Advisory Committee

Meeting Minutes

May 1, 2012

The meeting was called to order at 4:32 PM

Members Present: Eric Rasmusson, Dick Joyce, John Roth, John Almer
Member Absent: Ann Gill
Also Present: Shawn Hamilton, Sandy Pommier, Lana Phillips, Susan Bates
Media: Terry Christensen

A motion to approve the minutes from the April 2, 2012 meeting was made by Almer, seconded by Joyce. Motion carried.

**Public Comment**: County Clerk Lana Phillips asked that the meeting minutes from March 5, 2012 be amended due to them stating that she reviewed the liquor license and insurance certificate for the Morris Country Club. The minutes will be amended to read that Committee Chairman Rasmusson reviewed the documents. A motion to approve the amended minutes was made by Almer, seconded by Roth. Motion carried.

**Appointments:**
The reappointment by the County Board of Douglas Thompson to the Minooka Fire Protection District was discussed due to Thompson not residing in Grundy County. A motion to rescind the previous motion to the County Board to reappoint Thompson was made by Almer, seconded by Roth. Motion carried. Susan Bates is to draft a letter to the Minooka Fire District.

**Grundy County Board of Review**:
A motion was made by Almer, seconded by Joyce to recommend to the County Board the two year reappointment of **Mike Onorato**. Upon roll call, three ayes, one abstention (Roth). Motion carried

**Grundy County Emergency Telephone Board:**
A motion was made by Joyce, seconded by Almer to recommend to the County Board the three year reappointment of **Jack Dunn**. Motion carried.
A motion to table the reappointment of **Justin Meyer**, due to him not residing in Grundy County, was made by Almer, seconded by Roth. Motion carried.

**Proclamation: Older Americans Month 2012**:
A motion was made by Almer, seconded by Joyce to recommend to the County Board that May be proclaimed as Older Americans Month 2012. Motion carried.

**Transit Business**:
Claims: A motion was made by Almer, seconded by Roth to approve the claims. Motion carried.
Policies: No discussion was held.
Transit Director Sherey Zerbian provided a document outlining the monthly Grundy Transit System recap for April.

No executive session was held.

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

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