

Business Enterprise Council
Policy, Rules and Enforcement Committee
October 29, 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 3:30 pm.

II. Roll Call

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

III. Review of Good Faith Effort Submittal

A. At the meeting conducted on October 18, 2012, the Policy, Rules and Enforcement Committee voted to reject two waiver requests; one submitted by the Algonquin Township Road District on DCEO grant #12-203075 for a capital project over \$250,000 for 2012 road improvements program; and one from the Village of Franklin Park on DCEO Grant #12-203193 for a capital project over \$250,000. The basis for these rejections was the review of documentation submitted with the waiver requests. At that meeting, Jesse Martinez was absent and the committee was unaware of additional details regarding the completion of the projects.

After a review of the status of project completion, a motion was made, seconded (Martinez/Witherspoon) and voted on unanimously to overturn the committee's original decision submitted by the Village of Franklin Park and to grant their waiver request.

The committee's original rejection of the waiver request from the Algonquin Township Road District stands.

IV. Adjourn

There being no further business to come before the Policy, Rules and Enforcement Committee, the meeting was adjourned at 3:50 pm.