Village of Lombard

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

Meeting Minutes

Tuesday, September 7, 2010

7:30 PM

SPECIAL MEETING

Village Hall - Board Room

Lombard Historical Commission

Rita Schneider, President
Tami Urish, Patricia Poskocil,
John Egan, Brigitte O'Brien
Lyn Myers, Eileen Mueller
Marcy Novak, Tom Fetters and Jack Jones
Corinne Flemm - Ex-Officio Member
Village Liaison - Jennifer Henaghan

1.0   Call to Order and Pledge of Allegiance

The meeting was called to order by President Rita Schneider at 7:30 p.m.

President Schneider led the Pledge of Allegiance.

2.0   Roll Call

Present: Rita Schneider, Jack Jones, Patricia Poskocil, Marcy Novak, John Egan, Tammy Urish, Tom Fetters, Corrine Flemm, Lyn Myers and Eileen Mueller
Absent: Village Clerk Brigitte O'Brien

Also present: Jennifer Henaghan, Senior Planner and Village liaison.

3.0   Approval of Minutes

On a motion by Mueller and seconded by Poskocil, the minutes of the July 20, 2010 meeting were unanimously approved, as amended, by the members present.

4.0   Public Hearing

100471   **125 E. Washington Boulevard**
A Public Hearing regarding the proposed designation of 125 E. Washington Boulevard as a landmark site. (DISTRICT #5)

This hearing was called in regard to the request by the property owner to designate 125 E. Washington Boulevard as a "Landmark Site" pursuant to Section 32.079 of the Lombard Village Code.

The property owner, Denise Angst, spoke about their desire to see their home recognized as a local landmark. She provided a brief history of the home and the work her family has put into the home since purchasing it 18 years ago.

Jennifer Henaghan reviewed the findings of the Village Landmark report.   The finding of the Village supports the home's identification with a person of historical significance to Lombard (Samuel Lumbard), and its status as a good example of the uncommon Tudor Revival style architecture. The Department of Community Development recommends the approval of the designation.

5.0   Motion to Close the Public Hearing

On a motion by Mueller and seconded by Jones, the public hearing portion of the meeting was closed with a unanimous vote.

6.0   Discussion Relative to the Designation of 125 E. Washington Blvd. as a Landmark Site

Tami Urish reviewed the report prepared by the Local Landmarks Committee. (Jones, Poskocil, Mueller, Schneider and Urish) The committee feels that the home meets 3 of the 4 criteria contained in Ordinance 32.078 of the Lombard Village Code and recommends Landmark status for the home.

7.0   Lombard Historical Commission Action

100470   **125 E. Washington Boulevard**
Request to direct staff to prepare a written recommendation to the Village Board for approval by the Historical Commission at a future meeting, regarding the designation of 125 E. Washington Boulevard as a landmark site. (DISTRICT #5)

It was moved by Jones, seconded by Poskocil, that this matter be recommended to the Corporate Authorities for approval that the single family residence at 125 E. Washington Blvd. be designated as a Landmark Site, subject to the following three conditions:

1. The historical site designation is limited to the existing residence, as built circa 1915, and is further limited to the building's current location on the property at 125 E. Washington Boulevard.
2. The residence shall be maintained in good condition.
3. If the residence is damaged or destroyed, to the extent of more than 50% of the value of the site immediately prior to such damage, then the building's historical designation shall be considered null and void.

The motion carried by a voice vote

It was moved by Urish, seconded by Poskocil, that this matter be referred to and recommend staff to prepare a written recommendation to the Village Board, for approval by the Historical Commission at a future meeting, regarding designation of 125 E. Washington Boulevard as a Landmark Site.   The motion carried by a voice vote

8.0   Adjournment

On a motion by Fetters and seconded by Mueller the meeting was adjourned at 8:12 p.m.