Community Relations

Meeting Minutes

April 24, 2008

The meeting was called to order at 4:45 P.M.

In attendance were Committee Chairman Phil Galloway, and Committee members Mike Lutz, John Galloway, Ken Iverson and Administrator Dan Duffy. Guests included Kathy Doran and Elton Monson of the VAC.

A motion to approve the minutes from the March 27th, 2008 meeting was made by Mike Lutz and seconded by John Galloway. Motion carried.

There was no public comment.

Recognitions for the upcoming month of May included Ken Iverson suggesting WWII veteran Ben Kelly be recognized. Also, Ms Erin Wendell was suggested for her efforts in winning a local essay out of 4,000 applicants. Both would be contacted to verify their participation. It was also, suggested by Mike Lutz that John Galloways daughter be honored for her efforts to fight the ill effects of smoking in the community. She would be considered at the June meeting for recognition. A motion was made to recognize Mr. Kelly and Ms. Wendell for the May meeting by Mike Lutz and seconded by Ken Irverson. The motion carried.

A motion was made by John Galloway and seconded by Mike Lutz to take the VAC claims for the month of March under consideration so the Administrator may review them. The motion carried.

Old business included Mr. Duffy presenting a letter from Superintendent Monson responding to the committee's request that the VAC resubmit the unpaid invoices from the Morris Daily Herald and Radio Shack so that those debts can be paid and the issue resolved. The letter stated that Mr. Monson contacted his attorney and was advised not to pay the outstanding debt as it was part of a mandamus action filed for unpaid vouchers in Grundy County Court.

Other old business, Duffy stated that the county made the papers for working with the Food Resource Bank to donate the oats from the new highway property to charity. Duffy also stated he was still waiting on the FY 09 IDOT Application for the GREAT bus program which usually came in March or April.

A motion was made by Ken Iverson and seconded by John Galloway to adjourn. The motion carried.