

Life Safety Committee

Meeting Agenda

20 JAN 2010

19:00

Type of Meeting: Regular

Meeting Facilitator: Chairman Mike McElroy

Invitees: Commissioner Adele Benk
Commissioner Sue Casico Villalobos
Commissioner Gene Meyer
Commissioner Therese Ceslak
Commissioner Wayne Demonbreuen

- I. Call to order
- II. Roll call
- III. Approval of minutes
- IV. Open issues
 - a) Report from Mike McElroy
 - 1.) Report on USACE communications
 - 2.) Report on Topic list progress
 - 3.) Shutterfly website
 - 4.) Passing of HR 0655
 - b) Report from Adele Benk
 - c) Report from Sue Casico Villalobos
 - d) Report from Gene Meyers
 - 1.) Letter to Gov. Quinn and Terrance Obrian
 - e) Report from Therese Ceslak
 - f) Report from Wayne Demonbreuen
- V. Public comment, questions and input.
- VI. New Business
 - a.) Additional info for new site
- VII. Old business
 - a.) Topic list progress and info to be sent to USACE
 - b.) Village board suggestions from attorney concerning ordinance. Report from Trustee Rein.
- VIII. Recommendations to Village Board
- IX. Adjournment