



CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes
Saturday, August 15, 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, and Ralph Kendall, which constitutes a quorum. Non members present are Bob Zeier and Jim McClennan Pending Members not in attendance, Kay Michaely and Gaeton Minella.

III. APPROVAL OF MINUTES

Minutes from the July 18, 2015 meeting were reviewed. Bob Korvas made a motion to approve the minutes and it was seconded by Ralph Kendall. All members were in favor and the minutes were approved.

IV. OLD BUSINESS-

APPOINTMENT OF 2 NEW MEMBERS

Discussion ensued regarding the need to appoint 2 new members. Kay Michaely is bringing a prospective member into the next meeting in November. A possible second new member was also discussed. New prospective members are required to send a letter to the mayor to request the appointment and briefly explain why they should be appointed.

NEW BUSINESS

A. DISCUSS AND APPROVE SURVEY MAILING TO RESIDENTS WITHOUT CITY WATER

Discussion ensued regarding the water survey, its purpose and goals. Questions were approved by City Administrator, Joe Wade and the Mayor. Approximately 2300 single family homes who do not have city water are targeted for this first

survey. The purpose of the survey is to determine the interest and needs of these targeted areas for city water. Discussed the survey can be returned either via mail, email, fax or dropped off by the residents. Made clear that Water Committee is only an advisory committee and that if a group of residents in an area are interested in pursuing city water, the committee is there to support and advise them to form their own homeowners association to create their own SSA. Results of the survey should be able to be tabulated before the next meeting . Discussed printer to print surveys, obtaining addresses and related issues.

B. DISCUSS FOLLOW UP SUVEYS-

Discussed that there will be follow up surveys regarding water issues once we tabulate results of this current survey.

VI. ADJOURNMENT

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

Voice Vote
AYES- Unanimous.
Meeting Adjourned at 8:40 a.m.

**VII. Next Meeting Date: November 21, 2015 at 8:00 a.m.
Prospect Heights Police Department**