at Mt St Mary Park, St Charles IL

Reports

A. Local Landmarks - Eileen Mueller

Commissioner Mueller stated that the formal presentation of the plaque for 515 N. West Road will be held on July 24th.

B. Finance - Jason Sanders

Commissioner Sanders stated the Museum/Peck House/Cemetery account is 15% under budget

C. Personnel - Pat Poskocil

Commissioner Poskocil reported Jean had resigned and there is consideration underway to reorganize the museum staff.

D. Ex-Officio Report - Ed Seagraves

Mr. Seagraves provided an update of the Historical Society's activities:

- *The Victorian Cottage opened for tours on July 3rd.*
- *The Peck House has a new exhibit "From Pioneer to Cinderella: The Evolution of the Modern Wedding Dress".*
- *The Peck family recently donated some personal items.*
- *The virtual housewalk is still available on the website.*

E. Heritage Award - Lyn Meyers

No report at this time.

F. Certified Local Government

Commissioner Sanders shared that the grant agreement was finalized and returned to the State. An individual has been selected to design the brochure for the local landmark process. Projects for next year's grant application could be continuing the historic survey or a site for the National Register.

G. Cemetery

Chairperson Schneider stated that a list was compiled for tasks to be completed at the cemetery grounds.

H. Carriage House Addition - Ed Seagraves and Alison Costanzo

Mr. Seagraves reported that the addition project appeared before the Plan Commission on July 19, 2021 with a recommendation of approval for the Board of Trustees' consideration at their August 19 meeting. The plan is to put the project out to bid late August with selection of a company on September 24. The options of moving the Plum shed/chicken coop or keeping it in place were explained. Chairperson Schneider requested that Mr. Seagraves update the Commission on the project's progression by email to her.

Planner's Report

Ms. Urish stated that the Green Valley Station sign located at the Prairie Path and Brewster Avenue had been vandalized and had been recently repaired and replaced.

Old Business

None

New Business

None

Adjournment

On a motion by Commissioner O'Brien and seconded by Commissioner Poskocil and all were in favor by individual roll call, the meeting was adjourned at 8:05 p.m.