Call to Order
The Committee of the Whole met at 4:10pm and was called to order by Chairman John Shaw. Mr. Shaw led the committee in the Pledge of Allegiance.

Roll Call
Members Present: Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell, John Shaw and Jeff Wehrli

Others Present: Jill Ferko, Leslie Johnson, Tawnya Mack, Jim Smiley, Mike Sullivan, Tom Thomas, Amaal Tokars, Eric Weis (4:35 p.m.), Jeff Wilkins and Angela Zubko

Other Items of Business
FY 2012 Audit Presentation – Tawnya Mack reviewed the FY 2012 Audit Report, past and current year findings and their recommendations.

Northwest Water Planning Area Alliance (NWPA) Executive Board Meeting on February 14, 2013 – Angela Zubko briefed the committee on the purpose of the NWPA and its purpose. She provided information on the different projects and topics discussed by the NWPA. John Purcell recommended that Pete Wellers provide a presentation at a future COW meeting.

Route 47 Funding – Mike Sullivan, Kane Kendall Counties Council of Mayors briefed the committee on the rescission of the Prairie Parkway funding. IDOT plan to use those funds for the expansion of Caton Farm Road south to Morris. Sullivan said there has been discussion on utilization of funds on Route 47 north where traffic is more prevalent. Jeff Wehrli said he would need to have more information and traffic statistics before making any type of decision. There was a consensus to bring the item to the Board.

Old Business

Review Board Action Items
- FY 2012 Audit Presentation, Findings and Recommendations
- Route 47 Funding Issue

Executive Session
None

Public Comment
None

Adjournment
Ms. Cullick moved to adjourn. The motion was seconded by Mr. Koukol. There being no objection, the Committee of the Whole, at 5:17 p.m. adjourned.

Valarie A. McClain, Recording Secretary