

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, March 20, 2017
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 3:09p.m.

ROLL CALL

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

Member John Purcell entered the meeting at 3:16p.m. and left the meeting at 3:45p.m.

Members Absent: Elizabeth Flowers

Others Present: Megan Andrews, Dr. Amaal Tokars

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

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from January 9, 2017, second by Member Giles. **With three members present voting aye, the motion carried.**

STATUS REPORTS

- **Board of Health** – Member Giles updated the committee on the last meeting in which they reviewed the Strategic Plan. The Board of Health meets tonight, and Member Giles will continue to update the committee each month.
- **Health Department** – Dr. Tokars presented the 2017/2018 Immunization Clinic schedule, and said that they offer Back to School Immunizations, Flu Clinics, Travel Clinics, as well as several other clinics to the community. Dr. Tokars stated that the need for immunizations has increased at local Health Departments, as well as private medical facilities in recent years.

Dr. Tokars also informed the committee of a new program entitled “Cooking Matters” that was developed to assist families in purchasing healthy and affordable foods. The program is hosting a Grocery Store Tour that will teach participants in buying fruits and vegetables on a budget, comparing prices to find bargains, reading and comparing food labels, identifying whole grains and sticking to a budget when shopping.

Dr. Tokars distributed the current Health Department newsletter and highlighted several areas of interest, including the article on the Seoul Disease that is prevalent in rats.

Dr. Tokars also distributed the Health Department Annual Report and stated that when it is posted on the Health Department website that it will include a link to their Strategic Plan as well.

Member Gilmour also informed the committee of a question that was asked at the last County Board meeting by the gentleman that asked the County to adopt the “Cupcake or Home Kitchen law” so that he could make and sell baked goods from his home, regarding his production of barbeque sauce. Dr. Tokars stated that there isn’t a current law that applies to that specific product, but there could be in the future.

- **Kendall County Soil and Water District** – Megan Andrews reviewed the U.S. Drought Monitor report, and informed the committee about the upcoming Farm and Safety Camp planned for June 13, 2017 at the Kellogg Farms in Yorkville. Ms. Andrews said that the camp fills up quickly with participants from 7 – 11 years old.

Ms. Andrews reported their annual Fish Sale pickup will be next week, and that Tree Sale orders are due this Friday, with pickup on April 7th.

Ms. Andrews also informed the committee of the Natural Resources Tour at Hoover on May 4th, May 10th and May 11th, with different stations on natural resources given by personnel from the Health Department, KC Soil & Water Conservation District, and the Forest Preserve. District. There are participants from 4th and 5th grade public school students from Oswego, Plano, Yorkville, as well as 4th and 5th grade students from Cross and Parkview Christian schools.

- **Water Related Groups** – No report

OLD BUSINESS – Member Gilmour stated that the Food Protection, Onsite Water Treatment System and Water Supplies Ordinances all came back with approval from the State of Illinois.

NEW BUSINESS

Rain Barrel Month Proclamation – Member Prochaska made a motion to forward the resolution with the changed date of April 5, 2017 to the Board for approval, second by Member Giles. **With three members voting aye, the motion carried.**

CHAIRMAN’S REPORT – Member Gilmour reported

PUBLIC COMMENT – None

ITEMS FOR THE COMMITTEE OF THE WHOLE - None

COUNTY BOARD ACTION ITEMS

- *Approval of the Rain Barrel Month Proclamation (April 5, 2017 Board Agenda)*

EXECUTIVE SESSION – None Needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Giles. **The meeting was adjourned at 3:56p.m.**

Respectfully Submitted,

Valarie McClain
Recording Secretary