

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, May 13, 2017
City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:04 a.m.

ROLL CALL

Present: Bob Korvas, President, Anne Kurilich (excused), 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 April 15, 2017 meeting were approved.

AUDIENCE COMMENTS

None

OLD BUSINESS

Lou Ennesser requested FOIA #9 regarding Greenbrier Assisted Living Facility. Greenbrier requested an operating permit. Water quality data is 74 pages. A hard copy response is necessary from EPA. Lou will have comparison chart next meeting. Greenbrier had their grand opening.

Block Party –Set for June 24th. Paul Fisher will provide power necessary. The Police Department has shelter available for us to use for shade. Sean will also check for something for shade. Hydro Water could supply an activity book, but does not have handouts. However they have a life size hydro available for audience photos, if we would like. We will print approximately 100 handouts and coloring sheets (and crayons) for children.

Sean Dwyer is checking with Hersey High School for a logo scan. To date no response.

Forum – The water committee has requested December 2, 2017 be reserved at The Old Orchard Country Club. The Prospect Heights Park District cannot confirm at this time. A meeting room at the Gary Morava Recreation Center is a potential alternate venue.

Monthly meetings will remain the same time 8:00 a.m.

There is no update on the NWWC. They own their own pipes. We would like to join this group. Peter Falcone said the request must come as a formal requisition to the council. Peter Falcone does not know how long our American Water contract lasts. NWWC purchased water from Evanston. Bob Korvas would like to know the value of joining. We do not have enough information. Lou Ennesser and Ralph Kendall will go to the next meeting.

Community Days – We observed but did not participate.

Testing Program – A questionnaire will be created to get information to the community on wells. We can use our Prospect Heights newsletter. Bob Korvas will report to the council. Next meeting will begin survey recommendations.

NEW BUSINESS

No report from the SSA committee.

Water improvement committee would like to have a petition signed showing the support for City Water.

They would also want to mandate a program regarding well water testing. Others say NO, this should be optional.

If we are interested in participating in 2018 Community Days, we need more information.

Bob Korvas will meet with the Council and advise progress regarding our admittance into NWWC. They may choose not to admit us.

NEXT MEETING DATE

Next meeting will be June 17, 2017.

ADJOURNMENT; Adjourned at 9:34 a.m.