

Village of Germantown Hills

Economic Development Council Meeting Minutes

March 12, 2020 5:00 p.m.

1. **Call to Order/Roll Call/Pledge of Allegiance**-Marty Clinch called the meeting to order at 5:03 p.m. Everyone stood and said the Pledge of Allegiance.

EDC Committee	Roll Call	1	2	3	4	5
Mike Hinrichsen-Village President	Present	Y	Y			
Marty Clinch-Chairman	Present	Y	Y			
Stephanie Chaon	Present	Y	Y			
Paul Herzog	Absent	-	-			
Bob Sutton	Present	Y	Y			
Dan Mair	Absent	-	-			
Nathan Henricks	Absent	Y	Y			
Veronica Axelson	Absent	-	-			
Randy Nash	Present	Y	Y			
Vacant						
Ann Sasso-Director	Present	Y	Y			

Also, present:

Jim O'Laughlin, Village Trustee

Julia Miller, Village Trustee

Rich Brecklin, Superintendent of Public Works

Nathan Henricks arrived at 5:07 p.m.

2. **Approval of the February 13,2020 EDC meeting minutes**

A motion was made by Mike Hinrichsen to approve the February 13,2020 EDC meeting minutes as amended. The motion was seconded by Randy Nash. **Motion passed #1.**

3. **Discussion and update on the Germantown Crossing Vision**

Ann Sasso updated the committee on Germantown Crossing. The property owner of the strip building in Germantown Crossing is going to pave and stripe the parking lot in the spring as soon as possible. Ann also reported that all deliveries are to start unloading in the rear of the buildings and not to the front due to the fire lanes and resident safety. Ann explained to the committee she had met with Doug Pinter; owner of Anytime Fitness and they had discussed the Germantown Crossing Vision and status. Doug noted concern that he opened his business partly in Germantown Crossing due to the vision of a bandshell and the creation of a community place. He noted the value of being in that building space was the vision.

Mike Hinrichsen stated the village plans on moving forward with the development of triangle park, which is a part of the next steps of the vision to visually demonstrate the village is doing something until other parts of the vision can be implemented.

Marty Clinch questioned if we should schedule a roundtable discussion for Germantown Crossing business owners like we did in the past to discuss what's going on.

The committee discussed the proposed projects and the need to prioritize them. Ann Sasso explained the funds the village receives from the Business District have to be used within the Business District, which is Germantown Crossing.

Marty Clinch recommended meeting with Doug Pinter so that the proposed plans can be discussed.

The EDC recommended getting a rough estimate on the sidewalk by State Farm and use the Business District Funds on the Paul Herzog sidewalk behind his building and triangle park. The park committee will be meeting on ideas for triangle park.

4. Discussion and recommendation to the Village Board on utilizing the Business District funds-nothing new

5. EDC Chairman/Director/Village President Reports

Ann Sasso stated the gaming facility at the ATC building has a new owner.

6. Germantown Hills Chamber of Commerce update

The Chamber meeting is next Thursday at Monte Cristo Room and the Spring Fling is schedule for May 2nd.

7. School Updates and Upcoming Events-No update

8. Germantown Hills Library Update-The library update was sent by email from Joel.

9. Business Round Table Updates

Randy Nash stated the fire department is getting bids on a new parking lot, and the ambulance contract. They will be holding an Easter Egg Hunt in April.

Melissa Heil has resigned from the EDC due to other commitments.

Rich Brecklin reported weather permitting they will be completing the welcome lot development.

Marty Clinch noted he is talking with some people at IDOT about the tree line in front of CEFCU and Germantown Crossing.

10. Next meeting – April 9, 2020 5:00 p.m. April 9th is the next meeting at 5:00 p.m. at the village hall.

11.Adjournment-A motion was made by Nathan Henricks to adjourn the meeting at 6:12 p.m. The motion was seconded by Stephanie Chaon. **Motion passed #2.**

Ann Sasso, Village Clerk