

Village of Germantown Hills

Economic Development Council Meeting Minutes April 12, 2018 5:00 p.m.

- 1. Call to Order/Roll Call/Pledge of Allegiance-**Marty Clinch called the meeting to order at 5:00 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 | | | |
| Amy Pace | Present | Y | Y | | | |
| Paul Herzog | Absent | - | - | | | |
| Bob Sutton | Present | Y | Y | | | |
| Eric McAllister | Absent | - | - | | | |
| Amy DeFreitas | Absent | - | - | | | |
| Melissa Heil | Present | Y | Y | | | |
| Veronica Axelson | Absent | - | - | | | |
| Randy Nash | Present | Y | Y | | | |
| Ann Sasso-Director | Present | Y | Y | | | |

Also, present:

Rich Brecklin, Superintendent of Public Works
 Russ Cotton, Woodford County Board Member
 Jim O’Laughlin, Village Trustee

- 2. Approval of the March 8, 2018 EDC meeting minutes-**A motion was made by Amy Pace to approve the March 8, 2018 EDC meeting minutes. The motion was seconded by Randy Nash. **Motion passed #1.**
- 3. Discussion and recommendation to the Village Board on a Business Community Improvement Grant-**Ann Sasso noted this would be deferred until next month.
- 4. Update on the Germantown Crossing Village Square Phase 1 and Phase 2-**Mike Hinrichsen noted we are still waiting to hear on the ITEP grant but we should know this month if we get it. Mike reported we are talking to some developers and the possibility of submitting an application for the Woodford County Revolving loan fund next year.

The Village has received a cost estimate for phase 2 which includes the band shell, restrooms, and trail. Mike is arranging a meeting to talk with the property owner and will keep the committee updated on the progress. Mike noted there may be a need for a public/private partnership.

Mike indicated once we know we are moving forward we will need to discuss the communication plan on how to present the plan. The EDC discussed the possibility of posting the plan on construction signs similar to how we did the Anker Lane construction signs.

5. Discussion on Village/Community banner ideas-Ann Sasso asked the EDC for their banner ideas for the Village and community. Ann will check with Tory at GPEDC to see if he can put some ideas together.

6. EDC Chairman/Director/Village President Reports-Ann Sasso reported on the GPEDC TWG meeting. There continues to be interest in the space at Germantown Crossing and the Planning Commission will be discussing a screening/buffer ordinance between zoning districts and a solar ordinance. Ann noted there may also be some renewed interest in the MTCO Park development.

Mike Hinrichsen stated the Village had a Germantown Hills to Metamora Trail meeting with Tri-County. Tri-County has received funds for a planning grant in order to help the two communities put the information together for a future trail. We will be discussing potential routes for the trail at the next meeting and there will be public meetings in order to get the public input.

7. Germantown Hills Chamber of Commerce update-Marty Clinch reported the Germantown Hills Chamber pork chop sale is on May 5th and they are still looking for some volunteers. The next Chamber breakfast is on the 19th at 8:00 a.m.

8. School Updates and upcoming events-Melissa Heil reported the facility sales tax passed and this will help with some small projects at the school that are in need of getting done. The School Board has approved the expansion of the track to 8 lanes which will be resurfaced. In addition, they are looking at getting a School Resource Officer at the High School.

9. Germantown Hills Library update-Joel Shoemaker, Library Director had sent an update on what's going on with the Library District. Ann shared some of the highlights and will forward the information to the EDC.

10. Business round table updates/public comments-Amy Pace wanted to raise the thought on whether or not we should look at having meetings every other month if there's not much going on or keep it as is. The group agreed if a week before the meeting there isn't anything pressing then the meeting will be cancelled.

Randy Nash reported the Fire District received two bids for a new ambulance and a new trustee just started. Rich recommended having Randy look at the State bid site for a truck.

Bob Sutton noted the Water Company is getting a new roof on their Water Plant.

Rich noted the Village will be adding a right turn lane at Holland Road and will be doing new asphalt on several streets in the Village.

11. Next meeting-May 10, 2018 5:00 p.m.-The next meeting will be on May 10, 2018 at 5:00 p.m. at the Village Hall.

12. Adjournment-A motion was made by Amy Pace to adjourn the meeting at 5:49 p.m. The motion was seconded by Melissa Heil. **Motion passed #2.**

Ann Sasso, Village Clerk