

Advisory Committee

Meeting Minutes

August 4, 2008

The meeting was called to order at 8:30 AM

Members Present: Ron Severson, Ann Gill, Tom Poole, Willie Rodosky and Phil Galloway.

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Coal City Library Representatives Jolene Franciskovich and Leah Bill

A motion to approve the minutes from the July 2, 2008 meeting was made by Willie Rodosky and seconded by Tom Poole. Motion carried.

Jolene Franciskovich and Leah Bill from the Coal City Public Library District were in attendance to discuss the request for adoption by the Village of an Ordinance establishing contributions to the Library District fro subdividers/developers. Dan Duffy stated that due to legal concerns, the State's Attorney is reviewing the documents. A motion to table the matter until legal advice has been determined was made by Tom Poole and seconded by Phil Galloway. Motion carried.

A motion was made by Ann Gill and seconded by Tom Poole to change the next scheduled Advisory committee meeting date from September 3, 2008 to September 12, 2008. Motion carried.

Ron Severson suggested talking to the mayors to develop a plan to preserve green space between municipalities. Severson agreed to investigate county agreements while in Springfield, IL, at which time an agenda can be prepared for a meeting.

Dan Duffy presented a request from the Invenergy wind farm project (Grand Ridge Energy LLC) located in LaSalle County requesting the Ottawa Enterprise Zone to be expanded. Grundy County is included in the zone with a small portion along the Illinois River. A motion to recommend the request to the Tax Committee was made by Phil Galloway and seconded by Willie Rodosky. Motion carried.

A motion ti adjourn was made by Tom Poole and seconded by Ann Gill. Motion carried.