

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, December 17, 2016

City of Prospect Heights

8 North Elmhurst Road

Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:11.

ROLL CALL

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

Peter Falcone, committee liaison.

APPROVAL OF MINUTES

The minutes of the November 19, 2016 meeting were approved.

GUESTS

Bob Zeier

Paul Fischer of 602 W. Elmhurst volunteered to create an emblem for the Water Fair. A “hose bib” is what he mentioned. Jill Mossow recommended a rock and water fixture.

OLD BUSINESS

Lou Ennesser requested a FOIA regarding Greerbrier Assisted Living Facility. He will continue his efforts. Lou submitted request #5 and will be submitting request #6 in early January.

NEW BUSINESS

Budget requests from sub-committees:

- a. Well Water – Dee Munroe reports costs of printed information are around \$1,300 for the material for the water forum. She had quotes from a local shop. She also inquired about bulk discounts for testing kits, etc.
- b. SSA – Seam Dwyer reported from sub-committee meeting. Approximately \$200 needed for the costs of brochures, etc. printed by Sandy Stricker.

Reports from subcommittees:

- a. Well Water – Dee reported that everyone was pleased with the forum and is looking forward to making it reoccur. She shared ideas around the 6/24/17 block party.
- b. SSA – Sean reported pros and cons that the subcommittee talked about at their meeting. They enjoyed all speakers and signage. Subcommittee suggested 1 hour longer for Q/A.

Budget:

The consensus was that the budget is our primary focus on the agenda. Dee and Sean are collaborating on costs, making a priority list and a dollar amount per item. When completed we will submit to the City for approval.

Next meeting will be January 21, 2017 at 8:00 a.m.

Respectfully submitted by Kathryn Michaely