



Village Clerk's Office

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

**Special Meeting
Strategic Plan
November 16, 2015
6:05 P.M.**

Mayor Gunter called the meeting to order.

Roll Call was taken.

Board Members Present: Mayor Gunter, Clerk Szymiski, Trustee Addington, Trustee Barker, Trustee Guzzo, Trustee Liddle (6:13 P.M.)

Staff Present: Manager May, Police Chief Mulhearn, Human Resource Director Crane, Deputy Fire Chief Riley, Finance Director Parker, Community Development Director Ziegler, Water Department Supervisor Cates, Economic Development Director Forssberg, Deputy Police Chief Gunther, Community Police Officer Rosanne Terry, Public Information Director McIntyre

Community Members: School District Representative Quatrone and Park District Representative Fleck.

The Pledge of Allegiance was recited.

Mayor Gunter welcomed everyone.

Manager May reviewed the many involved people.

Lynn Montei thanked the Guidance team and Synthesis team. She also explained that today's work will be to review and refine the preliminary draft which is attached to the minutes.

Lynn went over the Mission Statement. Manager May went over the Guiding Principles. Mayor Gunter reviewed the Vision of the Village.

Lynn started with Governance Goals - Cathy Crane presented.

Lynn next went to Identity - Amy Quatrone presented.

Lynn followed with Downtown - Larry Forssberg and Jill Ziegler presented.

Lynn next discussed Infrastructure - Jim Cates presented.



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The entire group reviewed and made changes they felt were necessary. The final draft will be presented to the public and their input will be welcomed and encouraged at a meeting in the first week of December.

Trustee Barker made a motion to adjourn. Trustee Guzzo seconded the motion. The vote was all ayes. The motion passed. The meeting ended at 8:25 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this December 10, 2015