

Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG

> Economic Development Committee Meeting November 25, 2013 7:30 AM – 9:00AM Village Hall Community Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Opening Public Participation and Comments In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting at the designated time, please limit your comments to 3 minutes in length, unless further time is granted by the committee chairs.
- 5. Active Agenda
 - A. Approval of the following minutes:
 - Minutes of the Summit Meeting September 16, 2013
 - Minutes of the November 11, 2013 EDC Meeting
 - B. Motion to Refer to Village Tree Replacement Program (phase one of Tree Planting Program)
- 6. Updates from Village Management (Discussion Only)
- 7. Updates from Chamber of Commerce (Discussion Only)
- 8. Old Business
 - A. Signage RFP update especially Language/Wording for Districts and Signs
 - B. Business Summit
 - C. Guidelines for Grand Openings/ Re-Openings for Businesses, Ribbon Cuttings
 - D. Tree Planting Program
 - E. Façade Grants Update
 - F. Policy Development about Business Events/Promotions for Calendar/Website
- 9. New Business

Adjournment

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.

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