



# Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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Village President  
SAM D. PULIA

Village Clerk  
CATHY BOOTH

Trustees  
PAUL GATTUSO  
WALTER J. NOVAK  
FRANK PERRY  
BRIAN A. SLOAN  
NICK STEKER  
TOM YURKOVICH

Village Manager  
JANET M. MATTHYS

Village Attorney  
MICHAEL K. DURKIN

## Economic Development Committee

### Meeting Minutes – February 25, 2013

**Meeting called to order at 7:38 a.m. by Chairperson Ron Brown.**

#### **Pledge of Allegiance**

**Roll Call**- Darlene Barber, Ron Brown, Lorijo Fergle, Pastor Joe Mills, **Village Representatives**-Trustee Frank Perry, Director Melissa Headley, **Chamber of Commerce Liaison**- Bruce Horek

**Not present**- Kandice Jacobs, Allison Muzal

#### **Opening Public Participation and Comments – None**

Motion made by Pastor Joe Mills to approve minutes from February 11<sup>th</sup>, meeting second by Lorijo Fergle, the minutes were unanimously approved.

**Updates from Village Management –** Melissa Headley report given, to include EDC By-Laws amendment made by Village Board regarding recommendations to EDC appointments.

**Chamber of Commerce Liaison Update**- Bruce Horek, report given.

#### **Old Business-**

**Follow-up 3<sup>rd</sup> Community Leadership Summit**- Chairman Brown provides handout of application process.

**Continued Discussion Planning Business Survey- Business** surveys finalized for distribution. Utilizing Survey Monkey as another method of publizing was approved.

**Discussion Village Funding of EDC Initiatives 2013-14 Budget-** Itemized handout of EDC committee fund 2012-13 budget request provided. Also, resubmitting of Way finding RFP for Village Board review and approval. Further, discussions held on Façade Program Parameters, and available grants.

Motion by Pastor Joe Mills, to approve \$1900.00 Economic Development Committee Fund for the 2012-13 calendar budgets to submit for Village Board review and approval, second by Lorijo Fergle, all in favor.

Motion by Lorijo Fergle, to approve \$10,000 Way-finding Sign RFP for the 2013-14 calendar budgets to submit for Village Board review and approval, second by Darlene Barber, all in favor.

**Follow-up to Appoint Vacant EDC designee Chamber of Commerce Liaison-** A letter of intent needed from Village Chamber of Commerce President to fill appointed seat.

**Nomination and Election of EDC Officers, Chair, Vice Chair, and Secretary-** Nominations and elections tabled until March meeting.

**New Business-** None

Darlene Barber made motion to adjourn, second by Pastor Joe Mills, all in favor.

Meeting adjourned 8:45 am.

