

MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS  
MARCH 18, 2010  
OLD TOWNE PUB AND EATERY  
40W290 LAFOX ROAD, CAMPTON HILLS, IL

Committee Chairperson Jack Griparis called the meeting to order at 11:41 a.m.

Roll call taken, members present:

Jack Griparis, Chairperson  
Dean Akey  
Barry Botruff  
Ron D'Aversa

Absent:

Kevin Fick  
Tracy Burnidge  
Luis Goduco

Also in attendance:

Ann Dinges, Village Employee  
Patsy Smith, Village President

Chairperson Griparis called the meeting to order at 11:41 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 February 18, 2010. With no changes indicated, the minutes were approved.

Chairperson Griparis turned the meeting over to Member D'Aversa for discussion of the proposed plan for a gas station that is being presented to the Plan Commission. This proposal will go before the Plan Commission on Monday evening at 6:30pm. One issue that will be discussed is the need to change the current PUD zoning on the property.

Member Botruff presented the information he was able to find on several websites. He stated that there is some support from the state in getting information out and receiving it back in reference to statistical and demographic information. He noted that the statistical/demographics information is lacking from his research, but it is available through other resources. A motion was moved for the committee to work with Member Botruff to get the information together to be placed on the website for access to citizens and businesses. The motion was approved.

The committee members discussed the possibility of a commercial broker open house. Information was distributed from Member Burnidge in reference to some commercial brokers he is familiar with. Member D'Aversa suggested Doug Somers as a contact person in reference to helping with an event. Further discussions were opened in reference to gathering information from the commercial brokers, lease agents, etc. for placement on the website. Member Akey made suggestions on how to approach the brokers to gather information to get the website updated. Member Botruff volunteered to help gather this information.

In the Village Board Report, President Smith updated the committee on:

- the petition from Central Development on the proposed gas station;
- information that another gas station proposal is supposed to be presented, but has not been sent thus far;
- she stated that there are other possibilities for economic development, but she is not at liberty to discuss them at this time; and
- opened a discussion of Norton Lakes information.

Chairperson Griparis updated the committee on the card he had discussed at previous meetings. He is currently working with 4 businesses and some non-profits and has received tremendous support for this item.

Member Akey suggested that the information about the outcome from the Plan Commission be announced in the newsletter.

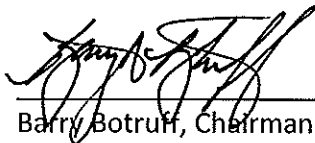
With no further business to discuss, Chairperson Griparis announced that he would be out of town for the April meeting and unless someone else could chair it in April, he suggested the meeting be cancelled. The members were in agreement that the April meeting be cancelled. The meeting was adjourned at 1:00pm.

Items pending for the next agenda are:

1. Overview from the Plan Commission.
2. Overview from the Village Board
3. Member Botruff's report on the research he volunteered to do.
4. Follow-up on having a commercial broker open house.

Next meeting: Thursday, May 20, 2010, 11:30 a.m. at Old Towne Pub and Eatery.

Approved this 20<sup>th</sup> day of May, 2010



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Barry Botruff, Chairman

Signed this 20<sup>th</sup> day of May, 2010