



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

(708)345-0020 FAX (708)345-2873

WWW.WESTCHESTER-IL.ORG

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 11, 2013

Meeting called to order at 7:35 a.m. by Chairperson Ron Brown.

Pledge of Allegiance

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

Opening Public Participation and Comments – None

Motion made by Pastor Joe Mills to approve the minutes from January 28th meeting, second by Lorijo Fergle, the minutes were unanimously approved.

Updates from Village Management – Melissa Headley' provided report. Trustee Frank Perry provided report.

Chamber of Commerce Liaison Update- Bruce Horek provided report.

Old Business-

Continued discussion on February 4th, 3rd Leadership Summit.

- Melissa will create online application process for organizations to submit community calendar events.
- Consider spotlighting Westchester businesses in Village paper.

Continued discussion on Planning Business Survey-

- Ready for print and distribution.
- Seek volunteers from Inland Bank or St. Joseph High School to assist in process.
- Possibly budget for Survey Monkey.

New Business-

Discussions continued to address Village funding- EDC should draft specific EDC initiatives for 2013-2014 calendar budgets to present for Village Board considerations.

Appointment to fill current EDC vacancy- A move was made to recommend Chamber of Commerce seat be an appointed seat filled by designated person. A roll call vote called for recommended designee, Chairman Ron Brown voted-yes, Lorijo Fergle voted-yes, Kandice Jacobs voted-yes, Pastor Joe Mills voted-yes. Allison Muzal voted-yes, Darlene Barber voted-yes. All in favor, recommendation carried and approved.

Discussion Election of EDC Offices- Nomination process will be held to appoint Chairperson, Vice Chairperson, and Secretary, at the February 25th meeting.

Brief discussion held on shop local programs.

That concludes all business. Kandice Jacobs motion to adjourn, second by Lorijo Ferlge. Meeting adjourned at 9:07 am.