



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Special Meeting
Village Board/Planning and Zoning Commission Workshop
July 23, 2014
7:00 P.M.

Mayor Gunter called the Village Board/Planning and Zoning Commission Workshop to order at 7:00 P.M. He requested a roll call of the Village Board.

Members Present: Mayor Gunter, Clerk Szymiski, Trustee Addington, Trustee Barker, Trustee Barry, Trustee Nero, Trustee Scott, Trustee Senicka

Chairman Richards called the Planning and Zoning Commission to order and asked for a roll call.

Member Present: Chairman Richards, Commissioner Fedeczko, Commissioner Fleet, Commissioner Pill, Commissioner Thomas, Commissioner VanBuren

Village Staff Present: Village Attorney Zemenak, Assistant Village Manager May, Police Chief Mulhearn, Finance Director Parker, Village Planner Ziegler, Westmont Economic Development/Chamber of Commerce Director Forssberg, Communications Director McIntyre

The Mayor asked everyone to stand and recite the Pledge of Allegiance.

Attorney Zemenak provided everyone with a Government 101 including roles of the Village Board and the Planning and Zoning Commission, purpose of the Comprehensive Plan and the importance of sending a clear message.

Village Planner Ziegler reviewed the sub areas of the Comprehensive Plan (63rd and Cass Tif and non Tif properties, Ogden Avenue, Central Business District (TIF), Chicago Avenue (Tif and non Tif properties).

Village Planner Zeigler, the Village Board, and the Planning and Zoning Commission discussed past agenda items and how they had differed on them. They concurred to find ways to get community input and to make it easier to get the community involved.

They concluded with the tax increment finance districts.



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Trustee Scott made a motion to go into executive session for the purpose of discussing personnel.

Trustee Senicka seconded the motion. The vote was all ayes. The motion passed. The Village Board adjourned for executive session at 8:56 P.M.

Commissioner Thomas made a motion to adjourn the Planning and Zoning Commission meeting.

Commissioner Van Buren seconded the motion. The vote was all ayes. The motion passed. The Planning and Zoning Committee adjourned at 8:56 P.M.

Trustee Scott made a motion to adjourn the executive session. Trustee Nero seconded the motion.

The vote was all ayes. The motion passed. Executive session ended at 10:26 P.M.

The Village Board Special meeting reconvened. Trustee Scott made a motion to adjourn the Special Meeting. Trustee Senicka seconded the motion. The vote was all ayes. The motion passed. The Special Meeting adjourned at 10:27 P.M.

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Dated this August 7, 2014.

Ronald J. Gunter, Mayor