

Others:Morrison [Y]Hastings II [Y]Kissane [Y]Clerk lannantone [N]Mayor Hastings [N]C. Schmidt [N]Bilina [Y]Scully [N]Blaha [Y]Kiebles [Y]O'Neill [Y]

(02/09/189:18 AM)

1.) A motion to approve the Committee Minutes dated December 12, 2017, as presented.

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

2.) Electric Aggregation options for Orland Hills

After discussion, Kiebles was directed to have the consultant prepare an RFP for electric suppliers. Results may be ready for the February meeting.

- 3.) Update on new business and business changes.
 - Ricobene property: Kiebles reported on a prospective car wash developer..
 - Kiebles also gave an update on the Kia Auto dealership construction.
- 4.) Other / miscellaneous.

A Rental Ordinance is being researched and drafted by the Village attorney.

Trustee Hastings reported on a possible fundraiser for the Village involving Global Professional Wrestling.

5.) A motion to adjourn at [8:17] o'clock p.m.

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

Chairman - Rotl	