

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, June 18, 2016
City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:06 a.m.

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the May 21, 2016 meeting were approved as corrected.

GUESTS

OLD BUSINESS

Water survey map - still in draft form.

NEW BUSINESS

Guests are permitted 2 minutes to speak before each meeting. They will also be permitted to speak 2 minutes at the end of the meeting. Motion by Kay Michaely, second by Lou Ennesser, all in favor, passed.

Newly formed committees:

Well Water Purification Sub-Committee:

Peggy Lee, Chairman, Dee Monroe, Co-Chair

Members, Jerry Anderson, Thomas Blackburn, John G. Chalekian, Wendy Dewar, Paul Fischer, John Harty, Jeff Lyons, Shebin Thomas.

SSA Process and Education Sub-Committee:

Under the direction of Sean Dwyer, Sandy Stricker, Chairman, Dick Erspamer, Vice Chairman, Elaine Linehan as Recorder.

Members Jim Biasi, Judy Gruber, Jha Meenam and Brad Alpert.

Peggy Lee requested a geographical map.

The web site was discussed as a tool for information to residents.

Peggy Lee discussed Well Water Purification committee goals: using the web site for comments, knowledge about wells, water testing vendors, water purification and a list of questions to ask purifications vendors.

Lou Ennesser suggested using web sites.

In Sean Dwyers absence, Sandy Stricker gave the SSA sub-committee's report. During their meeting the following was established: a mission statement, a goal to meet monthly, a goal to move forward for those who want City water, they requested a map showing which residents want or do not want City water and those undecided. Also would like to know location of water hook ups.

Peter Falcone said that the map of water survey results is still in draft form, because more information was received. He has names and addresses of responses. He also asked if the Water Committee wanted to make this information public. Peter Falcone is against going public because of privacy issues, but will make public if directed. He will make information available to both sub-committees.

Peggy Lee asked if any geographic areas "scream" water. There are no pockets said Peter Falcone. Peggy Lee suggested contacting residents that were maybes.

Sub-committee member Dee Monroe said people are annoyed if called. Peter Falcone agreed.

Peter Falcone suggested a one page communication, giving residents a chance to select and respond. One half page will discuss Well Water Purification and the other half will discuss the SSA process.

Resident Jill Moskal from St. Al's staff said that a letter would be effective stating that "someone will call" or you can respond. Peter said if the Water Committee wants to call, we will call. He suggested a meeting (forum). Ann Kurilich agreed and suggested an information forum.

Peter Falcone suggested that each of the sub-committees share information when beneficial. Ann added that after information is received, it can be placed on an excel spread sheet, making it easier to share.

Also suggested was that the Water Committee be educated in both processes, purification and SSA.

Sub-committee member Dee Monroe suggested committee members put items on the agenda. Kay Michaely said that sub-committee members should forward the suggested items to their Chairmen for approval and the Chairman would forward to the Water Committee Secretary. All agenda items must be submitted more than 1 week prior to the Water Committee meeting.

Contact of resident “maybes” was placed on hold.

Next meeting will be July 16, 2016 at 8:00 a.m.

Meeting adjourned at 8:53 a.m.

Respectfully submitted by Kathryn Michaely

Approved