

ROLL CALL: at [8:42] o'clock p.m.

Members:Chairman Roti [Y]Petrey [Y]Janachowski[Y]Others:Morrison [Y]Hastings II[Y]Clerk lannantone [N]Mayor Hastings [N]M. Worley [N]C. Schmidt [Y]Bilina [Y]Scully[Y]Blaha [Y]Kiebles [Y]O'Neill

(03/04/16 2:17 PM)

1.) A motion to approve the Committee Minutes dated December 8, 2015, as presented.

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

2.) Update on new business and business changes.

There has been interest in the Ricobene property with one prospect. The restaurant looking at the Orland Town Center site is no longer considering the site

3.) Recap: Tinley Creek/MWRD (1/6/16) walk-through @ Lake Lorin to 88th Avenue.

C. Schmidt & G. Bilina walked through with MWRD officials & bidders to discuss the project. Kiebles briefly described the project. Plans are available for review at the Village Hall.

4.) Update: 2015 Morton Arboretum Tree Grant, \$13,300.00

Kiebles discussed plans for tree planting on Meadowview drive in early spring.

Discussion: 2016 Grant Application to be submitted March 1, 2016.

The Village is applying for a third grant to plant more trees. Kiebles discussed the application process.

5.) A motion to adjourn at [8:48] o'clock p.m.

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