

Advisory Committee

Meeting Minutes

June 1, 2009

Called to Order at 8:30 AM

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

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Dave Henderson, Mark Doerfler, Joe Cosgrove, Todd Gereaux

A motion was made by Willie Rodosky, seconded by Tom Poole to approve the minutes from the May 4, 2009 meeting. Motion carried.

Appointments:

Recommend to the County Board:

Robert Sistek to the Coal City Fire Protection District. Motion by Tom Poole, seconded by Ann Gill. Motion carried.

Douglas Thompson to the Minooka Fire Protection District. Motion by Tom Poole, seconded by Dick Steele. Motion carried.

Rachel Wolf to the Board of Review. Motion by Ann Gill, seconded by Dick Steele. Motion carried.

John Roth to the Board of Review. Motion by Tom Poole, seconded by Willie Rodosky, pending the submission of the appropriate paperwork. Motion carried.

Richard Joyce and Mark Hill to the Grundy County Planning Commission. Motion by Tom Poole, seconded by Ann Gill. Motion carried.

Chris Kindelspire to the Grundy Co. ZBA. Motion by Willie Rodosky, seconded by Dick Steele. Motion carried.

Keith Shannon and Wauponsee Township Highway Commissioner, Mark Doerfler, attended the meeting to discuss the Southard Drainage District. Mr. Shannon stated that as a member of that district, has seen no financial reports, is unaware of the true boundaries of the district and is unaware of any case filings since 1969. He also distributed pictures of problem areas in the district and stated that he feels the boundaries need to be re-established and is interested in serving on the Southard Drainage District board. Halpin instructed him to submit a letter to the County Board and stated that he would send out letters to the current members of the Southard Drainage District board to seek input/interest in the upcoming appointments.

Joe Cosgrove and Todd Gereaux attended the meeting to entertain questions in regards to their request for Grundy County's support in their efforts to develop a regional water supply for the community of people surrounding the Exelon Nuclear Power facility. The committee revisited the resolution from Will County and the

information passed out at an earlier meeting. A motion was made by Tom Poole, seconded by Ann Gill to recommend to the County Board a resolution from the county in support of Godley Public Water District's endeavor to develop a safe and reliable water supply for the Coal Valley region. Motion carried.
Dan Duffy is to prepare the resolution.

Dan Duffy presented options for a new Grundy County seal. The committee suggested ideas including using more current pictures and modern techniques.
The matter will be further researched.

Under old business, the committee discussed the responsible bidders resolution and a motion was made by Tom Poole, seconded by Ann Gill to recommend to the Finance Committee to amend the resolution's amount to \$25,000.00. Motion carried.

A motion to adjourn was made by Ann Gill, seconded by Tom Poole. Motion carried.

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