

 ROLL CALL: at [ ] o'clock p.m.

 Members:
 Chairman Roti [] Petrey [] Janachowski []

 Others:
 Morrison [] Hastings II [] Clerk lannantone []

 Mayor Hastings [] M. Worley [N] C. Schmidt []Bilina []

 Scully [] Blaha [] Kiebles [] O'Neill []

( 01/10/16 3:02 PM )

1.) A motion to approve the Committee Minutes dated December 8, 2015, as presented.

M \_\_\_\_ 2nd \_\_\_: Roti \_\_\_\_ Petrey \_\_\_\_ Janachowski \_\_\_\_

- 2.) Update on new business and business changes.
- Tinley Creek: MWRD Walk Through- Lake Lorin to 88<sup>th</sup> Avenue Stream bank stabilization & Flood Control
- 4.) Other / miscellaneous.
- 5.) A motion to adjourn at [ ] o'clock p.m.

M \_\_\_\_ 2nd \_\_\_\_ : Roti \_\_\_\_ Petrey \_\_\_\_ Janachowski \_\_\_\_