Advisory Committee

Meeting Minutes

December 1, 2009

The meeting was called to order at 4:30 PM

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

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Edward Madsen III, Jeanne Redmond, Lana Phillips, Chris Balkema

A motion to approve the minutes from the November 2, 2009 meeting was made by Gill, seconded by Rodosky. Motion carried.

A motion to recommend the appointment of Robert Trotter to the Dingman Drainage District to the County Board was made by Rodosky, seconded by Steele. Motion carried.

There was no update on the changing of the county seal.

County Administrator Duffy discussed the agreements and contracts the county has with the following and the committee voted to recommend them to the County Board as follows:

*GEDC- $43,000.00-Motion by Gill, seconded by Steele. Motion carried.
*University of IL Extension-$58,500.00-Motion by Rodosky, seconded by Gill. Motion carried.
*Chamber of Commerce-$6,875.00-Motion by Steele, seconded by Gill. Motion carried.
*Grundy County Historical Society-$10,000.00-Motion by Rodosky, seconded by Steele. Motion carried.
*Carbon Hill Museum-$1,500.00-Motion by Gill, seconded by Steele. Motion carried.
*Heritage Corridor-$5,000.00-Motion by Rodosky, seconded by Steele. Motion carried.
*Canal Corridor-$5,000.00-Motion by Steele, seconded by Rodosky. Motion carried.

Liquor Licenses were approved as follows:
EJ Karz(Class A)-Motion by Rodosky, seconded by Gill. Motion carried.
Indian Creek Ranch Club(Class B)-Motion by Steele, seconded by Gill. Motion carried.
Goose Lake Association(Class A)-Motion by Gill, seconded by Steele. Motion carried.
Gippers II(Class A)-Motion by Rodosky, seconded by Gill. Motion carried.
Morris Legion(Class C)-Motion by Gill, seconded by Rodosky. Motion carried.

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Morris Moose(Class B)-Motion by Rodosky, seconded by Steele. Motion carried.
Morris Country Club(Class B)-Motion by Steele, seconded by Rodosky. Motion carried
Nettle Creek Club(Class A)-Motion by Gill, seconded by Steele. Motion carried.
The committee discussed the situation of the Riviera and the fact that a license was purchased midyear for 2009 (at full price) and was never used due to the facility not being able to open. Halpin suggested that the current license be issued with no fee.
Riviera(Class A)-Motion by Rodosky, seconded by Gill to issue license at no cost. Motion carried.

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

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