

Leland Grove Task Force Meeting
600 South 2nd Street Suite 403
June 25 (Thursday) 5:30PM

A **task force** (TF) is a unit or formation established to work on a single defined **task** or activity. This task force is assigned the task of reviewing the infrastructure projects identified in our long range plan plus the Chatham Road Overlay Project and projects to alleviate flooding damage. The purpose of this review is to make recommendation on the timing and funding of these projects. No other projects should be included without approval from the council.

Purpose of the Meeting: Update assignments. Begin planning our work. Set future meeting location/day of week/time.

Invited: Jim Burnett, Laura Carmody, Gary Casper, Letitia Dewith-Anderson, Dan Greer, Diana Hetherington, Brian Miller, Jim Moll and Trish Wilson

Agenda:

1. Welcome and Introductions.
2. Approval of the June 5, 2015 minutes.
3. Update on assignments. (see below)
4. Chatham Road Handout(s)
5. Develop plan.
6. Set next meeting date.

Assignments from June 5 Meeting:

1. Letitia will make an informal contact with the City of Springfield to determine responsibility for maintaining the portion of Chatham Road with Leland Grove.
2. Diana will call Illinois Department of Transportation to verify who owns Chatham Road within the area where Leland Grove is located.
3. Letitia will investigate what grants are available for dredge waterways, repairing bridges, improving traffic flow and other areas which might benefit Leland Grove.
4. Diana will ask Jim Moll for a field trip to see the flooding issues and proposed projects.
5. Diana will ask City Attorney Morse whether:
 - Leland Grove is mandated to have a balanced budget
 - Our Task Force meetings fall under the Open Meetings Act.

Note: Field trip to follow meeting guided by Alderman Moll, Ward 2

Posted 06/23/15 @ 10:10 AM
(RM)