Advisory Committee

Meeting Minutes

March 5, 2012

The meeting was called to order at 4:30 PM

Members Present: Eric Rasmusson, John Roth, John Almer, Dick Joyce
Member Absent: Ann Gill
Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Susan Bates, Lana Phillips, Sherey Zerbian

A motion to approve the minutes from the February 6, 2012 meeting was made by Roth, seconded by Joyce. Motion carried.

No Public Comment.

Appointments/Reappointments

*Coal City Fire Protection District

*Reappoint Robert Sistek-3 yrs.- **Motion by Joyce/Almer. Motion carried.**

*Grundy County Housing Authority

*Reappoint Marge Ferguson-5yrs.-**Motion by Almer/Roth. Motion carried.**

*Appoint Warren Olson-Unexpired term of Michael Wright-**Motion by Almer/Joyce. Motion carried.**

*Morris Fire Protection and Ambulance District

*Reappoint Dave Bonomo-**Motion by Almer/Roth. Motion carried.**

*Reappoint William Smith-**Motion by Almer/Roth. Motion carried.**

North Central Illinois Council of Governments Membership-Hamilton distributed the amended agreement including the calculations based on population figures. A motion was made by Roth, seconded by Joyce to recommend the agreement to the County Board including the authorized signer to be the board chairman or his/her designee. Motion carried.

Proclamation "Kick Butts Day"- The proclamation designates March 21, 2012 as Kick Butts Day in Grundy County, along with the Grundy County No Tolerance Task Force in opposition to the sale, advertising and marketing of tobacco products to children. A motion was made by Almer, seconded by Roth to recommend the proclamation to the County Board for approval. Motion carried.

Morris Country Club, LLC Liquor License- County Clerk Lana Phillips reviewed the application and insurance certificate. Phillips also stated that the previous license had never been picked up from her office. The committee discussed the prorated fee for the new license. A motion was made by Roth, seconded by Joyce to approve the license prorated at $100.00 per month. Motion carried.

Expense Report & Policy for Business Related Expenses-Pommier presented the updated documents for the committee's review. The committee instructed Pommier to amend the documents as discussed and bring back to the next committee meeting.

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911 Intergovernmental Agreement-Joyce updated the committee on the amendments made to the agreement. Joyce also stated that there are three potential parties that are interested in becoming part of the agreement. A motion to recommend the agreement to the County Board to be placed on file was made by Almer, seconded by Joyce. Motion carried.

Transit Claims-Transit Director Sherey Zerbian presented the claims. A motion to approve the claims was made by Almer, seconded by Roth. Motion carried.

Zerbian discussed the resolution that would authorize the application for additional funding for public transportation to extend the hours of operation past 6PM, Monday through Friday. The funding would be through the Job Access and Reverse Commute (JARC) grant. A motion was made by Almer, seconded by Joyce to recommend the resolution authorizing application for public transportation financial assistance under Section 5316 of the Federal Transit Act of 1991, as amended to the County Board. Motion carried.

No Executive Session/Old/New Business

A motion to adjourn was made by Roth, seconded by Almer. Motion carried

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