

MINUTES

Village of Westmont
Regular Meeting
Economic Development Committee
November 4, 2015, 9:00 am

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

1. Call to Order

Chairman Addington called the meeting to order at 9:00 am

2. Roll Call

Jim Addington, Chairman- present
Ron Gunter, Mayor - present
Bruce Barker, Trustee - absent
Harold Barry, Trustee - absent
Bob Scott, Resident Representative - present
Nancy Martens, Citizen Representative - present
Virginia Szymiski, Village Clerk - absent
Corinne Beller, Citizen Representative - present
Kevin Carey, School Representative - present
Frank Brady, Business/Resident Representative - present
Larry Forssberg, Chamber Executive Director - present
Bill Kalafut, Business/Resident Representative - present
Larry Kaufman, Director of Fire Prevention Bureau - absent
Steve May, Village Manager - present
Gregg Pill, Business/Resident Representative - present
Bob Fleck, Landscape Architect - present
Thomas Mulhearn, Police Chief - present
Dave Weiss, Fire Chief - present
Jill Ziegler, Community Development Director - present
Larry McIntyre, Communications Director - absent
Steve Riley, Deputy Chief - present
Mike Ramsey, Acting Public Works Director - absent
Joe Hennerfeind, Building & Code Official - present
Nick Weinert, Building Commissioner - absent
Ed Richard, P & Z Chairman - present
Rose Gross, Administrative Assistant - present

3. Pledge of Allegiance

4. Minutes

The Minutes from the October 7, 2015 meeting were reviewed. A motion was made by Frank Brady to accept the minutes and seconded by Greg Pill.

5. Old Business updates

A. Anna's Cafe Place - video gaming vcafe

Mr. Michael Manzo gave a presentation on opening Anna's Cafe Place. Mr. Manzo answered more questions from the previous meeting. The focus will be on food & drink, not gaming. The menu has been expanded, and reflects what the Westchester location has. This is a family run business, and a place for families to go for dinner. There will be daily food specials.

Comments:

Chief Mulhearn gave the Committee some information on the existing gaming places in town. Currently the State of Illinois is holding the money the Village is owed. The gaming places get their money, as do the machine suppliers.

Motion to approve made by Greg Pill, seconded by Bob Scott. All in favor - yes.

B. Tour Update

The last Tour was Jewel & Aldi grocery stores.

Next tour will possibly be gaming facilities. Staff will survey the group to find the best tour date.

6. New Business

7. Other information

A. Special Projects

BMW will potentially go before Planning & Zoning in December.

B. Westmont Economic Development Partnership Marketing Opportunities & Projects Update

Napleton Porsche bought the Lamborghini Building

Five of the auto dealerships on Ogden Ave. are remodeling their facilities.

Pompeii will open in the next couple of weeks

Since the last meeting there have been eight (8) ribbon cuttings.

Looking into having school tours in the first quarter of the new year.

The Ponds Complex has been purchased. All but one building is owned by one person.

C. Miscellaneous

8. Adjourn The meeting was adjourned at 10 a.m.

Future meeting date and time: December 2, 2015 at 9 a.m.