



Economic Development Committee

Meeting Minutes from January 25, 2023 at 6:30 pm

Meeting Location - Village Hall

201 Acacia Drive - Indian Head Park, IL 60525

I. Call to Order & Roll Call

Committee Chair Donnersberger called the meeting to order at 6:30 pm.

Present:

Committee Chair Eileen Donnersberger

Mayor Tom Hinshaw

Assistant Village Administrator Andy Ferrini

Village Administrator John DuRocher

Committee Member Susan Herley

Committee Member Jim Merrion

Committee Member Craig Fisher

Committee Member Kate Boyle

Absent:

Committee Member Shawn Kennedy

II. Review & Approval of August 16, 2022 Meeting Minutes

Committee Member Merrion moved to approve the August 16, 2022 meeting minutes, seconded by Committee Member Boyle. Motion carries unanimously.

III. Review and Approval of October 26, 2022 Meeting Minutes

Committee Member Boyle moved to approve the October 26, 2022 meeting minutes, seconded by Committee Member Fisher. Motion carries unanimously.

IV. Review and Approval of December 12, 2022 Meeting Minutes

Committee Member Merrion moved to approve the December 12, 2022 meeting minutes, seconded by Committee Member Herley. Motion carries unanimously.

V. New Business

a. Triangle Planned Unit Development Update

AVA Ferrini provided an update to the committee. Dunkin Donuts is still in the process of going through the PUD process. A proposed car wash and retail development project at the former Doorhy building site (6989 Joliet Road), is likely to start the PUD process in March or April.

b. IHP Plaza Façade Update

AVA Ferrini highlighted the major points of the report:

-Lack of grant funding

-Large scale façade improvement would have the greatest impact.

-Staff said a special financing district study will be necessary to set up a Business Development District.

c. Spring Fling Discussion

The Committee discussed the proposed upcoming Spring Fling event and agreed to request \$15,000 from the Board to fund the event. Chair Donnersberger stated that she will provide a budget breakdown to the Board of Trustees.

VI. Public Comments

None

VII. Adjournment

With there being no further business to discuss, Committee Member Fisher moved to adjourn at 7:25 pm, seconded by Committee Member Boyle. The next meeting is scheduled for February 21, 2023.