# Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda** Tuesday, January 17, 2023 7:30 PM Lombard Village Hall **Lombard Historic Preservation Commission** Rita Schneider, Chairperson Tom Fetters, Eileen Mueller, Brigitte O'Brien, Lyn Myers, Pat Poskocil, 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 18, 2022 meeting minutes

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

Report on Virtual Discussion on preservation issues with the Illinois State Historic Preservation Office.

#### A. Local Landmarks Committee - Eileen Mueller

No Report

#### **B. Finance - Jason Sanders**

Report of Budget Performance

#### C. Personnel - Pat Poskocil

No Report

D. Heritage Award - Lyn Myers

No Report

#### E. Cemetery - Rita Schneider

No Report

#### F. Ex-Officio Report - Ed Seagraves and Allson Castanzo

Lombard Historical Society Report

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

#### **New Business**

<u>230038</u>

Historic Preservation Commission - 2022 Annual Report

Request from the Lombard Historic Preservation Commission that the Village Board acknowledge receipt of the LHPC 2022 Annual Report.

## Adjournment