1. Call to Order

2. Roll Call: Elizabeth Flowers (Vice Chair), Tony Giles, Matthew Prochaska, John Purcell, Judy Gilmour (Chair)

3. Approval of Agenda

4. Approval of Minutes from March 20, 2017

5. Status Reports
   - Board of Health
   - Health Department
   - Soil & Water
   - Water Related Groups
   - Other Reports

6. Old Business

7. New Business
   - Approval of Intergovernmental Agreement between Kendall County and Will County for Electronic Recycling Day

8. Chairman’s Report

9. Public Comment

10. Questions from the Media

11. Action Items for the County Board

12. Executive Session

13. Adjournment
CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 3:09 p.m.

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

Member John Purcell entered the meeting at 3:16 p.m. and left the meeting at 3:45 p.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 3:56 p.m.

Respectfully Submitted,

Valarie McClain
Recording Secretary
AN INTERGOVERNMENTAL AGREEMENT
BETWEEN KENDALL COUNTY, ILLINOIS, AND
WILL COUNTY, ILLINOIS

THIS AGREEMENT is made and entered into by and between KENDALL COUNTY and WILL COUNTY, hereinafter collectively “the parties,” and is effective on the last date signed by a party hereto.

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed with any other public agency of this State; and

WHEREAS, WILL COUNTY and KENDALL COUNTY have authority to conduct electronics recycling operations as specified under the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 et seq., and other statutes referenced therein; and

WHEREAS, the Electronic Products Recycling and Reuse Act, 450 ILCS 150/1 et seq., prohibits the disposal of certain types of electronic devices in landfills; and

WHEREAS, KENDALL COUNTY has agreed to host one one-day collection events during 2017 for residential electronics recycling, with a limit of two televisions per household; and

WHEREAS, WILL COUNTY and KENDALL COUNTY maintain residential electronics recycling and processing contracts with an independent, certified company; and

WHEREAS, WILL COUNTY has a contract with a Manufacturer Funded Electronics Recycler to recycle up to a certain amount, by weight, of residential electronics items; and

WHEREAS, WILL COUNTY has excess capacity under its Manufacturer Funded Electronics Recycler contract and can accommodate within that capacity the total weight of products estimated to be collected at KENDALL COUNTY’s two one-day collection events in 2017; and

WHEREAS, WILL COUNTY seeks to utilize most or all of its capacity under its Manufacturer Funded Electronics Recycler contract, and would benefit from doing so; and

WHEREAS, KENDALL COUNTY would reduce the costs of its residential electronics recycling operations by sending the items collected at its two one-day collection events to WILL COUNTY’s Manufacturer Funded Electronics Recycler;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:
and all losses, damages, or expenses, including reasonable attorneys' fees, arising out of or resulting from claims or actions for bodily injury, death, sickness, property damage, or other injury or damage if caused by any negligent act or omission of such party, its officials, officers, employees or agents in the execution or performance of this agreement (except to the extent caused by the negligent act or omission of the other party, its employees, or agents). Written notice of any claims shall be given in a timely manner. This indemnification clause shall survive termination of this agreement. Nothing in this section alters the immunities provided all parties to this agreement under the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101.

SECTION 6. Term. The term of this Agreement shall begin upon the execution of this Agreement and shall remain in full force and effect until February 1, 2018. This agreement may be terminated by sixty (60) days written notice by either party without cause.

SECTION 7. Entire Agreement. This Agreement contains the entire understanding of the parties with respect to the subject matter hereof and all prior or contemporaneous agreements, understandings, representations and statements, oral or written, are merged herein. This Agreement may be modified only by written instrument executed by the parties.

SECTION 8. Waiver. No consent or waiver, express or implied, as to any provisions of this Agreement shall constitute a consent or waiver of any other provisions, whether similar or dissimilar, of this Agreement.

SECTION 9. Captions. The captions of this Agreement are inserted for convenience of reference only, and do not define, describe, or limit the scope or intent of this Agreement.

SECTION 10. Notices. Notices to the parties shall be in writing and delivered by electronic mail, personal service or by U.S. certified or registered mail, postage prepaid, to the parties at the following addresses:

If to WILL COUNTY:

Dean Olson, Resource Recovery & Energy Director (Alternate: Marta Keane, Recycling Specialist)
Will County – Land Use
58 E. Clinton Street
Joliet, IL 60432
Phone: (815) 727-8834
E-Mail: mokesane@willcountygreen.com

If to KENDALL COUNTY:

Dr. Amaal Tokars, County Health Executive Director
811 John Street
Yorkville, IL 60560
Phone: (630) 553-8097
E-mail: ATokars@co.kendall.il.us

Either party may change the address for notices to such party by written notice to the other. Notice given by personal service shall be effective upon the date delivered, if delivered, or the date of attempted delivery, if refused. Notice given by mail shall be effective on the third business day after posting.

IN WITNESS WHEREOF, the parties have executed this Agreement pursuant to the ordinances or resolutions adopted by the relevant authorities of the respective parties.
### EXHIBIT 1.

<table>
<thead>
<tr>
<th>Residential Electronics Accepted</th>
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<tbody>
<tr>
<td>Televisions (Wood Console)</td>
</tr>
<tr>
<td>Televisions (CRT glass)</td>
</tr>
<tr>
<td>Televisions (Flat Screen)</td>
</tr>
<tr>
<td>Monitors (CRT glass)</td>
</tr>
<tr>
<td>Monitors (Flat Screen)</td>
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<tr>
<td>Computers (laptop, CPU, tablet, etc)</td>
</tr>
<tr>
<td>Hard Drives / Modems / Servers</td>
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<tr>
<td>Electronic Keyboards</td>
</tr>
<tr>
<td>Electronic Mice</td>
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<tr>
<td>CD ROM/Zip/Tape drives</td>
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<tr>
<td>Palm organizers/Hand held games</td>
</tr>
<tr>
<td>Printers (laser, ink jet)</td>
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<tr>
<td>Scanners</td>
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<tr>
<td>Copy machines</td>
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<tr>
<td>Fax machines</td>
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<tr>
<td>Cords &amp; cables (power, USB, etc.)</td>
</tr>
<tr>
<td>UPS Battery Backups</td>
</tr>
<tr>
<td>Digital Converter Boxes</td>
</tr>
<tr>
<td>Cable/Satellite Receivers</td>
</tr>
<tr>
<td>VCR, DVD, Laser disc players</td>
</tr>
<tr>
<td>Video game players</td>
</tr>
<tr>
<td>Joysticks/Game controls</td>
</tr>
<tr>
<td>Digital Converter Boxes</td>
</tr>
<tr>
<td>Cell phones</td>
</tr>
<tr>
<td>Digital radio / CD players</td>
</tr>
</tbody>
</table>

*Items in yellow boxes are banned from the garbage in Illinois as of 1/1/2012*

NO Smoke Detectors
NO VHS/Cassette Tapes
NO Dehumidifiers
NO Appliances
Did you know?

Testing for lead paint is easy!

When the paint peels and cracks, it makes lead dust. Children and adults can be poisoned when they swallow or breathe in the lead dust.

Learned about the possibility of exposure in your home—get results and guidance!

A $25 Alvi's Food Store Gift Certificate will be sent to you for the timely completion of the lead test.
House Keeping Tips for Reducing Exposure to Lead-laden Dust

Practice Good Hygiene
Small children have hand-to-mouth tendencies, so they often place items such as hands and toys in their mouth. If these items are contaminated with lead dust, a child can become lead poisoned by ingesting small amounts of lead. Regularly washing these items is an important step to prevent lead poisoning.

- Wash children’s hands, face, and mouth often, especially before every meal and before naptime.
- Wash toys, pacifiers, and bottles, especially after they fall on the floor.
- Wash surfaces frequently and thoroughly where food is prepared.
- Wash clothes contaminated with lead separately from others.
- Keep fingernails short so that lead dust cannot be easily trapped.

Lead Dust Control
Lead dust can come from chipping or peeling lead paint. Also, lead dust can enter your home from outside. You can control how much lead dust is created or enters the home by:

- Frequently cleaning the house and wiping down surfaces.
- Picking up paint chips that you find on the floor, inside windows, or in other places where your children play.
- Having people remove their shoes before coming indoors.
- Placing washable doormats at all entries of your home and wash them weekly.
- If you remodel or renovate certain areas, follow lead-safe procedures.

Cleaning Tips

Cleaning Hard Surfaces and Floors
Lead dust can accumulate on surfaces inside a home, which can exposure children to unsafe levels of lead. To clean properly:

- Wipe or dust flat surfaces with a wet rag or paper towel on a frequent basis.
- Wipe down walls, window sills, steps, grates, registers, baseboards, and other hard surfaces weekly.
- Wet sweep floors before mopping by spraying floor with cleaning solution or water, then sweep.
- Do not dry sweep

Cleaning Carpeted Floors

- If you know your carpet is contaminated, consider removing the old carpet. Replacing carpeting with nonporous flooring such as tile or wood makes it easier to clean and it traps less lead dust.
- Do not use a regular household vacuum cleaner to clean up lead paint chips or peeling paint. Instead, use a high-efficiency particulate air filter (HEPA) vacuum rated for lead dust so that lead dust does not contaminate the air.
- Some communities or hardware stores may sell or offer a loaner HEPA vacuum for household where children have lead poisoning.
Protecting Children from Lead Poisoning

KENDALL COUNTY HEALTH DEPARTMENT
811 West John Street, Yorkville, IL 60560  630-553-9100

Lead poisoning is the number one environmental disease in children under the age of six. Ingestion of lead dust is the leading cause of elevated blood lead levels.

Hand to mouth activity of young children is the most common way lead enters the child's body.

Currently, the lead threshold is 5 µg/dL (micrograms lead per deciliter of whole blood). Note: A microgram is about the size of a grain of sugar.

All children 6 months through 6 years old should be assessed for their risk of lead poisoning. Illinois state law requires all children entering day care, nursery school, preschool or kindergarten to provide proof of a blood lead test or a lead assessment.

A child may be at risk if:
- The child spends time in a building built before 1978
- Renovation has been done to the house just before or during the time the child lived in the house
- House is near heavy industry or traffic where lead has contaminated the ground
- A family member works with lead
- Lead-containing pottery or folk remedies
- A brother or sister has an elevated blood lead level
- The child plays in soil
- The child eats off lead-glazed dishes or chews on a lead-painted crib or toy

Protect your child from Lead
- Wash your children's hands before they eat.
- Provide foods high in iron and calcium (lean meat, eggs, raisins, greens, milk, cheese, fruit and potatoes) which decreases the binding effect of lead in a child's system.
- Clean up chipping and peeling paint inside and outside of home.
- Clean up window sills, lead dust with damp rag/mop.
- Wash your child's toys often. Throw away lead-painted toys.
- Do not store food in open cans or pottery.
- If you work with lead, remove clothes before coming home. Wash work clothes separately.
- Run cold water for a few minutes before using it for cooking and drinking. Do not use water from the hot water tap for cooking, drinking or making formula.

For further questions call Kendall County Health Department at (630) 553-9100 or the Illinois Department of Public Health's Childhood Lead Poisoning Prevention Program at 217-557-5097 or 800-545-2200.
Lead Resources

Resources in Illinois

Kendall County Health Department
811 W John St.
Yorkville IL 60560
Phone: 630-553-9100
Website: www.kendallhealth.org
Local lead consultation and education.

Restremex
2415 W Main St.
St Charles, IL 60174
630-377-1387
This facility rents hepa vacuums. Other local equipment rental suppliers may offer similar equipment. Please phone first as equipment varies due to changes in availability and equipment stock. This facility is only one of many local rental facilities that may have hepa vacuums and its inclusion in this list is not meant as an endorsement for this company.

Disposal of collected lead dust
Naperville Household Hazardous Waste Facility
156 Fort Hill Drive
Naperville, IL 60540
630-420-6095
Website: https://www.naperville.il.us/hhw
Lead dust collected during cleaning or abatement is hazardous and must be disposed of properly. Please visit the website above for hours. Call first for bagging instructions.

*Kendall County Health Department recommends hiring a contractor trained and certified in lead abatement practices to complete lead abatement work.

Federal Resources

The National Lead Information Center
Environment Protection Agency
Contact to receive general information about lead, lead hazards and their prevention.
Services provided in English or Spanish
1 (800) 424-LEAD [5323]
Website: www.epa.gov/lead/

Illinois Department of Public Health's Lead in Drinking Water Fact sheet

Lead Regulations
www.epa.gov/lead/lead-regulations

Centers for Disease Control and Prevention(CDC)
www.cdc.gov/nceh/lead/

CDC Preventing Children’s Exposure
https://www.cdc.gov/nceh/lead/parents.htm

Protect your Family from Exposures to Lead
https://www.epa.gov/lead/protect-your-family-exposures-lead-at-home

Consumer Product Safety Commission(for recalls)
www.cpsc.gov
Dear Resident,

You are to be commended for taking the time and interest to sample your home for lead-laden dust. Please find below, a brief description of your test results; a more detailed report prepared by the testing lab has been attached. Both this letter and your results are kept confidential, to be shared only with you. Please remember the limits of this test. This is a screening program for lead paint dust; it is not meant to address all potential sources of lead exposure in and around one’s home.

RESULTS

The United States Environmental Protection Agency (USEPA) sets limits for allowed levels of lead-contaminated dust. While no level of lead-laden dust should be considered safe, the following levels, measured in micrograms per square foot (μg/ft²) represent minimum levels not to be exceeded: Floors (FL): 40 μg/ft², Window Sills (WS): 250 μg/ft², and Window Wells (WW) 400 μg/ft².

Your results revealed no measurable levels of lead-contaminated dust. Please review the attached lab report for your detailed results.

Please remember this is a sample of one area of your home, therefore it is still possible that a lead hazard could exist in other areas or through different sources of lead exposure. For additional information, please consider referencing the many helpful resources provided in your kit.

Thank you again for participating in this lead awareness program, and please feel free to contact the Kendall County Health Department at (630) 553-9100 with any questions or feedback you may have.
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The results of one or more of samples, as indicated on your test results report, revealed a measurable level of lead-contaminated dust below the federal standard. However, please keep in mind that no level is considered completely safe. Additional testing may be necessary to determine the full extent of the problem.

**Please review the attached lab report for your detailed results.**

**NEXT STEPS**
Your test results indicate there may be a hazard of lead-laden dust in your home. There are immediate and effective steps you can take to help protect your family today.

- **Surfaces on which lead-laden dust was identified must be carefully and thoroughly cleaned.**
- **Please refrain from dry sanding or scraping any painted surfaces in your home, or from performing dust-producing remodeling or construction work.**
- **Discuss your results with your family doctor.**

For cleaning tips, please reference the *House Cleaning Tips for Reducing Exposure to Lead-laden Dust* information sheet in this test kit. Such cleaning should become routine.

For a list of professionals capable of performing additional lead testing and proper abatement of the source(s) producing this lead dust hazard, please reference the *Lead Resources* information sheet.

*Protecting Children from Lead Poisoning* is a great reference that can further assist you in reducing your family’s exposure to lead dust through the practice of simple and effective basic hygienic practices.

Thank you again for participating in this lead awareness program, and please feel free to contact the Kendall County Health Department at (630) 553-9100 with any questions or feedback you may have.
[NAME]
[ADDRESS]
[ADDRESS]

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The results of one or more of samples, as indicated on your test results report, revealed a measurable level of lead-contaminated dust ABOVE the federal standard. Additional testing may be necessary to determine the full extent of the problem.

Please review the attached lab report for your detailed results.

NEXT STEPS

Your test results indicate there is a hazard of lead-laden dust in your home. There are immediate and effective steps you can take to help protect your family today.

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