

Economic Development / Environmental Committee Meeting Minutes

May 7, 2013

ROLL CA Members	ALL: at [7:36]o'clock p.m. s: Chairman Roti[Y] Schmidt[N] Janachowski[Y]
Others:	Morrison [Y] O'Neill [Y] Hastings II [Y] Clerk Burke [N] Mayor Hastings [N] M. Worley [N] C. Schmidt [N] Bilina [Y] Ennesser [N] Scully [N] Blaha [Y] Kiebles [Y] Daly [N]
1.)	Motion to approve Committee Minutes from March 12, 2013, as presented. M _TR _ 2nd _JJ _ : Roti _ Y _ Schmidt _ Absent _ Janachowski _Y _
2.)	Assistant Administrator Kiebles reported on the Interior Lighting Project for Public Works and the Community Center. This was funded by an ICE Grant and DCEO Aggregation Grant. Kiebles advised the work has been completed and the ICE Grant reimbursement of \$7,308.00 has been received. Kiebles submitted the final request for \$13,212.60 in DCEO funds to the Metropolitan Mayors Caucus on April 16, 2013. Reimbursement is anticipated before the next Committee meeting.
3.)	Discussion took place regarding the E-Waste Collection planned for July 13, 2013, and that it will take place from 9AM to 2PM at Public Works.
4.)	Other miscellaneous – Trustee Hastings reported on recent Illinois legislative efforts to pass a gambling bill that would allow Video Gaming at OTB locations which has positive implications for the Orland Hills OTB.
5.)	A motion to adjourn at [7:40] o'clock p.m. M _TR 2nd _JJ: Roti _Y Schmidt _Absent Janachowski _Y
	Chairman - Roti