

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, September 18, 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: Matthew Prochaska – here, Judy Gilmour – here, John Purcell - yes

Member Giles arrived at 3:05p.m.

Members Absent: Elizabeth Flowers

Others Present: Diane Alford, KC Health Department, Megan Andrews, KC Soil & Water District, Steve Curatti, KC Health Department, Dr. Amaal Tokars, KC Health Department, Jenny Wold, KC Soil & Water District

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

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from August 21, 2017, second by Member Purcell. **With three members present voting aye, the motion carried.**

STATUS REPORTS

- **Board of Health** – No report
- **Health Department** – Diane Alford, Community Action Director briefed the committee on the Weatherization program, what is available to Kendall County residents, the 2018 eligibility income guidelines, Energy Savings including home energy audits, blower door test, clothes dryer venting, checks for gas leaks, hot water heater, air conditioner, and furnace functionality, home air sealing, low cost ways to save such as replacing furnace filters monthly, reducing the hot water temperature, using cold water when washing clothes, keeping clothes dryer free of lint, reducing shower times, opting for a shower instead of a bath, opening drapes on sunny Winter days, closing drapes on hot Summer days, using a ceiling fan instead of air conditioner, putting computers to sleep when not in use, turning appliances off when not in use, and closing fireplace flues.

Ms. Alford also reviewed Health & Safety tips including inspection for gas leaks, sewer leaks, air testing, lead, carbon monoxide, mold and moisture, unsanitary conditions, and code compliance.

- **Kendall County Soil and Water District** – Megan Andrews briefly reviewed the drought monitor with the committee, and Jenny Wold provided updates on the Ag in the Classroom, and other Education Program updates and classroom visits. Ms. Andrews also provided information and a website link for Illinois Water Supply Planning and the Illinois water survey that includes the southern portions of Kendall County that have been discussed in recent County and area meetings.

OLD BUSINESS – None

NEW BUSINESS – None

CHAIRMAN’S REPORT – No report

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS - None

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Purcell. **The meeting was adjourned at 3:35p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary