

# MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

April 26, 2012

A meeting of the EDC was held on Thursday, April 26, 2012.

The meeting began at 8:46 A.M.

**MEMBERS PRESENT:** Mike Giannelli, Dan Olson, Perry DuBose, and Tom Herbstritt.

**MEMBERS ABSENT:** Kirk Allen, Bill Geary and John Kelly.

**ALSO PRESENT:** Jeff Eder- Community Development Director, Nicole Driskell- Community Development Administrator, Patrick Ainsworth- Community Development Planner, Barrett Pedersen- Village President (left at 8:59 A.M.), and Tom Brimie- Village Trustee.

Mr. Giannelli chaired the meeting.

**MOTION TO ACCEPT** minutes from last official meeting held on Thursday, March 22, 2012, as presented by Nicole Driskell, was made by Tom Herbstritt. Perry DuBose **SECONDED** the motion. **VOICE VOTE CARRIED.**

## **New Business:**

### *Illinois Innovation Index Materials*

Discussion commenced on the Illinois Innovation Index materials included in the members' packets as well as manufacturing in the United States. Mr. DuBose discussed changes in the rental industry.

## **Discussion Items:**

### *6b Program*

Mr. Pedersen discussed his meetings with the Cook County Economic Development Department as well as the 6b program and process.

### *GCC Drum Building*

Discussion commenced on the former GCC Drum property on Belmont Avenue and CenterPoint's marketing and improvements to the building. Further discussion commenced on the 6b for this property.

### *Rescinding 6b Ordinances*

Discussion commenced on the Village rescinding 6b ordinances if the applicant does not activate the 6b with the County by a certain amount of time after their application is approved.

### *Hill Mechanical/Multigroup Logistics*

Discussion commenced on Multigroup Logistics' lease with Hill Mechanical to park trucks on their property. Discussion also commenced on the expansion and repair of the detention pond on Hill Mechanical's property.

*Detention/Retention and the Elgin O'Hare Project*

Discussion commenced on detention/retention projects that will occur with the development of the Elgin O'Hare Western Bypass.

Being no further business before the Commission, Perry DuBose **MADE A MOTION** to adjourn. Tom Herbstritt **SECONDED** the motion. **VOICE VOTE CARRIED.**

Meeting adjourned at 9:07 A.M.

Respectfully submitted,

Nicole Driskell