

## **Economic Development / Environmental Committee Minutes**

## November 9, 2016

ROLL CALL: at [7:03] o'clock p.m.  Members: Chairman Roti [N] Petrey [Y] Janachowski [Y]  Others: Morrison [Y] Hastings II [N] Clerk lannantone [N]  Mayor Hastings [N] M. Worley [N] C. Schmidt [Y] Bilina [Y]  Scully [Y] Blaha [N] Kiebles [Y] O'Neill [Y]	
1.)	A motion to approve the Committee Minutes dated October 11, 2016, as presented.
	M <u>CP</u> 2nd <u>JJ</u> : Roti <u>ABSENT</u> Petrey <u>Y</u> Janachowski <u>Y</u>
2.)	Update on new business and business changes.
	Kiebles reported on prospects for the Ricobene property and an update on the economic incentive package for the Mancari property. Discussion followed.
3.)	Discuss new PACE bus shelters.
	Kiebles presented options for new bus shelters on 159 <sup>th</sup> Street to be installed by PACE. Discussion followed. Board action on an agreement will follow in the coming weeks. Installation should occur in early spring.
4.)	Completion/update of Tinley Creek stream bank stabilization.
	The project is complete. A closeout meeting was held last Friday. The MWRD vendor will monitor growth of the new plantings though next spring /summer/fall.
5.)	Discuss building and permit fees.
	Fees were discussed. Increases will be forthcoming. No increases have been made since 2011.
6.)	Other / miscellaneous. None.
7.)	A motion to adjourn at 7:23] o'clock p.m.
	M CP 2nd JJ : Roti ABSENT Petrey Y Janachowski Y
	Chairman - Rotl