CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 10:30 a.m.

ROLL CALL
Present: Lynn Cullick, Judy Gilmour, Dan Koukol, Matt Prochaska, John Purcell

Others present: Megan Andrews, KC Soil and Water Conservation District, Dr. Amaal Tokars, Executive Director of the Health Department, and Senior Planner Angela Zubko

APPROVAL OF MINUTES
Matt Prochaska noted for the record, that the date on the agenda for the last meeting minutes was incorrectly listed as November 16, 2012. Corrected agenda will be recorded.

Dan Koukol made a motion to approve the minutes from May 22, 2012. Lynn Cullick seconded the motion. All agreed and the minutes were approved.

OLD BUSINESS - None

NEW BUSINESS - None

STATUS REPORTS

Farmland Protection - None

Soil & Water - Megan Andrews gave a brief overview and history of the KC Soil and Water Conservation District. Ms. Andrews provided the following event dates and times:

Annual Spring Sales:

Live Fish – April 5th, 10:00 a.m.; pre-orders due by March 26th
Tree and Native Plants – April 26th, pre-orders due by April 19th

Pond Seminar by Rob Miller coordinated with Grundy County: March 12th, 6:00 p.m.
Pond Shocking Demonstration – scheduled in Fall 2013

Ms. Andrews also distributed the U.S. and Illinois Drought Monitor Reports and discussed the projections, trends, and areas of concern for Kendall County. Andrews briefed the new committee on the positive actions that have been taken in Kendall County in the past few years.

John Purcell requested that Andrews provide information on the value of KC Soil & Water Conservation District services and benefits at a future meeting. Andrews also distributed Information Packets on the services provided to the County by KC Soil and Water.

Health and Human Services – Dr. Tokars informed the committee of the safety reviews currently taking place in HHS. Dr. Tokars said they are working toward additional elevator security to prohibit open access to the second floor. Dr. Tokars also said they are also reviewing procedures of safety drills, participants in the drills, and she said they plan to have a “drill down” in the very near future.

Dr. Tokars said that Violence Prevention Training would be scheduled prior to the drill down planned for late Spring or early Summer. Other plans include increasing speed-dial 911 access to most HHS offices.

Dr. Tokars briefed the committee on her appointment to the Illinois State Physical Education Task Force and her involvement in the reviewing of policies, reviewing current activities, activity options and health classes, the life-long benefit of activity, and goals for using the time and resources already available. She indicated that School Districts would be the primary beneficiaries from the work done by the Task Force. Dr. Tokars is currently reviewing the Standards and State Strategic Plan for the enhanced Physical Education movement, researching options, and providing feedback to the Task Force.

Water Related Groups - Angela Zubko provided the following Committee updates:

**Stormwater Technical Advisory Committee** – Not currently meeting.

**Stormwater Planning Committee** – Not currently meeting.

**Blackberry Creek Watershed** - The plan is complete and the group will meet yearly.

**Lower Fox River Study Group** - Not currently meeting.

**NWPA** – Ms. Zubko stated that the NWPA group would be meeting on January 22, 2013 to work on Spring 2013 Municipality Sprinkler Ordinances.

Ms. Zubko stated that the Stormwater Planning Commission would need to meet in the future regarding certification.
Other Items – Discussion on Sod Bans in Kendall County for all new construction, the effects on the environment, KC involvement, local builder input on the issues, and the need to educate KC citizens regarding these concerns.

PUBLIC COMMENTS – None

ACTION ITEMS – None

EXECUTIVE SESSION - None

ADJOURNMENT - Dan Koukol made a motion to adjourn the meeting. Matt Prochaska seconded the motion. With all in agreement, the meeting was adjourned at 11:45 a.m.

The next meeting will be on March 18, 2013 at 10:00 a.m. in the County Office Building, County Board Rooms 209-210.

Respectfully Submitted,

Valarie McClain
Recording Secretary