

Village of Gilberts  
87 Galligan Road  
Gilberts, Illinois 60136  
Economic Development Committee  
Meeting Minutes  
August 9, 2011

APPROVED MINUTES

**Call to Order**

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

**Roll Call /Establish Quorum**

Village Clerk Meadows called the roll. Roll call: Members present: Trustees Mierisch, Hacker, Corbett, and President Zirk. Absent: Trustees Clark, Farrell 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 Mierisch and seconded by Trustee Corbett to approve the May 10, 2011 minutes. Roll call: Vote: 3-ayes: Trustee Mierisch, Corbett, and Hacker. 0-nays, 0-abstained. Motion carried.

**Public Comment**

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

**New Business**

There was a brief discussion on House Bill 1730.

**Old Business**

Assistant to the Village Administrator Beith provided the committee with an update on the broadband economic development opportunities. He reported that Pay Tec is the owner of the fiber cable which is located in the I-90 right-of-way. They are interested in further discussing leasing options.

President Zirk was apprehensive with the concept of the Village entering into the telecommunication business. Administrator Keller asked the committee to confirm that they did not want to take over an additional utility. The committee confirmed they were not in favor of taking on any additional utilities. However, they did direct staff to continue researching the fiber optic cable route and the potential service benefits it may provide to the Village.

**Communications**

Trustee Mierisch reported that she had spoken with staff with respect to the out dated economic development information on the Village's website. Administrator Keller stated that now that the Census Bureau has released the 2010 demographic information he will update the Village's profile.

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**Adjournment**

There no further business to discuss, a motion was made by Trustee Mierisch and seconded by Trustee Hacker to adjourn from the public meeting at 6:47 p.m. Roll call: Vote: 3-ayes by unanimous voice vote.

Respectfully submitted,

Debra Meadows

SIGN IN SHEET  
(Please Print)

EDC

8/9/2011

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