

GOVERNMENT RELATIONS COMMITTEE

Monday, December 7, 2015

PRESENT: K. Tracy, J. Minner, J. Kuhn, N. Petrillo
ABSENT: J. Dodd, B. Roosevelt
OTHERS: J. Parente, D. Mendoza, M. Brandmeyer

Mr. Minner moved, seconded by Mr. Petrillo, to approve the August meeting minutes. **MOTION CARRIED.**

M. Brandmeyer presented the following resolution:

1. Resolution Authorizing an Intergovernmental Agreement for the Implementation of the I-55 Corridor Transportation and Growth Management Plan, District Map and Development Code.

Discussion was held between the committee, M. Brandmeyer and J. Parente regarding the resolution.

J. Kuhn stated that she is voting yes in committee, but if she finds out information she don't agree with she would vote no at the county board meeting.

Mr. Minner moved, seconded by Mr. Petrillo, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Minner, Kuhn, Petrillo and Tracy. NAYS: None.

LEGISLATIVE UPDATE:

J. Parente informed the committee that with there not being a budget in place, there is really no new updates with the state. He did mention that there is one positive update, the motor fuel tax funding and 911 funding have been passed by legislation this week and the governor is expected to sign off on the bill.

NEW BUSINESS:

J. Parente informed the committee that they will be reaching out to the appointed trustees of boards and commissions, sending them updated rules and regulations to make sure they understand what is expected and answer any questions they may have.

Mr. Minner moved, seconded by Mr. Petrillo, to adjourn the meeting. **MOTION CARRIED.**

/vlj