



CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes
Saturday, July 18, 2015 – 8:00 a.m.
14 E. Camp McDonald Road
Prospect Heights, IL 60070

I. CALL TO ORDER

II. ROLL CALL

At 8:00 a.m. Present is Chairman, Bob Korvas, and Members, Wendy Morgan-Adams, Ralph Kendall, Kay Michaely,. Pending Members not in attendance, Thomas Zito, Gaeton Minella. Also in attendance is Richard Tibbits- who is not on the committee.

There is a quorum.

III. APPROVAL OF MINUTES

Since there were no prior meetings there are no minutes to approve.

IV. STATEMENT TO ATTENDEES

Chairman, Bob Korvas, stated that the purpose of the Water Committee is to provide guidance, assistance, and support to the city communities and its residents to support their interests and goals regarding obtaining City water, issues regarding wells and well water, issues of fire hydrants, water rate and equipment issues, and other water related issues which will enhance and benefit the residents of our city and its communities.

V. OLD BUSINESS- The prior water committee has been dissolved so there is no relevant old business of record.

VI. NEW BUSINESS

A. As a newly formed Committee, Bob Korvas has been appointed by Mayor Helmer to serve as Chairman with six other Members including Wendy Morgan

Adams, Ralph Kendall, Kay Michaely, Thomas Zito, Gaeton Minella, and one additional Member to be selected and appointed.

- B. Statement of objectives organizational.** The Water Committee shall be an advisory Committee helping to support the residents of the City of Prospect Heights with respect to water issues.
- C. Sub-Committee Appointments Solicitation and or consideration of Nominees to fulfill 7 Member Board.**

Chairman- Bob Korvas

Legal Community Chairperson- Wendy Morgan -Adams

Recording Secretary- Kay Michaely

Ralph Kendall made a motion to approve the appointment of the sub-committee positions. Kay Michaely seconded the motion.

Roll Call

AYES- Morgan-Adams, Korvas, Kendall, and Michaely.

NAYS-None.

Motion carries. 4-0

The appointed and now approved sub-committee positions are as follows:

Chairman- Bob Korvas

Legal Community Chairperson- Wendy Morgan Adams

Recording Secretary- Kay Michaely

Pending committee appointments- Due to these members being absent at this meeting.

Communications Committee Chairman- Thomas Zito, and Engineering Committee Chairman- Gaeton Minella (If either Thomas Zito or Gaeton Minella have decided not to accept these positions they are to let Bob Korvas know before the next Meeting or confirm acceptance at the next Meeting). In the event of acceptance the committee shall vote on the appointment of these persons to the above sub-committees at the next meeting on August 15, 2015.

Plus one further member appointment by Mayor Helmer on or before the next meeting date.

- D. Open questions and comments from attendees.** Richard Tibbits was formerly the Chairman of the Water Committee. He provided his knowledge and recollections as well his agreement to provide information and consultation from

the last Committee. Discussions ensued regarding pursuing and looking into funding a new current survey of single-family residents that do not have City water. The committee also discussed preparing a solicitation for volunteers, neighborhood sub-committee participants, support people, and for the appointment of the 7th Committee Member in time to place our article to the public in the next City News Letter.

Kay Michaely will locate old notes and information from the prior Water Committee. Wendy Morgan-Adams will contact Joe Wade and arrange a meeting with Joe Wade, Steve Skiba and Steve Cutaia regarding funding a current survey and providing information to the public in the Summer News Letter regarding the Water Committee's goals and objectives.

With respect to the survey, the Committee discussed mailing a survey to those residents who do not have city water and obtaining information regarding the interests of the residents of the community in obtaining City water. The committee will look into the feasibility of the program, the interests of the residents of the community, participation which is available and determine goals and understandings with respect to these issues.

The committee discussed the success of Bob Korvas' SSA and the reasons why other SSAs were not successful. Richard Tibbits talked about his SSA, what he did, and procedures he employed. Richard Tibbits also discussed the survey that he took in 2010 where he stated that 66% of residents who did not have city water were interested and in favor of changing to City water which prompted the engineering study and resulted in the further development of a proposed package request outlined by Attorney Michael Zimmerman and which report was updated by Baxter-Whitman in 2013. However, no progress has taken place since that time with regard to that study and package.

It is critical to determine what residents in the City are still interested in pursuing and in favor of changing to City water. There was also a discussion regarding whether increasing the number of residents using City water would have an impact on decreasing the costs of the current users of City water and decrease the further costs of maintenance of water equipment,

- E. Suggestions for next Meeting Agenda.** The Committee discussed and agreed on an initial Agenda for the next Meeting to be published for the August 15, 2015, 8:00 a.m. Meeting time and date. These include, but are not limited to, the issue of the funding of the new current survey of single-family residents that do not have City water and to prepare the solicitation for volunteers, neighborhood sub-committee participants, support people, and the appointment of the 7th Committee Member in time to post our article in the next City News Letter. We will also discuss what information Kay Michaely can locate with respect to her prior participation in the City Water Committee and what individuals she has an ability

to contact from the prior Water Committee to provide information to the new Water Committee. Richard Tibbits agreed to act as a consultant.

There was some confusion today regarding the meeting location. We need to clarify where future meetings take place. Wendy Morgan Adams will be checking as to the issue of utilizing City Hall for the Meetings but for now the next meeting will be at the police department unless otherwise specified.

VII. ADJOURNMENT

Chairman Korvas made a request that there be a motion to adjourn.
Wendy Morgan-Adams made the motion. Kay Michaely seconded the motion.

Voice Vote
AYES- Unanimous.
Meeting Adjourned at 9:25 a.m.

VIII. Next Meeting Date: August 15, 2015 at 8:00 a.m.