

Minutes

Jo Daviess County CEDS Committee Meeting
Monday, August 20, 2012
5:00 p.m.
Highland Community College West Campus
300 N. West Avenue, Elizabeth, IL

IN ATTENDANCE: Members – Helen Schamberger, Katherine Walker,
Pat Keleher

ABSENT: Doug Riedl, James Nadig

OTHERS IN ATTENDANCE: Teresa Wittenhauer, Blackhawk Hills; Al Griffiths, TCEDA

MEETING CONVENED: 5:05 p.m. by Acting Chair Keleher, with a quorum present.

- I. Minutes of June 18, 2011 meeting unanimously approved – Motion by Schamberger, seconded by Walker
- II. Old Business
 - No old business
- III. New Business
 - a. Discussion regarding committee vacancies – Keleher to make contacts to obtain potential candidate names
 - b. Discussion regarding committee role within county
 - c. Discussion regarding Committee goals with no action.
- IV. Reports
 - a. Al Griffiths, TCEDA's executive director, introduced himself. He wants the CEDS committees to be the voices for the counties to TCEDA.
 - b. Teresa Wittenauer handed out the recent Blackhawk Hills RC&D annual report. She also handed out a flowchart that shows the county CEDS committee role within the regional CEDS plan. The discussion that followed centered on when and how often the committee needs to meet to fulfill the committee's role. Twice a year would be sufficient if planned properly.
- V. Member roundtable
 - a. Each member briefly discussed happenings in their respective areas of the county
 - i. Stockton – Engineers doing preliminary drawings for a safe route to school along Rush Street; applied for ITAP grant for downtown sidewalk replacement; original T.I.F. is being amended and/or expanded; problems created by the drought requires that the water tower be drained

- VI. The next regular meeting is scheduled for October 15, 2012 at 5:00 pm at Highland Community West Campus in Elizabeth, IL.
- VII. Motion to adjourn by Walker, seconded by Schamberger – unanimously approved

Meeting adjourned at approximately 6:20 pm.

Respectfully submitted by Patrick Keleher