

**Village of Germantown Hills  
216 Holland Road, Village Hall  
Germantown Hills, IL 61548  
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[www.germantownhillsillinois.org](http://www.germantownhillsillinois.org)**

**Economic Development Council Meeting Minutes**

**June 12, 2014 - 5:30 p.m.**

**1. Call to Order/Roll Call**

Jeff DeGroot called the meeting to order at 5:30 p.m. Chairman Marty Clinch was out of town for work purposes.

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

Also in attendance:

Jill Goforth, Tri-County Planning Commission  
Katy Shackelford, Tri-County Planning Commission  
Jim O’Laughlin, Village Trustee  
Rich Brecklin, Superintendent of Public Works  
Todd Rice, Village Trustee

**2. Minutes Approval-May 8, 2014**

**A motion** was made by John Ford to approve the May 8, 2014 EDC minutes. The motion was seconded by Melissa Heil. **Motion passed #1.**

**3. Discussion and Review of the Preliminary Draft of the Comprehensive Plan**

Jill GoForth stated the final draft of the plan had been sent out for review. There will be a public hearing at the next meeting and the EDC will make a recommendation to the Village Board.

Bob Sutton arrived at 5:34 p.m.

Jill Go Forth will send the language for the public hearing to the clerk for publication. Melissa Heil had some proposed revisions to the plan that were discussed. The committee is to review the plan and send comments and proposed changes to Tri-County by the end of June so that a final draft can be sent out for review prior to the meeting on July 10th.

#### **4. Recommendation to the Village Board on the Approval of the Comprehensive Plan**

This will be deferred until the July meeting.

#### **5. Public Comments/Updates**

Melanie Meismer asked if there had been discussions in regards to the library. Jill GoForth indicated that in the plan they have made a recommendation to put together a sub-committee to discuss the library needs for the community with a proposed game plan. Jeff DeGroot noted the EDC has discussed having this be an agenda item for future meetings once the Comprehensive Plan is complete.

#### **6. Discussion and Recommendation on the EDC Meeting Time**

The committee agreed to leave the meeting time at 5:30 p.m.

#### **7. Public Comments/Updates**

Defer

#### **8. Next Meeting- July 10, 2014 5:30 pm**

The next meeting will be held at the fire house with a public hearing at 5:30 p.m.

Marty Clinch arrived at 6:03 p.m.

**A motion** was made by John Ford to adjourn the meeting at 6:04 p.m. The motion was seconded by Paul Herzog. **Motion passed #2.**

Ann Sasso  
Village Clerk