

**Economic Development Committee
Meeting Minutes
February 8, 2011
87 Galligan Road
Gilberts, Illinois 60136**

APPROVED MINUTES

Call to Order

President Zirk called the meeting to order at 6:03 p.m.

Roll call/Establish Quorum

President Zirk asked Village Clerk Meadows to call the roll. Roll call: Members Present: Trustees Farrell, Mierisch and President Zirk. Members absent: Trustees Clark, Erbeck, Cullotta and Zambetti. Others present: Administrator Keller, Village Clerk Meadows and Assistant to the Village Administrator Beith. For members of the audience please see the attached list.

Approval of Minutes

A motion was made by Trustee Mierisch and seconded by Trustee Farrell to approve the meeting minutes dated September 14, 2010, October 12, 2010 and November 9, 2010. Vote: 3-ayes: Roll call: Trustees Mierisch, Farrell and President Zirk. 0-nays, 0-abstained. Motion carried.

Ms. Melissa Hernandez, Director of the Northern Kane County Chamber of Commerce informed those present of a ribbon cutting ceremony for 4 Leg Pets on Friday, March 11 at 9:00 a.m.

GovQA Presentation: Business Micro-Website Program

Administrator Keller via a telephone conference call spoke with a representative from GovQA. The representative provided those present with an overview of a software program that would link to the Village web site and promote Village Businesses. The software would allow businesses an opportunity to have a robust web presence at no cost. In addition, the software provides a vibrant and interactive communication vehicle between businesses and residents and is compatible with the majority of electronic internet devices.

If interested GovQA is offering the Village a free three year trial period. There was some discussion as to why GovQA would be offering the service for free. The representative responded by stating that the hope is the Village along with local businesses would be pleased with the software continuing to use the product along with other services after the end of the three year term. In addition, the hope is that the Village would provide positive testimonial to other communities considering using the software.

The representative reported that the maintenance of the software would require very little staff time.

There was some discussion on how the staff could control the information that was being placed on the web site. The representative informed the committee that there were many various types of controls that would be put into place.

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The committee liked the idea and directed Administrator Keller to draft an agreement for Board consideration.

Trustee Mierisch wanted to discuss outstanding EDC matters however time ran out.

Adjournment

A motion was made by Trustee Farrell and seconded by Trustee Mierisch to adjourn from the public meeting at 7:02 p.m. Vote: 3-ayes, Roll call: all ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows