

MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS
October 21, 2010
OLD TOWNE PUB AND EATERY
40W290 LAFOX ROAD, CAMPTON HILLS, IL

Committee Chairperson Barry Botruff called the meeting to order at 11:30 p.m. The roll was taken with the following members present:

Barry Botruff, Chairperson
Dean Akey
Ron D'Aversa
Chuck Johnson
Tom Jassoy

Absent:

Neal Anderson
Kevin Fick

Also in attendance:

No Other Individual

It was established that the committee had a quorum present and could proceed.

Chairperson Botruff then welcomed Tom Jassoy as the newest committee member attending his first meeting. He asked if there were any changes to be made to the meeting minutes of August 19, 2010. After a few minutes of review by the members of the committee there were no further changes indicated, the minutes were approved.

Old Business:

A) Old Business:

- a. The committee continued its reviewed of the Wasco Business district map and finalized the designation of each of the business parcels from south of the Great Western Trail at La Fox Road and Route 64 to School Road West to Old La Fox Road.
- b. The committed then discussed development of the recommendation for the Planning Committee regarding the Land Plan.
 - i. Chuck Johnson outlined the type of things the Planning Committee might be looking for in the Wasco Business District recommendation. Such as:
 1. Zoning type for each Parcel
 2. Building, material and facade type
 3. The type of business we would like to see in the district.
 4. Theme for the area
 5. If there was a phase 2 or 3 plan recommendation to come from the EDC for the Wasco Business District.

- ii. Dean Akey indicated that all new or renovated building facades should be brick or stone keeping the look the same as the building around La Fox and School Roads.
- iii. It was generally agreed by the committee that we would include these items in our recommendation.
- iv. We talked about the form the recommendation, and Chuck Johnson commended that there was no pre-established format requirement of the planning committee.
- v. Chairman Botruff indicated that he would develop a draft recommendation format for the next meeting for the committee to review.

B) New Business


- a. The committee than began discussions on the second part of its charter from Village of Campton Hills Board which was to find ways to promote commercial and retail business in the Village.
 - i. In discussing how we could promote commercial business to the Village the committee discussion talked about what were the benefits we had to offer a business coming into the community.
 - ii. Dean Akey raised the issue of what the tax structure facing a new or existing business in the Village.
 - iii. Ron D'Aversa asked were the Tax Advantage or Disadvantage for a business in the Village. No one on the committee knew the specifics of either of these issues. Chairman Botruff asked for a volunteer(s) to begin researching this question. Dean Akey and Tom Jassoy agreed do the research.
 - iv. The committee thought that it would be a good idea to develop some type of recommendation for the board to promote the benefits of the village to perspective business or to be used to retain existing business to stay and expand.
 - v. It was agreed that we would start with the tax issue and then build a recommendation from there.

C) Meeting Adjournment

- a. With no further business to discuss, Chairperson Botruff announced that the meeting was adjourned. The meeting was adjourned at 1:15 PM.

Next meeting: November 18, 2010, 11:30 a.m. at the Old Town Pub.

Approved this 17 day of December 2010



 Barry Botruff, Chairman

Signed this 17 day of December 2010