# Village of Lombard

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



### **Minutes**

Tuesday, October 15, 2024 7:00 PM

This is a Special Meeting

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

Acting Chairperson Myers called the meeting to order at 7:04 p.m. Acting Chairperson Myers led the Pledge of Allegiance.

#### **Roll Call**

**Present** 9 - Tom Fetters, Eileen Mueller, Stephanie Zabela, Mandy vonBokern, Randy Pruyn, Sandi Smith, Heather Parris, Leslie Sulla, and Lyn Myers

Absent 2 - Bob Wardzala, and Chelsey Alsobrook

Also present: Alison Costanzo, Executive Director of the Historical Society and Tami Urish, Planner I, Staff Liaison

#### **Appoint an Acting Chairperson**

On a motion made by Commissioner Mueller and seconded by Commissioner Zabela to appoint Commissioner Myers as acting chairperson for the meeting with all in favor.

## **Public Hearings**

## **Approval of Minutes**

The minutes of the meeting on July 16, 2024 were approved with noted changes. The motion was made by Commissioner Smith and seconded by Commissioner Parris with all in favor.

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#### **New Business**

Proposal to created and install an educational sign along the Great Western Trail.

Proposal to create and install an educational sign along the Great Western Trail:

Pat Rose presented a powerpoint about the history of the Chicago Great Western Railway and suggested educational signage along the Great Western Trail similar to the signage installed along the Illinois Prairie Path... On a motion made by Commissioner Sulla and seconded by Commissioner Pruyn to recommend the Local Landmark Committee add the proposal to their agenda.

The motion carried by the following vote:

**Aye:** 9 - Tom Fetters, Eileen Mueller, Stephanie Zabela, Mandy vonBokern, Randy Pruyn, Sandi Smith, Heather Parris, Leslie Sulla, and Lyn Myers

Absent: 2 - Bob Wardzala, and Chelsey Alsobrook

#### **Public Participation**

Sharon Racowski requested representation of the Lombard Garden Club on the Lombard Cemetery Committee once it is reactivated. Ms. Costanzo outlined the history of the Cemetery Committee when it began as a collaboration with other community groups. Later, the Lombard Historical Society staff became responsible for the coordination of the cemetery's maintenance which was not the intent of the formation of the committee. Acting-Chairperson Myers said a Historic Preservation Commissioner will be assigned to the Cemetery Committee to reconvene the previous groups. Gathering all the past documents would be helpful. Ms. Costanzo stated that all the Lombard Cemetery Committee records are held by the historical society

## **Chairperson's Report**

# Discussion of the Selection of Commission Officers - Information Only

Discussion of the Selection of Officers - Information Only Acting Chairperson Myers requested volunteers for the vacant officer positions.

#### Proclamation for Rita Schneider - Information Only

Reminder that the Proclamation for Rita Schneider Day is Thursday, October 17 at 5pm in the Village Hall Community Room.

#### **Committee Selections - Information Only**

Acting Chairperson Myers discussed committee assignment

opportunities and distributed a sign-up sheet to the Commissioners.

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

Commissioner Mueller welcomed the opportunity to work on the Great Western Trail signage project brought forward by Ms. Rose. The Cottage Museum located at 23 W. Maple Street has been slated for Local Landmark status which will require the Committee to advance the application.

#### Cemetery

No Report

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

Lombard Historical Society Report

Report attached. Ms. Costanzo invited Commissioners to drop by for a visit. The Annie-versary programs were well attended. The Charles Peck - Explorer, Artist and Visionary is available to view at Sheldon Peck Homestead Museum. The museum attendance last year of 10,000 is expected to exceed this number next month. November 2nd is the Christmas Mart and a new ornament is available at the gift shop as last year's design had sold out. Jingle Bell Jubilee is December 7. The Victorian Cottage will be closed for capital improvement projects for the exterior of the building including the roof, siding, windows and porches.

Acting Chairperson Myers mentioned that Ms. Rose worked on a walking tour and displayed the pamphlet available at the museums. A walking tour with small signs and a QR code was suggested.

## **Planner's Report**

Financial report from the Village's Finance Department was noted.

## **Adjournment**

On a motion by Commissioner Smith and seconded by Commissioner vonBokern and all were in favor, the meeting was adjourned at 8:06 p.m.