

Minutes approved 02-27-18

HLA SSA Commission Meeting

Chairman Wendy Ferrill

County Board Conference Room

Wednesday, February 14, 2018 – 4:30 p.m.



Committee Members Present: Chairman Ferrill, Tim Coan, Craig Fink, James Flynn, Brad Reed

Committee Members Absent: Mike Harris

MOTION **MOTION BY FINK, SECOND BY FLYNN** to approve the minutes of the December 12, 2017 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
to AMEND **MOTION BY FINK, SECOND BY COAN** to amend the agenda to reflect review of the 2017 List of Property Owners instead of the 2018 List.

On voice vote, **MOTION TO AMMEND CARRIED.**

MOTION **MOTION BY REED, SECOND BY COAN** to Review and Certify the 2017 List of Property Owners.

The Committee reviewed the list of property owners. It was confirmed that there were 632 members who would receive a tax bill. The total tax levy was \$438,295. The dollar amount per property owner is \$693.51. The approved list will be submitted to the County Clerk's office by the HLA.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY FINK, SECOND BY REED** to recommend to approve the agreement for the 2018 Phase II Engineering Services.

On voice vote, **MOTION CARRIED.**

The Committee recommendation will be submitted to the County Board through the Executive Committee meeting.

Fink explained some of the Phase III costs and expectations.

Agenda Item C – Discussion of Phase III Engineering was opened. Fink advised he would need to know the decision of HLA regarding consultant.

The Committee agreed to have another meeting in February to finish discussion. Ferrill clarified that the HLA should consult with their attorney.

The next tentative meeting is February 27, 2018 at 4:30 p.m.

County Engineer Fink provided the engineering dollars spent by the County to date. The total Tazewell County Highway Department Costs for Special Service Area for Heritage Lake from 12-08-16 thru 12-12-17 is \$10,690.07.

MOTION **MOTION BY FLYNN, SECOND BY COAN** to approve the bills as submitted.

An invoice from Black, Black and Brown was received for services rendered 01-29-18 and 01-30-18 for \$350.00.

The Committee asked that Ferrill work with Mr. Brown so all questions from property owners are addressed through the HLA attorney or commission.

On voice vote, **MOTION CARRIED.**

Ferrill recessed the meeting at 5:22 p.m.

(transcribed by S. Beeney)