

## August 9, 2016

## ROLL CALL: at [8:44] o'clock p.m.

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

( 09/09/16 3:06 PM )

1.) A motion to approve the Committee Minutes dated July 12, 2016, as presented.

M \_JJ\_ 2nd \_CP\_ : Roti \_ABSENT\_ Petrey Y\_ Janachowski \_Y\_

2.) Update on new business and business changes.

Kiebles updated members on the Ricobene, Sports Authority and Mancari properties.

3.) Tinley Creek stream bank stabilization update.

Kiebles reported on progress meetings and the methods of improvements to the creek.

4.) Other / miscellaneous.

Kiebles reported on the planned October planting of 38 trees to be completed by Saunoris Brothers. A discussion followed on trees to be considered for 88<sup>th</sup> Avenue and the Ridgegate fields area.

5.) A motion to adjourn at [8:50] o'clock p.m.

M\_JJ\_ 2nd CP\_: Roti ABSENT\_ Petrey Y\_ Janachowski Y\_

Chairman - Rotl