Advisory Committee

Meeting Minutes

January 5, 2009

The meeting was called to order at 8:30 AM

Members Present: Phil Galloway, Ann Gill, Dick Steele, Willie Rodosky

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas

A motion to approve the minutes from the December 1, 2008 meeting was made by Ann Gill and seconded by Dick Steele. Motion carried.

A motion to reappoint Dave Hauschild to the Maine Township Drainage District was made by Willie Rodosky and seconded by Ann Gill. Motion carried.

The "Green Space" agenda item will be removed from upcoming agendas due to lack of discussion matter.

Frank Halpin updated the committee on a meeting he had with the commissioners of the Southard Drainage District. The commissioners were requesting information on getting their district on the tax bills. A discussion was held and expanded to other drainage district procedures.

Mr. Halpin stated that a meeting has been scheduled with the Treasurer to discuss the matter further.

A motion to table the matter of amending and approving the Grundy County Rules of Order and Procedures to enable the committee to review the documents was made by Ann Gill and seconded by Willie Rodoksy. Motion carried.

Under New Business, Dan Duffy presented a memo and resolution from the Illinois State Toll Highway Authority(Tollway) in regards to the Prairie Parkway project. The Tollway is seeking Grundy County's support. The committee discussed the positive aspects to the county. Dan Duffy is to invite a representative from the Tollway to attend the next Advisory meeting to entertain questions.

A motion to adjourn was made by Dick Steele and seconded by Willie Rodosky. Motion carried.