

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, February 18, 2017
City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:08 a.m.

ROLL CALL

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

Peter Falcone, committee liaison.

APPROVAL OF MINUTES

The minutes of the January 21, 2017 meeting were approved.

AUDIENCE COMMENTS

None

OLD BUSINESS

Lou Ennesser requested FOIA #7 regarding Greerbrier Assisted Living Facility. To date no results. He will continue his efforts.

Budget update: Peter Falcone submitted the committee's budget which will be reviewed at the February 25, 2017 City Council meeting.

NEW BUSINESS

Reports from sub-committees

Jill Moskal connected with four different associations with regards to speaking at the Water Forum. She presented a spreadsheet with contact information. There is not a charge for speaking.

No update from the SSA sub-committee. The goal going forward is to find a list of topics

to be covered at the forum for SSA's and also to reach out to Brad Alpert to see where he is in his SSA process.

We will be present at the Block Party, June 24, 2017.

Forum date will be November 4, 2017, at the Old Orchard Country Club (assuming no weddings/profitable events). Thank you Lou Ennesser for your efforts.

There was discussion regarding changing the start time for our Saturday meetings from 8:00 to 8:30 a.m. A vote will be taken next month.

Next meeting March 18, 2017.

Respectfully submitted by Sean Dwyer and Kathryn Michaely