



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154
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Economic Development Meeting Minutes Monday November 11, 2013

Village President
SAM D. PULIA

Village Clerk
SHERBY J. MILLER

Trustees
ANGELO A. CALCAGNO
PAUL GATTUSO
FRANK PERRY
CELESTINE REDA
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL K. DURKIN

1. Meeting called to order at 7:41 a.m. by Chairperson Pastor Joe Mills.

2. Pledge of Allegiance

3. Roll Call - Darlene Barber (absent), Ron Brown (absent), Lori-Jo Fergle, **Village Chamber Commerce Liaison** Bruce Horek, Kandice Jacobs, Pastor Joe Mills, Allison Muzal, **Village Representatives- Director Community Development**-Melissa Headley, **Village Trustee** Frank Perry (absent)

4. Opening Public Participation and Comments- No public present. After 8 am Adenike Natschke an English teacher at Proviso West came to observe our meeting

5. Active Agenda

A. Approval of Minutes

The minutes from the September Summit were postponed for approval until 11/25/13 meeting. October 14th meeting minutes approved by Kandice Jacobs and seconded by Bruce Horek. The October 28th minutes were approved by Kandice Jacobs and seconded by Bruce Horek after corrections of the spelling of Mannheim were duly noted and changed.

6. Updates from Village Management- Melissa Headley's report given covering Follett's permits and intent for move-in date in 2014. Part time planner started in Melissa's dept. 5 new businesses were opened. A local technical assistant was awarded for zoning updates. Advised the number of permits and inspections done in the past month.

7. Updates from Village Chamber of Commerce- Next board meeting is 11/12/13

8. Old Business (Discussion Only)

Items D, E, & F are being deferred until our next meeting.

- A. **Signage RFP update:** Discussions held on identifying approved signs for Roosevelt & Mannheim (NE & SE corners); Cermak & Mannheim (NW & SW corners); Wolf & 31st (NW & NE corners); Wolf & Cermak (SW corner) Continued discussion of possible district names (identifiable attributes – Prairie District, Fountain District, Municipal Center), as well as possible park districts with shopping: Gladstone, Community, Mayfair, High Ridge, Tower...etc.

B. Beautification Issues – decided to work on a motion for the tree program first, and will table the planter concept for a later date starting with a replacement program of trees that were removed by the Village. Melissa will check with Public works and the Park District for current ongoing programs.

C. Guidelines for Grand Openings/Re-Opening for Businesses, Ribbon Cuttings – guidelines need to be established, role of Village, the chamber & EDC. EDC would like to make a recommendation of a plan.

9. New Business- none cited

Adjournment

Motion to adjourn meeting by Kandice Jacobs, second by Lori-Jo Fergle, meeting ended at 9:07 am.