CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, September 17, 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 (abs.), Anne Kurilich, Vice President, Kay Michaely, Recording Secretary, Sean Dwyer (abs), Lou Ennesser, Ralph Kendall.

Peter Falcone committee liaison

We regretfully announce the resignation of committee member Peggy Lee.

APPROVAL OF MINUTES

The minutes of the August 20, 2016 meeting were approved.

GUESTS

Bob Zeier

Bob Zeier said that his water is still bad. It is still grey in color, but has gotten a little better. The digger of his new well said to run the water for a day. He is going to try hopefully to get rid of sulfur. He has talked to neighbors and their water is not as bad as his. He will let Ralph Kendall know what happens after running water all day. He was told a deeper well will not help.

OLD BUSINESS

Lou Ennesser requested a FOIA regarding the Greenbrier Assisted Living Facility. He has passed out a copy of the information. He reviewed the information.

Although helpful, this was not the information Lou was hoping for. He wanted to learn about the shallow wells water quality. He was told that information is not available until Greenbrier requests permits. Lou will follow-up next week and he will continue every week until the information is available.

SSA PROCESS AND WELL WATER EDUCATION SUB-COMMITIES

Well Water Purification Sub-Committee:

Dee Monroe represented the committee. The committee would like to establish a forum but she is asking for help. She asked when and where. Anne Kurilich said she would help. Kay Michaely asked do you need speakers. Dee said thinks Peggy Lee had a speaker list. Dee asked for help.

SSA Process Committee

Sandy Stricker met with Peggy Lee and said that their committee also wants a forum. She said she does not know any speakers.

The committee created a letter to go to neighbors. The letter is more of an educational letter covering costs and what is involved. The committee is positive and has reached out to Arlington Heights for information. They would also like to speak with our Mayor to ask questions.

Anne Kurilich asked the committees for dates for a forum. Both sub-committees will have a meeting to set a proposed date. November 5th or 12th were suggested. After a date is established, then the committees will contact speakers.

Peter Falcone passed out a map showing Baxter & Woodman planning area for expansion of our present water supply. He said the map is public knowledge and is not a City proposed water plan.

Peter said it is a complicated issue to get from one point to another. Use and reading of map was discussed. Also discussed was where you tap in to the system and who charges. They also discussed responsibility of maintenance, etc. The infrastructure is important; you must go through a City.

Ralph Kendall asked Peter Falcone if the mayor was involved. Peter said he does not know. Ralph also mentioned that St. Al's is being hooked up to City water.

Lou Ennesser asked if mains need to b looped. Peter Falcone recommends using a starting point and then going to the City. When an SSA is voted for, then the City takes over.

Peter thinks a cost estimate will be $80 million to $100 million.

Peter advised he will be out of town for the next meeting, but will make sure all details will be taken care of.

The next meeting will be October 8, 2016 at 8:00 a.m. Ralph Kendall made a motion to accept and Kay Michaely seconded.

Meeting was adjourned at 9:20 a.m.

Next meeting will be October 8, at 8:00 a.m.

Meeting adjourned at 9:55 a.m.

Respectfully submitted by Kathryn Michaely