Economic Development Meeting November 12, 2014

A quorum was established at 5:30 PM

Trustees Brust, Kraus and President Magnussen, absent Trustee Reid Chamber members Acker, Hansen and Zwemke Minutes tabled to the next meeting. Trustee Kraus was not at the October meeting There were no citizen comments

Trustee Brust gave a report on the copy for the web-site that if anything was changed from the submission from Jeannie Mayer or Denise Moran we could not use their names as authors. It was the committee's consensus that we use the previously approved versions intact.

Trustee Brust submitted photos to be used on the web-site, after President Magnussen marked off the pictures he felt were not suitable, the prints were passed around for inspection by the committee and given to Lyn Acker to be used for the web-site.

Trustee Brust was to send copies of the submitted logos for the web-site to President Magnussen. and that hyperlinks would be used to tie in the web addresses to the logos

Lynn Acker gave a report on the web-site progress that he would be adding transportation items before the next meeting. Art Zwemke stated that developers were looking for sites that water and sewer on premise and were shovel ready.

A news letter was discussed and a copy of another village's newsletter was passed around. Chamber Director Hansen will look into the software availability. The municipality formed a 501C3 nonprofit group tha collects the news and sells advertising space to cover the cost. Their village clerk copies the news, the group then folds and applies bulk postage for 1500 homes = \$291.00 and takes them to the post office for delivery

New Business President Magnussen reported on his meeting with Kane County and tollway people for funding for the Brier Hill interchange. The Village portion would cost \$350,000.00.

The committee agreed to request funds for operation in the next budget cycle.

Motion to adjourn at 6:35 PM by Trustee Kraus, Second Brust all AYES

George E. Brust Chairman Economic Development Committee