Advisory Committee

Meeting Minutes

October 5, 2009

The meeting was called to order at 8:30 AM

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

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates

A motion to approve the minutes from the August 31, 2009 meeting was made by Poole, seconded by Steele. Motion carried.

No Public Comment

A motion was made by Steele, seconded by Rodosky to recommend to the county board the appointment of Mike Feeney to the Morris Fire Protection District. Motion carried.

The appointment of Robert Koerner to the Claypool Drainage District will be revisited at the next Advisory meeting.

Dan Duffy presented the draft of the redrawing of the county seal. A discussion was held and the committee asked to see the seal on a smaller scale to help visualize what it would look like when used on letterhead, memos, etc.

A motion was made by Poole, seconded by Gill to recommend that the county board sponsor an official proclamation to recognize October as Grundy County National Domestic Violence Awareness Month. Motion carried.

Under new business, Duffy reviewed the FY2010 Advisory Committee dates and discussed with the committee any conflicting dates.

A motion to adjourn was made by Gill, seconded by Rodosky. Motion carried.