

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
**For Inclusion on Board Agenda**

  X   Resolution or Ordinance (Blue)                           Waiver of First Requested  
       Recommendations of Boards, Commissions & Committees (Green)  
       Other Business (Pink)

**TO :** PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** Scott R. Niehaus, Village Manager  
**DATE :** February 9, 2026                    **(BOT) DATE:** February 19, 2026  
**SUBJECT:** Historic Preservation Commission; Text Amendment  
**SUBMITTED BY:** Trevor Dick, FAICP, LEED AP, Director of Economic Development  
and Planning 

**BACKGROUND/POLICY IMPLICATIONS:**

The Historic Preservation Commission recommended approval of a text amendment combining the bylaws with the Historic Preservation Commission enabling ordinance and dispensing with the bylaws in total.

Please place this item on the February 19, 2026 Board of Trustees agenda for a first reading.


**Fiscal Impact/Funding Source:**  
Review (as necessary)

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager \_\_\_\_\_ Date \_\_\_\_\_



## MEMORANDUM

**TO:** Scott R. Niehaus, Village Manager

**FROM:** Trevor Dick, FAICP, Director of Economic Development and Planning 

**MEETING DATE:** February 19, 2026

**SUBJECT:** **Historic Preservation Commission; Text Amendment**

Please find the attached Ordinance granting approval of a requested text amendment for Village Board consideration as part of the February 19, 2026, Board meeting.

### **BACKGROUND**

At the Historic Preservation Commission meeting on January 16, 2024, the Commissioners began discussions regarding the Commission's bylaws. A preliminary review by staff noted some discrepancies with Illinois State Statute that would require further review by the Village Attorney. A full review of the bylaws was suggested to take place in 2024.

Commissioners discussed the topic throughout 2025. At the Historic Preservation Commission meeting on July 29, 2025, the Commissioners directed staff to draft a text amendment to combine some items from the bylaws with the provisions in Section 32 (the Historic Preservation Commission enabling ordinance) of the Village Code of Ordinances. The Commission decided unanimously at the January 20, 2026 meeting to recommend approval of the proposed text amendment.

### **ACTION REQUESTED**

The Historic Preservation Commission recommended approval of a text amendment combining the bylaws with the Historic Preservation Commission enabling ordinance and dispensing with the bylaws in total. Please place this item on the February 19, 2026 Board of Trustees agenda for a first reading.

## **ARTICLE VI. LOMBARD HISTORIC PRESERVATION COMMISSION**

### **§ 32.075 Created; membership; terms; officers.**

- (A) ~~An Lombard Historic Preservation Commission of the village is hereby created. Ordinance #1471 established the Lombard Historic Preservation Commission on April 7, 1969, for the Village of Lombard, DuPage County, Illinois. The Lombard Historic Preservation Commission was formed to preserve objects and places of historical significance within the community for the enrichment and education of current and future generations. The Historic Preservation Commission shall recommend to the Corporate Authority sites, buildings, works of art, or other related objects which it deems historically significant. The Commission will work with the Lombard Historical Society and any other local history groups to further historical education.~~
- (B) The Commission shall consist of ~~11~~ **nine** members appointed by the President and Board of Trustees.
- (C) Five voting members of the Commission shall constitute a quorum but no final action shall be taken on any measure before it, except with the concurrence of five of the voting members present at such meeting.**
- ~~(D)~~**(D)** Appointments shall be for a period of four years, with five members being appointed in January of odd-numbered years (when the four-year terms expire), and ~~six~~ **four** members being appointed in January of even-numbered years (when the four-year terms expire). All appointments made hereunder shall continue until a successor appointment has been duly made.
- ~~(D)~~**(E)** Commissioners shall elect their own Chairperson and **Vice Chairperson** and Secretary from their members, together with such other officers as they deem fit **may be deemed necessary** and pursuant to rules to be promulgated, adopted, and amended by the Commission.
- (F) The Director of Economic Development and Planning or their designated departmental representative shall act as Secretary for the Commission, and it shall be the duty of the Secretary to keep detailed records of all proceedings on file.**
- (G) Local Landmark Committee. The Chairperson of the Lombard Historic Preservation Commission shall appoint a committee chair of the Local Landmarks Committee. This committee shall review and suggest to the Commission buildings and/or sites appropriate for local landmark status.**
- (H) Other matters. In addition to the Chairperson, Vice-Chairperson and Voting Members, the President of the Lombard Historical Society Board of Management and the Village Board Liaison as non-voting members shall be provided notice of Commission meetings, so that they can attend and participate in the Commission discussions.**

('70 Code, § 2.34.010) (Ord. 2575, passed 2-10-82; Ord. No. 7217, § 2, passed, 5-19-16; Ord. No. 7257, § 1, passed 8-18-16)

### **§ 32.076 Meetings; annual report.**

- (A) The Lombard Historic Preservation Commission shall meet ~~as provided in its rules,~~ but not less than once per quarter each year.
- (B) The Commission shall make an annual report to the corporate authorities in January of each year, or more often as it may deem fit, which report may make recommendations in keeping with the spirit of this subchapter, and the enabling statute providing for creation of this Commission.

('70 Code, § 2.34.010; Ord. 2575, passed 2-10-82; Ord. No. 7257, § 2, passed

ORDINANCE \_\_\_\_\_

AN ORDINANCE AMENDING  
TITLE 3, CHAPTER 32, ARTICLE 6, SECTION 32.075 AND 32.076 OF  
THE LOMBARD VILLAGE CODE IN REGARD TO THE  
LOMBARD HISTORIC PRESERVATION COMMISSION

BE IT ORDAINED, by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

**SECTION 1:** That the following text amendment set forth within Title 3, Chapter 32, Article 6, Section 32.075 and 32.076, of the Code of Lombard, Illinois, is hereby amended to delete the text below in ~~strikeout~~ and add the underlined language:

**32.075 Created; membership; terms; officers.**

- (A) ~~An Lombard Historic Preservation Commission of the village is hereby created.~~  
**Ordinance #1471 established the Lombard Historic Preservation Commission on April 7, 1969, for the Village of Lombard, DuPage County, Illinois. The Lombard Historic Preservation Commission was formed to preserve objects and places of historical significance within the community for the enrichment and education of current and future generations. The Historic Preservation Commission shall recommend to the Corporate Authority sites, buildings, works of art, or other related objects which it deems historically significant. The Commission will work with the Lombard Historical Society and any other local history groups to further historical education.**
- (B) The Commission shall consist of ~~11~~ **nine** members appointed by the President and Board of Trustees.
- (C) **Five voting members of the Commission shall constitute a quorum but no final action shall be taken on any measure before it, except with the concurrence of five of the voting members present at such meeting.**
- ~~(D)~~(D) Appointments shall be for a period of four years, with five members being appointed in January of odd-numbered years (when the four-year terms expire), and ~~six~~ **four** members being appointed in January of even-numbered years (when the four-year terms expire). All appointments made hereunder shall continue until a successor appointment has been duly made.
- ~~(D)~~(E) Commissioners shall elect their own Chairperson and **Vice Chairperson** and ~~Secretary~~ from their members, together with such other officers as ~~they deem fit~~ **may be deemed necessary** and, pursuant to rules to be promulgated, adopted, and amended by the Commission.
- (F) **The Director of Economic Development and Planning or their designated departmental representative shall act as Secretary for the Commission, and it**

**shall be the duty of the Secretary to keep detailed records of all proceedings on file.**

**(G) Local Landmark Committee. The Chairperson of the Lombard Historic Preservation Commission shall appoint a committee chair of the Local Landmarks Committee. This committee shall review and suggest to the Commission buildings and/or sites appropriate for local landmark status.**

**(H) Other matters. In addition to the Chairperson, Vice-Chairperson and Voting Members, the President of the Lombard Historical Society Board of Management and the Village Board Liaison as non-voting members shall be provided notice of Commission meetings, so that they can attend and participate in the Commission discussions.**

**32.076 Meetings; annual report.**

(A) The Lombard Historic Preservation Commission shall meet as provided in its rules, ~~but~~ not less than once per quarter each year.

**SECTION 2:** That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Passed on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Anthony Puccio, Village President

Ordinance No. \_\_\_\_\_  
Re: Historic Preservation Commission  
Page 3

ATTEST:

\_\_\_\_\_  
Ranya Elkhatib, Village Clerk

Published in pamphlet from this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Ranya Elkhatib, Village Clerk