

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, January 9, 2017
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 3:00p.m.

ROLL CALL

Committee Members Present: Tony Giles - here, Matthew Prochaska – here, Judy Gilmour – here

Members Absent: Elizabeth Flowers (excused) *Member John Purcell entered the meeting at 3:05p.m.*

Others Present: Megan Andrews, Jenny Wold, and Dr. Amaal Tokars

APPROVAL OF AGENDA – Member Giles made a motion to approve the agenda, second by Member Prochaska. **With four members present in agreement, the motion carried.**

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from October 17, 2016, second by Member Giles. **With four members present voting aye, the motion carried.**

STATUS REPORTS

- **Health Department** – Dr. Amaal Tokars updated the committee on the four National and County issues that the Health Department continues to monitor including Viruses, Lead, Opioids, and the importance of Vaccines. The Health Department continues to educate the County citizens on these health risks and ways to protect themselves.
- **Kendall County Soil and Water District** – Megan Andrews and Jenny Wold reviewed the various activities that they focused on for 2016, including 339 classroom presentations, 375 educators attending teacher workshops/in-services, a summer graduate course and mailings, providing education and technical services to residents in Kendall County, Natural Resources Tour, Summer Camps, the Farm and Safety Camp at Kellogg Farms, National Ag Day, and the Graduate Summer AG Institute. Most of the activities are planned for 2017.
- **Water Related Groups** – No report

OLD BUSINESS – None

NEW BUSINESS

- *2017 Committee Meeting Dates* – There was consensus by the four members present to meet on the third Monday of each month at 3:00p.m.

- *Approval of the Water Supply Ordinance* - Member Prochaska made a motion to amend the Water Supply Ordinance according to the state recommendations, second by Member Giles. Dr. Tokars said that all three of the ordinances will go back to the state for approval, and they will send a letter to the County if the ordinances are approved. **With four members voting aye, the motion carried.**
- *Approval of the Onsite Wastewater Treatment System Ordinance* – Member Prochaska made a motion to forward the Onsite Water Supply Ordinance; second by Member Purcell. This ordinance will also go to the County Board for approval, and then back to the State for approval. **With four members voting aye, the motion carried.**
- *Approval of the Food Protection Ordinance* – Member Prochaska made a motion to forward the Food Protection Ordinance for approval, second by Member Purcell. After this ordinance is approved by the County Board, it will then go back to the State for approval. **With four members voting aye, the motion carried.**

CHAIRMAN’S REPORT – Member Gilmour reported that Tony Giles will be the Vice Chair for the Health & Environment Committee.

PUBLIC COMMENT – None

ITEMS FOR THE COMMITTEE OF THE WHOLE - None

COUNTY BOARD ACTION ITEMS

- *Approval of the Water Supply Ordinance*
- *Approval of the Onsite Wastewater Treatment System Ordinance*
- *Approval of the Food Protection Ordinance*

EXECUTIVE SESSION – None Needed

ADJOURNMENT – Member Giles made a motion to adjourn the meeting, second by Member Prochaska. **The meeting was adjourned at 3:53p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary