

**AGENDA
REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS
Thursday February 19, 2015 at 11:30 a.m.
Old Town Pub,
40W290 LaFox Road, CAMPTON HILLS, ILLINOIS**

Committee Members:

Burt Andrews

Barry Botruff (Chairman)

Nick Girka

Tom Rothengass

Tom Jassoy

Fred Schmidt

Chuck Johnson

11:30 a.m. – 11:40 a.m. Administration

- 1. Roll Call**
- 2. Confirmation of Posting of Meeting Notice**
- 3. Establishment of Quorum**
- 4. Approval of the November 21, 2014 Minutes**
- 5. Notification of Next Meeting Time and Location**

11:40 a.m. – 12:30 p.m. Old Business

- 1) Review Recommendation from the invitees to the 11-21-14 meeting**
- 2) Status of LOIS System Set-up**
- 3) Continue Review of Potential Task and Objective list.**
 - a) Make additions and deletions
 - b) Prioritize list and establish tentative completion dates

Committee

12:30 p.m. – 12:57 p.m. New Business

1. Review of Proposed Cost for Logo on the Campton Hill water tower.
2. Appointment of Committee Representative for the Zoning Code Rewrite.
3. **Committee Budget:** Determine if there are projects that need to be funding in 2015 – 16.
4. **Adopt Committee Meeting Schedule**

Committee

12:57 p.m. – 1:00 p.m. Adjournment

Chairman