

Village of Gilberts
87 Galligan Road
Gilberts, Illinois 60136
Economic Development Committee
Meeting Minutes
January 10, 2012

Call to Order

President Zirk called the meeting to order at 6:04 p.m.

Roll call/ Establish Quorum

Clerk Meadows called the roll. Roll call: Members present: Trustees Hacker, Mierisch, Corbett, Farrell and President Zirk. Absent: Trustees Clark and Zambetti. Others present: Administrator Keller, Assistant to the Village Administrator Beith and Village Clerk Meadows.

Approval of Minutes

A motion was made by Trustee Farrell and seconded by Trustee Corbett to approve the October 11, 2011 Economic Development Committee Meeting Minutes. Roll call: Vote: 4-ayes: Trustees Corbett, Farrell, Mierisch and Hacker. 0-nays, 0-abstained. Motion carried.

Public Comment

President Zirk asked if anyone in the audience wished to address the committee. There were no comments from the audience.

Presentation

I3-Group Ltd.

Assistant to the Village Administrator Beith reported the i3 Group's representative had abruptly cancelled.

Assistant to the Village Administrator Beith provided the committee members with an overview on how the fiber optic cable would be placed in the waste water pipes. This would allow the Village the capability of connecting all of the Village facilities without the lengthy and expensive process necessary to gain new right-of-way under the Union Pacific tracks and the toll road.

There was some discussion on what entities own which portions of the fiber optic infrastructure and who would be responsible for maintenance and repairs. Assistant to the Village Administrator will research this matter.

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Assistant to the Village Administrator Beith commented on options B and C. Option B proposes connecting the Village facilities including the water and wastewater treatment plants. He went on to discuss Option C, in which the Village would draft a Request for Proposal for fiber optic service to the remaining business and residential areas.

New Business

Staff discussed the newly released census data. Staff is in the process of assembling the data and updating the Village's demographic information. Once completed staff will upload the information on the Village's website.

There was some discussion with respect to the Village of Carpentersville's website. Staff will review their stand alone Economic Development link.

Adjournment

The allotted meeting time had expired. **A motion was made by Trustee Farrell and seconded by Trustee Corbett to adjourn from the public meeting at 7:03 p.m.**

Respectfully submitted,

Debra Meadows