# Village of Lombard

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



# **Meeting Agenda**

Tuesday, January 21, 2025

7:00 PM

**Lombard Village Hall** 

# **Lombard Historic Preservation Commission**

Lyn Myers, Tom Fetters, Eileen Mueller, Stephanie Zabela, Bob Wardzala, Chelsey Alsobrook, Mandy vonBokern, Randy Pruyn, Sandi Smith, Heather Parris, and Leslie Sulla Ex-Officio Member - George Seagraves Board Liaison - Liz Brezinski Village Liaison - Tami Urish

## Call to Order and Pledge of Allegiance

#### Roll Call

### **Appoint an Acting Chairperson**

### **Public Participation**

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

### **Approval of Minutes**

Request approval of the October 15, 2024 meeting minutes

#### **New Business**

<u>250039</u>	Election of Officers
<u>250036</u>	16 S. Park Avenue; Punky's Pub Old Style sign - request for historical sign designation Request to discuss and provide a preliminary conclusion that the sign at 16 S. Park Avenue meets the criteria for designation as a landmark site. (DISTRICT #1)
<u>250037</u>	<b>Bylaws Review - Lombard Historical Preservation Commission</b> Bylaws for review
<u>250038</u>	Work Program 2025 Software update, Grant request prioritizing for the CLG program, and Great Western Trail signage project.

## **Chairperson's Report**

#### **Local Landmark's Committee - Eileen Mueller**

### **Cemetery - Presentation by Alison Costanzo**

Information Only

## **Ex-Officio Report - George Seagraves and Alison Costanzo**

Lombard Historical Society - Status Update Information Only

## **Planner's Report**

Finance Report - Information Only

# Adjournment