

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, November 19, 2016

City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:00.

ROLL CALL

Present: Bob Korvas, President, Anne Kurilich, Vice President, Kay Michaely, Recording Secretary, Sean Dwyer, Lou Ennesser, Ralph Kendall, Dee Munroe.

Peter Falcone, committee liaison.

APPROVAL OF MINUTES

The minutes of the October 8, 2016 meeting were approved.

GUESTS

Bob Zeier

Water conditioning authority waiting for comments regarding new filter. Mayor Helmer wants to speak with Senator Durban. The areas do not have fire protection. He would like to have a mass mailing to the Senator regarding water. Other area wells are beginning to be an issue.

NEW BUSINESS

Welcome to Dee Monroe on her appointment to the Prospect Heights Water Committee.

Lou Ennesser will contact Walt Kelly, Illinois State Water Committee (wkelly@illinois.edu). Dee Munroe suggested a meeting with Walt Kelly and request he speak at a meeting. Andrew Wilson is also on the Board of Water Commission.

Geological survey – Should we get involved with ordinances on private wells. Previous ordinances cannot be found. The committee wonders if that is possible, can we trace back.

OLD BUSINESS

Lou Ennesser requested a FOIA regarding the Greenbrier Assisted Living Facility. He will continue his efforts. This is his 5th request.

SSA PROCESS AND WELL WATER EDUCATION SUB-COMMITTEES

Well Water Purification Sub-Committee:

Forum was a success. They would like a forum on an annual basis. The committee would like to create a map showing the area and where city water exists.

They would like to advertise.

SSA Process Committee

Attendees would like information regarding costs and funding an SSA. The presentations spoke of budget, city approval, tax base, fixed amount of money. They would like to know if they pay over 20 years and if grants available. They said they would call Richard Tibbits for information.

General Discussion

It was suggested that the Water Committee meetings be promoted through social media.

Peter Falcone suggested we draft a summary for e-news. Bob will work up summary.

Peter also asked for information regarding the Water Forum costs.

The committee can be contacted by using the web site watercomm@prospect-heights.org.

Funds are needed for the coming year. We would like to do more mailings and perhaps hire speakers. Last year our budget was \$1,500. More is needed. We will discuss at our next meeting.

Meeting was adjourned at 9:38 a.m.

Next meeting will be December 17, 2016 at 8:00 a.m.

Respectfully submitted by Kathryn Michaely