

MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS  
MAY 20, 2010  
OLD TOWNE PUB AND EATERY  
40W290 LAFOX ROAD, CAMPTON HILLS, IL

Committee Chairperson Barry Botruff called the meeting to order at 12:00 p.m.

Roll call taken, members present:

Barry Botruff, Chairperson  
Neal Anderson  
Ron D'Aversa  
Jack Griparis

Absent:

Dean Akey  
Kevin Fick

Also in attendance:

Ann Dinges, Village Employee  
Chuck Johnson

Chairperson Botruff called the meeting to order at 12:00 p.m. The roll was taken and with a quorum met, Chairperson Botruff asked if there were any changes to be made to the meeting minutes of March 18, 2010. Member Griparis pointed out one change to be made on page 2; the word "discusses" needs to be changed to "discussed". With no further changes indicated, the minutes were approved.

Old Business:

A. Follow-up on Chairperson Botruff's research information:

Discussion/explanation was given in reference to the information previously presented to the committee. Chairperson Botruff spoke with Dee Smith. She sent him a pdf document that will be forwarded to committee members. Also discussed was listing Campton Hills in the directory for Illinois Community Profile. We will need to add a link to the Village website.

B. Follow-up on having a commercial broker open house:

Member Griparis discussed his conversation with local commercial brokers and other (Chicago area) that he has worked with in the past. Dependent on the intent of the committee will guide the direction of the commercial brokerage companies. Is the committee looking to fill vacant space or attract new business? Member D'Aversa explained some of the aspects of his working relationship with brokers. Member D'Aversa would like to focus more on the comprehensive plan than with commercial brokers for the moment.

Committee members opened a discussion in reference to the development of a comprehensive plan. Chairperson Botruff would like to move toward finalizing the comprehensive plan without losing sight of ways to help existing businesses. Member Griparis posed the question of how the development of the plan will bring business into the Village. One answer given was that once a comprehensive plan is approved, it makes the "red tape" less cumbersome for developers. Without the plan, current parcels of land could be subject to rezoning, etc. before development could begin.

Chairperson Botruff was that a motion be made to move forward with the development of a comprehensive plan. Member D'Aversa suggested that communication with Rolf Fredrick (Plan Commission Chair) and potentially a meeting with him would be advantageous for working on the plan. Chairperson Botruff wants information from the Plan Commission to put together the document.

C. Update from Chairperson Botruff in reference to his attendance at the Plan Commission meeting to hear about the proposed gas station presented by Central Development.

Chairperson Botruff gave the members the information from the Plan Commission meeting and discussed comments that were made by residents to the Plan Commission in reference to the proposed development of the gas station/convenience store. He also stated that he passed along the committee's support of the proposed development.

New Business:

A. Discussion of committee appointments and terms that have expired:

Chairperson Botruff will verify the term limits for committee members with President Smith and report those at the next meeting.

Discussions were opened in reference to the charter (mission) for the committee and whether it is limited to the Wasco area or if it incorporates the entire Village. Chairperson Botruff will clarify this information with President Smith as well.

The committee discussed changing the meeting time and place. Agreement was made to tentatively schedule the next meeting in July for 4:00pm - 5:30pm. The meeting will be posted as a Special Meeting of the committee because of this change.

- B. Discussion re: Lot H Open Space and position of the committee on future development plans within the Village.

This discussion was tabled for a later date.

- C. Discussion of committee in reference to the proposed gas station presented by Central Development.


Member D'Aversa stated to the committee that the idea of a gas station/convenience store has been dropped at this point.

No Plan Commission report or Village Board report were given at the meeting. Nothing further was brought forward for consideration by the committee members.

With no further business to discuss, Chairperson Botruff announced that he would be out of town for the June meeting. The members were in agreement that the June meeting be cancelled. The meeting was adjourned at 1:14 pm.

Next meeting: Thursday, July 15, 2010, 4:00 p.m. at Campton Township Community Center.

Approved this 19<sup>th</sup> day of August, 2010



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Barry Botruff, Chairman

Signed this 19<sup>th</sup> day of August, 2010