

**Village of Germantown Hills**  
**Economic Development Council Meeting Minutes**

**May 14, 2015 - 5:00 p.m.**

**1. Call to Order/Roll Call/Pledge of Allegiance**

Marty Clinch called the meeting to order at 5:11 p.m. Everyone stood and said the Pledge of Allegiance.

<b>EDC Committee</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Jeff DeGroot-Village President	Absent	-	-			
Marty Clinch-Chairman	Present	Y	Y			
John Ford	Present	Y	Y			
Paul Herzog	Absent	-	-			
John Taylor	Absent	-	-			
Bob Sutton	Present	Y	Y			
Eric McAllister	Present	Y	Y			
Amy DeFreitas	Absent	-	-			
Melissa Heil	Present	Y	Y			
Veronica Axelson	Absent	-	-			
Ann Sasso-Director	Present	Y	Y			

Also in attendance:

- Julia Miller, Village Trustee
- Jim O'Laughlin, Village Trustee
- Rich Brecklin, Superintendent of Public Works

**2. Minutes Approval-April 9, 2015**

A motion was made by Melissa Heil to approve the April 9, 2015 EDC minutes as amended. The motion was seconded by Eric McAllister. **Motion passed #1.**

**3. EDC Chairman/Director Reports**

Marty Clinch stated he had attended the IDOT Infrastructure listening tour. Marty noted it was reported that the ITEP Grant, Safe Routes to School Grant and MFT funds are all still intact.

Ann Sasso noted DECO called and they are looking for information as to where the enterprise applications will be available for public inspection. The four entities have decided that one copy will be available in East Peoria and another in Tazewell County.

Ann Sasso updated the committee on Germantown Crossing. The Village continues to reach out to potential tenants for the commercial vacancies in Germantown Hills.

**4. Illinois Prairie District Public Library Update**

The library board has approved a building design for the new library in Germantown Hills. The committee reviewed the proposed design. They are proposing a 7,000 square foot building and are finalizing the design and costs.

## **5. Germantown Hills Chamber of Commerce Update**

The Chamber meeting is at noon on May 21 at the Monte Cristo Room. Germantown Hills Animal Hospital is hosting the lunch and will provide the program. The Chamber is finalizing the magnet with all of the Chamber members contact information on them. Veronica had reported the annual chamber pork chop sale went well.

## **6. Road Infrastructure Update**

Rich Brecklin reported the Village is taking bids on the right in/right out off of Anker Lane on May 18th. The bids will be opened on June 18th with construction to start in July. Rich noted there was a meeting with the utility companies to determine if any utilities need to be moved or adjusted. The roundabout has incurred some delays so the project will be started sometime next year.

## **7. Newsletter Update**

Ann Sasso presented a proposed business map to be included in the newsletter for the committee's review. The committee had some suggested changes. We are hoping to send the newsletter out in June with a road improvement update for the community and storm water information.

## **8. Business Round Table Updates/Public Comments.**

John Ford mentioned the possibility of a couple of businesses that we might want to reach out to.

Eric McAllister stated the school board has given direction to Dan Mair that they would like to see how the MTCO Park will be funded before any funding is approved from the school district.

Bob Sutton stated the water company is starting to identify water connections with GPS.

Melissa Heil had a suggestion of a business to reach out to in order to fill some of our commercial vacancies in the Village.

## **9. Next Meeting- June 11, 2015 5:00 p.m.**

The next EDC meeting will be held at the Village hall at 5:00 p.m.

## **10. Adjournment**

**A motion** was made by Melissa Heil to adjourn the meeting at 5:40 p.m. The motion was seconded by John Ford. **Motion passed #2.**

Ann Sasso, Village Clerk