

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, April 23, 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, Sean Dwyer(excused), Lou Ennesser, Ralph Kendall, Anne Kurilich, Peggy Lee.

APPROVAL OF MINUTES

The minutes of the April 2, 2016 meeting were approved.

GUESTS

Robert Meyer – wanted to learn more about the committee and its workings.

Richard Tibbits – distributed a 2013 Water System Study

OLD BUSINESS

- A.** 823 responses to the water survey were received:
 - a. 440 (53.5%) NO
 - b. 300 (36.5%) YES
 - c. 83 (10.0%) MAYBE
- B.** Out of 2,100 surveys sent, only 823 responded (39%). 61 residents are interested in a well water forum,
- C.** 29 residents indicated interest in volunteering their time on a subcommittee. This information will be placed I the Prospect Heights Newsletter.
- D.** Discussed with Peter Falcone on the timing of articles and updates indicate that the 2 water committee articles were published in the quarterly newsletter (April issue). Peter advised that our web page is still in the

growing stages. There are many avenues to present our news, which also includes E news and Facebook to name a few. Video recordings of past committee meetings will be posted to the new website soon.

NEW BUSINESS

- A. Peter Falcone will use survey results to map responses and existence of current water lines. He will place results on a map on a map indicating, “no” in red, “yes” in green, “maybe” in blue. Timing for map completion is unknown at this time. He will provide an update at the next meeting.
- B. Volunteers: a letter/email will be developed during the working session following this meeting to invite residents to participate in 2 subcommittees that are being developed and to attend the next committee meeting and working session. Emails/letters will only be sent to those who indicate on the water survey that they were interested in volunteering.
- C. During our next working session, we will discuss creation, organization and structure of the well water committee and the SSA creation committee. Topics will include forums for well waer, SSA’s and costs as well as water rates. Other topics of interest to volunteers based n volunteer’s responses to the email/letter and/or based on comments brought up during the regular meeting on May 21 may also be discussed in further detail.

Next meeting and working session will be May 21st at 8:00 a.m.

Meeting adjourned at 8:55.

Respectfully submitted by Kathryn Michaely and Anne Kurilich.

