

MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS  
October 15, 2009  
OLD TOWNE PUB AND EATERY  
40W290 LAFOX ROAD, CAMPTON HILLS, IL

Committee Chairperson Jack Griparis called the meeting to order at 11:50 a.m.

Roll call taken, members present:

Jack Griparis, Chairperson  
Dean Akey  
Barry Botruff  
Ron D'Aversa  
David Eschoo  
Kevin Fick

Absent:

Neal Anderson  
Tracy Burnidge  
Luis Goduco

Also in attendance:

Chuck Johnson, Plan Commission  
Ann Dinges, Village Employee

Chairperson Griparis called the meeting to order at 11:50 a.m. The roll was taken and with a quorum met, Chairperson Griparis asked if there were any changes to be made to the meeting minutes of August 20, 2009. With no changes indicated, the minutes were approved.

Chairperson Griparis opened a discussion on the business directory. A copy of the layouts was distributed for review by the members. A discussion was conducted among the committee members in reference to the layouts and the information contained in the directories. Member Akey suggested the directories also include resources available to the residents; i.e. utilities, school, etc. The members agreed this is a good idea.

Chairperson Griparis moved the meeting to Member Botruff who opened a discussion about the EDC Plan that was put together a few months back. The committee members did a quick review of the plan and then discussions were begun in reference to the current mission

statement as it was given to each of the members with the letter from the board. A suggestion was made that the committee members may want to line up their mission statement with the overall mission statement of the Village. Committee members then discussed the mission statement of the committee as to the relevance of incorporating the mission of the Village. Members discussed the fact that this is an advisory committee that should be able to bring change suggestions to Village Trustees and those may not necessarily line up with the village mission statement. Agreement was made by the committee to leave the mission statement as written. Member Botruff discussed the next section of the plan and the breakdown of the statement in reference to that plan.

The members discussed some goals they are working towards. One of the goals discussed was the process for helping the existing businesses as well as to look at the direction of the Village. Member Botruff questioned what the sense of priority is for the committee. Chairperson Griparis answered the question with a discussion in reference to the development of the two sub-committees for long range planning and short term planning. Member D'Aversa relayed that the sub-committee for long-range planning is in place and is working with CMAP to help allocate the land use plans. Member Botruff questioned, "What is the measurement tool that will be used to determine if these goals are being reached?" Members agreed that the plan should give more guidelines as to the definition of these items. Member D'Aversa discussed the CMAP sub-committee meetings that will plan the direction of the Village. The planning is to see/plan for the future look/feel for the Village of Campton Hills in 2040.

Chairperson Griparis discussed the conversation he had with the planners in Burr Ridge and how they approached the planning for the direction of their community. He spoke about how they used a "broad-brush" approach. Member D'Aversa talked about how the committee, working with CMAP will set boundaries and the future vision for land use, but they will not set design guidelines. He stated that this committee should try to establish the design guidelines or the look of the Village.

Chairperson Griparis relayed information he received after conversations with Jerry Swanson. He stated that Jerry is willing to meet with the sub-committee to discuss issues and make suggestions for assistance. Jerry prefers to have informal chats with the committee versus a formal meeting. Member D'Aversa suggested delaying the meeting with Jerry Swanson to a later time when the committee was better prepared to review the long-range plan. Chairperson Griparis said he would contact Swanson and let him know of the later timeframe for discussion.

Chairperson Griparis opened the meeting for any new business. With no further business to discuss, the meeting was adjourned at 1:03 p.m.

Next meeting: Thursday, November 19, 2009, 11:30 a.m. at Old Towne Pub and Eatery.

Follow up for next meeting:

- Come up with ideas to help existing businesses.
- Create a task list with responsibility and target dates for completion.
- Bring back suggestions on the EDC Plan so the group can finalize it.

Approved this 21<sup>st</sup> day of January, 2010

  
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Jack Griparis, Chairman

Signed this 27 day of January, 2010