

APPROVED MINUTES

**Economic Development Committee
87 Galligan Road
Gilberts, Illinois 60136
Meeting Minutes
May 10, 2011**

Call to Order

President Zirk called the meeting to order at 6:01 p.m.

Roll Call/Establish Quorum

President Zirk asked Clerk Meadows to call the roll. Roll call: Members present: Trustees Farrell, Corbett, Mierisch, Hacker and President Zirk. 2-Absent: Trustees Clark and Zambetti. Others present: Administrator Keller, Assistant to the Village Administrator Beith and Village Clerk Meadows. 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 February 8, 2011 meeting minutes. Roll call: Vote:4-ayes: Trustees Farrell, Corbett, Mierisch and Hacker. 0-nays, 0-abstained. Motion carried.

Public Comment

President Zirk asked if there was anyone in the audience that had any questions or concerns. There was no comment from the audience.

Presentation

Business Development Opportunities

Assistant to the Village Administrator Beith provided those present with a power point presentation outlining broadband economic development opportunities.

A lengthy discussion ensued with respect to how the Village could utilize the technology.

The Committee directed staff to continue exploring the potential broadband economic development opportunities. Staff should identify who owns the infrastructure, installation cost, and potential users. In addition, staff should draft a Performa.

EDC

Meeting Minutes

May 10, 2011

Page 2

Trustee Mierisch inquired on the status of the Higgins Road monument signs. Administrator Keller reported that this matter will be discussed at the Board Meeting. Mr. Lazar has requested a deviation from the sign code and has provided a signage concept plan.

Trustee Mierisch reported that she recently met a representative from the Daily Herald who informed her that the Village could receive a discount on their annual subscription. Staff will contact the representative from the Daily Herald.

There being no further business to discuss, **a motion was made by Trustee Mierisch and seconded by Trustee Farrell to adjourn from the public meeting at 6:58 p.m.** Roll call: Vote: 4-eyes by unanimous voice vote.

Respectfully submitted,

Debra Meadows

SIGN IN SHEET
(Please Print)

EDC

5/10/2011

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