

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, January 21, 2017

City of Prospect Heights

8 North Elmhurst Road

Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:03.

ROLL CALL

Present: Bob Korvas (Excused), 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 December 17, 2016 meeting were approved.

GUESTS

Paul Fischer of 602 W. Elmhurst presented an update on the logo, a fiberglass bib and faucet. He needs power if there is to be a working model and is investigating an electrical source. He is looking for a small pump (pond pump). The battery pump is needed for the Block Party. Lou Ennesser said he would help look for a generator. Paul passed around a sketch of his proposal.

OLD BUSINESS

Lou Ennesser requested a FOIA regarding Greerbrier Assisted Living Facility. He will continue his efforts. Lou submitted request #5 and #6. Request #7 will be submitted February 1st.

The Budget was discussed at length. The proposed budget was passed to the committee members for discussion. Following are additions/subtractions.

- Not enough was estimated for postcards (add \$150).
- The Committee banner was increased to \$150.
- Folding of brochures was increased to \$1075.
- There was no charge for space. Lou Ennesser was able to obtain an area. (- \$150)
- Speaker charges were increased to \$500.
- Tickets for drawing \$12 added.
- Stainless Hydro Flask was increased from 1 to 3 flasks, adding \$75.00.

The Committee will contact water testing companies to ask if they will attend and supply the kits at the block party and discuss at the forum.

Sean Dwyer will update the budget to reflect changes.

Peter Falcone informed the committee if we go through the City, we can save on taxes. The committee has requested that Peter Falcone present our 2017 budget to the council.

NEW BUSINESS

Block Party, June 24, 2017.

Forum Date (to be determined based on availability):

November 4, 2017
December 2, 2017
October 28, 2017
November 18, 2017

Dee Munroe is meeting with Janet Agnoletti on February 6 to discuss water testing. She will report at our next meeting.

Jill Moscow, sub-committee member, will be looking into speakers.

Peter Falcone will provide information regarding water distribution providers.

Discussion and planning of block party.

Change time of meeting.

Meeting adjourned at 9:28 AM.

Next meeting will be February 18, 2017 at 8:00 a.m.

Respectfully submitted by Kathryn Michaely