

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, April 2, 2016
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, Kay Michaely, Recording Secretary(excused), Sean Dwyer, Lou Ennesser, Ralph Kendall, Anne Kurilich, Peggy Lee.

APPROVAL OF MINUTES

The minutes of the February 20, 2016 were approved.

GUESTS

Dee Monroe – commented people were interested in learning more about water options. (water rates went from \$6.13 to \$6.30 beginning April 1, 2016).

Bill Mayyo – was wondering why the water surveys were coming up again.

Kurt Giehler – wondered when last week's minutes would be posted. Also provided depth information, shallow wells are usually 100-200 feet while deep are around 700-800 feet and below. A clay layer separates the two. The conversation pertained to the new construction on the corner of Palatine and Elmhurst roads.

Dan Berg – recommended the committee put together a document stating the process to obtain city water.

Peter Falcone – updated us on the website and how to get to the water committee page.

Bob Zeier – inquired on formation of SSA and could his area tap into other SSA areas. He said an of approximately 25 homes may be interested.

Rich Tibbits – commented that is has taken the council 2.5 years to make a decision on SSA9. Rich brought up the importance of fire protection.

OLD BUSINESS

- A.** 812 responses to survey, 438 (54%) NO, 294 (35%) YES, 10% MAYBE. Out of 2,100 surveys sent, only 812 responded (38.67) 57 residents are interested in a forum, 202 residents said YES to volunteering their time.
- B.** Discussed with Peter Falcone on the timing of articles and updates. Holding tight on results until after April 15th when surveys are due.
- C.** Discussed creating letters to be sent out to each of the 202 volunteers. This would enable us to gather residential interest and activity for current water situation or moving to city water.

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NEW BUSINESS

- A.** Description of SSA's and how they are formed. Water mains need to be within city limits, the homes need to be in a continuous area. It would be helpful to visit the master plan.
- B.** Decided it should be part of a forum created and this meeting was not the appropriate time to address.
- C.** Discussed in old business under letter A.
- D.** Lou Ennesser handed out packets on archived water committee files. Lou is going to put together "Water System Studies" summary. We plan to publish this for residents to visit online. Peter Falcone will scan documents to website.

Next meeting will be April 23rd at 8:00 a.m.

Meeting adjourned at 10:05 a.m.

Respectfully submitted by Kathryn (Kay) Michaely as presented by Sean Dwyer.