



MINUTES

**Village of Westmont
Regular Meeting
Economic Development Committee
November 5, 2014, 9:00 A.M.**

Westmont Village Hall Executive Session Room
31 West Quincy Street, Westmont, IL

1. Call to Order

Chairman, Bob Scott called the meeting to order at 9 am

2. Roll Call

Bob Scott, Chairman - present
Ron Gunter, Mayor - absent
Susann Senicka, Trustee - present
Bruce Barker, Trustee - absent
Harold Barry, Trustee - absent
Nancy Martens, Citizen Representative - present
Virginia Szymiski, Village Clerk - absent
Corinne Beller, Citizen Representative - present
Jamie Reilly, School Representative - absent
Kevin Carey, School Representative - absent
Frank Brady, Business/Resident Representative - present
Larry Forssberg, Chamber Executive Director - present
Craig Grember, Citizen Representative - absent
Bill Kalafut, Business/Resident Representative - present
Larry Kaufman, Director of Fire Prevention Bureau - absent
Steve May, Public Works Director - present
Gregg Pill, Business/Resident Representative - present
Bob Fleck, Landscape Architect - present
Thomas Mulhearn, Police Chief - present
Dave Weiss, Fire Chief - absent
Jill Ziegler, Village Planner - present
Jim Addington, Trustee - present
Larry McIntyre - absent
Steve Riley - present
Joe Hennerfeind - present
Rose Gross, Administrative Assistant - present

3. Pledge of Allegiance

4. Minutes

The Minutes from the September 3, 2014 meeting were reviewed. A motion was made to accept the minutes and it was approved.

5. Old Business

6. New Business

A. Dr. Akhtar Parvaiz spoke regarding 6125 S. Cass Ave., using that building for a Urgent Care Facility. This facility will eventually be a 24/7 emergency care facility, but to start it will have hours of 8 am - 10 pm. Dr. Parvaiz acquired permits and started work on the interior buildout in 2011. Work is about 60% complete, and stopped due to lack of funds. Dr. Parvaiz is now requesting a special use variance and new permits to complete the work and open the Urgent Care Facility. This facility will have dental suites in the basement, as well as diagnostics, ultra sound, CT scan, Xray & a lab in the basement. The 2nd floor will house Physical Therapy suites. Dr. Parvaiz is hoping to open in the Spring. Staffing of the facility was discussed. Concern regarding the looks of the outside of the building were discussed, as well as parking. The canopy from what was the drive thru when the building was a bank will be utilized as an entrance. This will help shield patients from the elements in inclement weather. Discussion of a sign for the building was discussed. Larry Kaufmann spoke regarding the sprinkler system in the building, and the work that was done with it.

B. Allstate office - 15 S. Cass. Mr. Babica has withdrawn his interest in this location. A couple of other locations are currently being discussed, including the property on Cass & Quincy behind La Petite Sweet.

Comments -

Urgent Care - There are two (2) main concerns with this facility. Is this the best use of a building in the TIF district, and the issue of staff approving building permits prior to the approval of the special use. It was discussed that if there would be a pharmacy on the first floor, and either the basement or the 2nd floor be used for the urgent care facility, it would be a better fit. Concerns of upkeep on the property were also discussed. Code Enforcement officer Joe Hennerfeind spoke on the property in its current state and the issues that have been dealt with.

Motion to accept - opposed

7. Other Information

- A. **EDC presentation guidelines** - a guideline is being worked on to better prepare applicants going before the Committee.

- B. **Economic Development Committee Structure** - The Committee's structure was discussed and changes will be effective January 1st, 2015. Per Village Code members are to be rotated every 2 years. This is for all Village Board Committees. The committee is made up of 6 Citizens, and the Village Trustees. No Village employee should vote on a issue. They Mayor is looking for feedback before the December 11th board meeting.
- C. **Economic Development Committee tour** - Tentatively, the first tour site on 12/10/14 @ 9 am will be Crone, on Pasquinelli Dr. It is a microscopic analysis company. Looking for feedback on other locations to tour.
- a. Eddie Bauer - Westmont is their world headquarters
 - b. Chicago Prostate Cancer facility
 - c. Available properties in the TIF district
 - d. Hilton

A. Updates -

Update from Larry Forssberg - Businesses interested in coming into Westmont.

- 1. Mariano's - engineering in process
- 2. Old hotel located at 115 W. Ogden - building will be torn down, property purchased by Napleton Porsche.
- 4. Dunkin Donuts - new location 121 W. Ogden. Parking at their current location 15 E. Ogden is bad, they wanted to stay in the Village. Will be happier on the other side of Cass Avenue.

8. Adjourn The meeting was adjourned at 10:25 am