

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, April 17, 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

John Purcell arrived at 3:24p.m.

Members Absent: Elizabeth Flowers

Others Present: Jenny Wold

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 March 20, 2017, second by Member Giles. **With three members present voting aye, the motion carried.**

STATUS REPORTS

- **Board of Health** – Tony Giles reported that the security window is going out to bid soon. Mr. Giles also said that the Board of Health meeting for this week has been cancelled.
- **Health Department** – Steve Curatti reviewed the Health Department’s Lead Awareness Promotion materials and said they will focus on lead education, the number one cause of lead exposure (paint dust), and on providing lead testing kits to Kendall County residents when needed.
- **Kendall County Soil and Water District** – Jenny Wold reported that the recent tree and fish sales went well. She stated that Megan Andrews continues to contact local farmers regarding soil erosion and sentiment education.

Ms. Wold has seen 2800 first and second grade students in the last two months in Kendall county schools. She said one of the classroom projects this Spring is a key seed necklace, which she uses to teach the students about transplanting, water, and soil eradication.

Ms. Wold invited committee members to come out and observe the Natural Resources Tour at Hoover forest Preserve in early May.

Ms. Wold will teach a summer teachers course again this year through Aurora University on Food Science. The course will include visits to local farms, wineries, fisheries, etc.

- **Water Related Groups** – No report

OLD BUSINESS – None

NEW BUSINESS

- *Approval of Intergovernmental Agreement between Kendall County and Will County for Electronic Recycling Day* – Dr. Tokars reported that the Kendall County Health Department in collaboration with Will County, will host a one-day Electronic Recycling Collection Event on Saturday, August 5, 2017 in the Health Department parking lot. She said there will be a call ahead appointment system for residents to reserve a recycling spot. More information will be available on the Health Department website. Member Purcell made a motion to forward the agreement to the County Board for approval, after State’s Attorney’s Office review, second by Member Prochaska. **With all members present voting aye, the motion carried.**

CHAIRMAN’S REPORT – No report

PUBLIC COMMENT – None

ITEMS FOR THE COMMITTEE OF THE WHOLE - None

COUNTY BOARD ACTION ITEMS

- *Approval of Intergovernmental Agreement between Kendall County and Will County for Electronic Recycling Day*

EXECUTIVE SESSION – None Needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Gilmour. **The meeting was adjourned at 4:04p.m.**

Respectfully Submitted,

Valarie McClain
Recording Secretary