# Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda** Tuesday, February 15, 2022 7:30 PM **Special Meeting** Lombard Village Hall **Lombard Historic Preservation Commission** Rita Schneider, Chairperson 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** 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 October 19, 2021

#### **Chairperson's Report**

Discussion on changes to Commission Agenda including future requirements and procedures.

#### **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 1st draft

#### F. Cemetery - Rita Schneider

Report of the Re-Establishment of the Cemetery Committee

#### G. Carriage House Addition - Ed Seagraves and Allison Castanzo

Report on the activities of the Lombard Historical Society and the Carriage House addition.

#### **Planner's Report**

Agenda Items and Open Meetings Act

## **New Business**

#### 220058 2020 - Annual Report

Review of the Historic Preservation Commission's 2020 Annual Report

# Adjournment