

**AGENDA FOR THE REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS**

December 16, 2010

11:30 P.M. - 1:15 P.M.

Old Town Pub, 40W290 LaFox Rd.
CAMPTON HILLS, ILLINOIS

Committee Members:

Dean Akey	Ron D'Aversa
Neal Anderson	Chuck Johnson
Barry Botruff (Chairman)	Kevin Fick
Tom Jassoy	

11:30 p.m. – 11:40 p.m.	Administrative	
	1. Roll call	
	2. Confirmation of posting of meeting notice	Chairman
	3. Establishment of Quorum	
	4. Approval of Minutes from last meeting	
	5. Notification of Next Meeting Time & Place	

11:40 p.m. – 12:45 p.m.	Old Business	
	1. Sub-Committee(s) Report(s)	
	2. Discussion and Recommendation to Village Board related to construction materials to be utilized in the Wasco Business area.	Committee Members Discussion
	3. Review and Discussion of the Land Plan and Design Guidelines Recommendation to the Plan Commission for the "Wasco Business District".	

12:45 p.m. – 1:15 p.m.	New Business	Committee Members
	1. Review Second Part of Boards Charter to the committee.	

1:10 p.m. – 1:15 p.m.	Adjournment	Chairman
------------------------------	--------------------	----------
