

 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 [ ]

( 02/05/16 10:45 AM )

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.
- Recap: Tinley Creek: MWRD (1/6/16) Walk Through- Lake Lorin to 88<sup>th</sup> Avenue Stream bank stabilization & Flood Control
- Update: 2015 Morton Arboretum Tree Grant, \$13,300.00Discussion: 2016 Grant Application to be submitted March 1, 2016
- 5.) Other / miscellaneous.
- A motion to adjourn at [ ] o'clock p.m.
   M \_\_\_\_2nd \_\_\_: Roti \_\_\_ Petrey \_\_\_ Janachowski \_\_\_\_