CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, May 21, 2016
City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:00 a.m.

ROLL CALL

Present: Bob Korvas, President, Kay Michaely, Recording Secretary, Sean Dwyer, Lou Ennesser, Ralph Kendall, Anne Kurilich, Peggy Lee.

APPROVAL OF MINUTES

The minutes of the April 23, 2016 meeting were approved.

GUESTS

Residents who joined either the SSA committee or the well committee.

OLD BUSINESS

Lou Ennesser arranged to put the old Water Committee information on our Web site. All the information is one place and can be easily accessed. Thanks to Lou Ennesser and Peter Falcone.

It was also noted that the second set of letters sent by the Committee was sent to those Residents who did not respond to the first letter sent out by the committee.

Peter Falcone presented a draft of the water survey results. He is hoping to have a final mapping for our next meeting.

NEW BUSINESS

Anne Kurilich was nominated to be Vice President of the Water Committee. All voted in favor of the nomination.

Two subcommittees were appointed.

A. Peggy Lee was appointed as the sub-committee chair for the well water and testing committee.
B. Sean Dwyer was appointed as the sub-committee chair for the SSA forum.

A listing of sub-committee members and their second chairs will be presented at the next meeting.

The committees do not have to meet in City Hall, however if there are more than three (3) Board members the meeting must be recorded.

The committees will present a rough draft of their workings to the board.

Next meeting will be June 18, 2016 at 8:00 a.m.

Meeting adjourned at 8:43 a.m.

Respectfully submitted by Kathryn Michaely

CITY OF PROSPECT HEIGHTS

Water Committee Working Session
Saturday May 21, 2016
City Hall Council Chambers
8 N. Elmhurst Road
Prospect Heights, IL 60070

New sub-committee chair people were appointed and began to organize and structure their committees.