

ROLL CALL: at [7:16] o'clock p.m.

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

(01/04/17 10:16 AM)

1.) A motion to approve the Committee Minutes dated November 8, 2016, as presented.

M_JJ_ 2nd CP_: Roti ABSENT_ Petrey Y_ Janachowski Y_

2.) Update on new business and business changes.

An update and discussion took place regarding: International Auto, Tax America, the Ricobene property and the Nablus Bakery.

3.) Discuss Chicago Southland Economic Development Corporation (CSEDC) membership.

Membership was discussed and tabled.

4.) Discuss building and permit fees.

Kiebles presented new/updated fees to be instituted for 2017. Discussion followed.

5.) Discuss building code updates.

Kiebles discussed Code updates. Waiting for input from Village Engineer/Inspector.

- 6.) Other / miscellaneous.
- 7.) A motion to adjourn at [7:38] o'clock p.m.

M JJ 2nd CP : Roti ABSENT Petrey Y Janachowski Y

Chairman - Roti