

Village of Germantown Hills

Economic Development Council Meeting Minutes

April 17, 2025, 5:00 p.m.

- 1. Call to Order/Roll Call/Pledge of Allegiance**-Karl Figg called the meeting to order at 5:00 p.m.

EDC Committee	Roll Call	1	2	3	4	5
Karl Figg-Village President/Chair	Present	Y	Y	Y		
Elizabeth Cunningham	Present	Y	Y	Y		
Justin Nena	Present	Y	Y	Y		
Dan Mair	Absent	-	-	-		
Nathan Henricks	Present	Y	Y	Y		
Veronica Axelson	Absent	-	-	-		
Randy Nash	Present	Y	Y	Y		
Tom Eckstein	Present	Y	Y	Y		
Paige Patel	Absent	-	-	-		
Ann Doubet-Director	Present	Y	Y	Y		

Everyone stood and said the Pledge of Allegiance.

2. Public Comments on Agenda Items-None

3. Approval of March 20, 2025, EDC meeting minutes

A motion was made by Elizabeth Cunningham to approve March 20, 2025, EDC meeting minutes. The motion was seconded by Tom Eckstein. Motion passed #1.

4. Discussion and Approval of a Recommendation to the Village Board for two Business Community Improvement Grants

Ann Doubet noted that Buttermilk Café had requested a Business Community Improvement Grant to replace the signs on the building at the last meeting but didn't submit the pylon panel invoice. The extra cost is \$800, which would be a \$400 reimbursement request.

David Norman, owner of Mad Mac's, was in attendance to discuss his Business Community Improvement Grant request. He is requesting reimbursement of a new parking area, cleaning, painting, new fence panel, and a new awning. The total cost is \$6,437.39 with a reimbursement request of \$3,218.70.

A motion was made by Randy Nash to recommend to the Village Board a Business Community Improvement Grant for \$400.00 to Buttermilk Café for the replacement of the pylon panel sign, and \$3,218.70 to Mad Macs for an awning, painting, fencing, parking area, and cleaning. The motion was seconded by Nathan Henricks. Motion passed #2.

5. EDC Chairman/Director Reports

Ann Doubet noted there is a new business in the Kaufman Center called Stronger Everyday. Chris Schmitt is building a new building for his cabinet shop off of Rt. 116. Metamora and Creve Coeur are looking at adding on to our Northern Tazewell Enterprise Zone, but they are still confirming the amount of area that would be added.

6. Germantown Hills Chamber of Commerce Update-The vendor and pork chop event will be held on May 3rd with the garage sales taking place May 1-3rd.

7. School Updates-Dan Mair was not in attendance. Justin Nena noted they are working on looking at more parking at the MTCO Park. The storage building is currently being built. The school is looking at the costs for the pedestrian bridge/tunnel and are still working on a decision on whether it will be a bridge over Rt 116 or a tunnel.

8. Business Round Table Updates-None

9. Next meeting– May 15, 2025, 5:00 p.m.

11. Adjournment-A motion was made by Nathan Henricks to adjourn the meeting at 5:20 p.m. The motion was seconded by Elizabeth Cunningham. Motion passed #3.

Ann Doubet, Village Clerk