

Business Enterprise Council  
Policy, Rules and Enforcement Committee  
October 18, 2012  
Meeting Minutes

**I. Call to Order**

The meeting of the Policy, Rules and Enforcement Committee of the Business Enterprise Council was called to order at 3:10 pm.

**II. Roll Call**

Present were Beth Doria, Chair; Charisse Witherspoon; and Richard Boykin. Jesse Martinez was absent.

**III. Review of Good Faith Effort Submittal**

- A. A waiver request was received from the Algonquin Township Road District on DCEO grant #12-203075 for a capital project over \$250,000 for 2012 road improvements program. There were 6 pay items on the project, mostly for asphalt. The prime contractor, Geske and Sons, did sub one pay item to American Asphalt Surface Recycling, a WBE company.

The committee thoroughly reviewed all supporting documents submitted with the waiver request. After discussion and review, a motion was made, seconded and voted on to reject the waiver request (Witherspoon/Boykin). Chair Doria voted to grant the waiver.

- B. A waiver request was received from the Village Planner of Franklin Park on DCEO Grant #12-203193 for a capital project over \$250,000.

The committee thoroughly reviewed all supporting documents submitted with the waiver request. After discussion and review, a motion was made, seconded and voted on unanimously to reject the waiver request (Doria/Boykin).

**IV. Adjourn**

There being no further business to come before the Policy, Rules and Enforcement Committee, the meeting was adjourned at 2:25 pm.