

ROLL CALL: at [7:08] o'clock p.m.

Members:	Chairman ; Roti [Y] Petrey [ABSENT] Janachowski [Y]	
	<b>Others:</b> Morrison [Y] Hastings II [Y] Clerk lannantone [N]	
	Mayor Hastings [N] M. Worley [N] C. Schmidt [Y] Bilina [Y]	Ennesser [N]

Scully [Y] Blaha [Y] Kiebles [Y] O'Neill [Y]

( 09/04/15 2:27 PM )

1.) A motion to approve the Committee Minutes dated July 7, 2015, as presented.

M <u>TR</u> 2nd JJ : Roti <u>Y</u> Petrey <u>ABSENT</u> Janachowski <u>Y</u>

2.) Recap of joint E-Waste Collection & Shredding event (sponsored by State Senator Cunningham and State Rep Hurley): Saturday August 1, 2015.

Trustee Roti briefed the Committee on a successful event. Schmidt and O'Neill are to be in contact with Cook County regarding future e-waste events.

3.) Update on new business and business changes.

Administrator Kiebles indicated no recent action on the Hardee's property. He also discussed the Riteway Automotive deal for the Mancari property as failing.

- 4.) Other / miscellaneous. None.
- 5.) A motion to adjourn at [7:10] o'clock p.m.

M TR 2nd JJ : Roti Y Petrey ABSENT Janachowski Y