

Advisory Committee

Meeting Minutes

July 6, 2009

Meeting called to order at 8:30 AM

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

Also Present: Dan Duffy, Sandy Lucas

A motion to approve the minutes from the June 1, 2009 meeting was made by Steele, seconded by Poole. Motion carried.

Dan Duffy discussed the options for the redesign of the county seal. He presented two quotes of \$750.00 from Sally Sass and \$375.00 from Ray Grossi and asked for a recommendation from the committee as there are no dollars allocated for the project in the budget.

A motion was made by Poole, seconded by Steele to proceed with Ray Grossi's proposal for the county seal. Motion carried.

Dan Duffy told the committee that he had applied for a new bus through the Public Transportation Capital Assistance Grant. He also requested that the benches at the bus stations be repainted and shelters be built.

A motion was made by Rodosky, seconded by Poole to recommend the resolution to the county board for approval. Motion carried.

Under Old Business, Duffy stated that the draft updated County Code will be ready to be placed on file at the September board meeting and will be placed on the county web site as a draft.

Duffy told the committee that there will be a Public Hearing held on July 13, 2009 at 8:00 AM for the purpose of considering a project for which financial assistance is being sought from IDOT, pursuant to its Capital Grants Program.

A motion to adjourn was made by Poole, seconded by Steele. Motion carried.