MEETING AGENDA

1. Call to Order

2. Roll Call: Dan Koukol, Elizabeth Flowers, Matthew Prochaska, John Purcell, Judy Gilmour

3. Approval of Agenda

4. Approval of Minutes from November 16, 2015

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

6. Old Business

7. New Business
   - County Board Oversight Restoration Ordinance

8. Chairman’s Report

9. Public Comment

10. Questions from the Media

11. Action Items

12. Executive Session

13. Adjournment
COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, November 16, 2015
Meeting Minutes

CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:05 a.m.

ROLL CALL
Committee Members Present: Dan Koukol, Judy Gilmour  A quorum was not established to conduct official business.

Committee Members Absent: Elizabeth Flowers, Matthew Prochaska, John Purcell

Others Present: Megan Andrews, Kendall County Soil & Water District, Steve Curatti, Program Administrator, KC Health Department, Dr. Amaal Tokars, KC Health Department Executive Director Jeff Wilkins

APPROVAL OF AGENDA  A quorum was not established to conduct official business

APPROVAL OF MEETING MINUTES  A quorum was not established to conduct official business

STATUS REPORTS

- **Health Department** – Steve Curatti, Health Department Program Administrator, provided information about the Elder Social Support Group that was recently created by the Health Department. Mr. Curatti said that a senior citizen that they serve in the Health Department approached them about establishing a group whose goal would be to promote neighborly support and connection of seniors in Kendall County who receive service through the Transitions Program. Members would meet at the Health Department once a month, and a Mental Health Professional staff member would be involved in each meeting, and then the members may choose to add their name to a calling tree to receive a weekly phone call from another group member. As the phone tree grows, each member will be asked to contact another elder member in the community. Dr. Tokars stated that this is a psycho-social group of very educated members that are involved in any of the Health Department services, and is at no cost to the members. Mr. Curatti explained that the concepts of the Health Department Transitions Program.

- **Soil & Water** – Megan Andrews reviewed information on the Illinois Nutrient Loss Reduction Strategy (NLRS), and explained what is nutrient pollution, how Illinois is
addressing the problem, what the strategy calls for, how the NLRS was developed, and additional resources regarding the issue.

Ms. Andrews listed the Key Strategy Components as:

- Extends ongoing regulatory and voluntary efforts
- Identifies priority watersheds for nutrient loss reduction efforts
- Establishes the Nutrient Monitoring Council to coordinate water quality monitoring efforts by government agencies, universities, non-profits, and industry
- Creates the Nutrient Science Advisory Committee to develop numeric nutrient criteria for Illinois waters
- Forms the Agricultural Water Quality Partnership Forum to oversee outreach and education efforts
- Establishes the urban Stormwater Working Group to coordinate and improve stormwater programs and education
- Lays out strategies for improving collaboration among government, non-profits, and industry
- Defines a process for regular review and revision

➢ Water Related Groups – Jeff Wilkins gave highlights on the Northwest Water Planning Committee, and provided the minutes from the Executive meeting held on September 10, 2015.

CHAIRMAN’S REPORT – Chair Gilmour reviewed the 2016 meeting dates, and stated that there might be meeting date changes in the new year due to conflicts with uCCI and ICRMT meetings in Springfield.

OLD BUSINESS – None

NEW BUSINESS - None

PUBLIC COMMENT – None

ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT- The meeting was adjourned at 9:53 a.m.

Respectfully Submitted,
Valarie McClain
Administrative Assistant/Recording Secretary
Ordinance No. ______
County Board Oversight Restoration Ordinance
Kendall County, Illinois

WHEREAS, the Kendall County Board has previously adopted ordinances regulating private sewage disposal systems; the construction, alteration, or repair of such systems; and requiring an annual registration certificate for private sewage disposal installers and pumpers; and regulating water supplies, the construction and modification of water wells, construction of closed loop geothermal wells; the sealing abandoned wells, and the inspection of water supplies and their components; and the establishment of requirements for food sold in retail stores, food equipment and utensils, food service personal, food protection and food service establishments by regulating the inspection of food operations and providing for the enforcement of this ordinance; in Kendall County, Illinois; and

WHEREAS, the statutes of the State of Illinois grant to the Kendall County Board, the power to enact such ordinances to protect the public health of the Citizens of Kendall County; and

WHEREAS, pursuant to authority granted by 55 ILCS 5/5-25013, the Kendall County Board has the authority to set the fees for the Kendall County Health Department to provide the services and/or perform the regulatory activities identified in the above-referenced ordinances, in which case the Kendall County Board of Health shall make recommendations to the Kendall County Board; and

WHEREAS, the Kendall County Board has determined that amendments to certain ordinances, specifically the Kendall County Private Sewage Disposal Ordinance, the Kendall County Food Establishment Sanitation Ordinance, and the Kendall County Water Supplies Ordinance, should occur at this time to reflect the authority explicitly granted to the Kendall County Board by 55 ILCS 5/5-25013(B)(6); and

NOW, THEREFORE, be it ordained by a majority vote of the Kendall County Board, that certain sections of the Kendall County Private Sewage Disposal Ordinance, the Kendall County Food Establishment Sanitation Ordinance, and the Kendall County Water Supplies Ordinance, are hereby amended as set forth below.

Article I: Amendments to previously passed Ordinances of Kendall County
Using the authority explicitly granted to the Kendall County Board by 55 ILCS 5/5-25013(B)(6), the Kendall County Board hereby amends the following Ordinances: Private Sewage Disposal Ordinance, Food Establishment Sanitation Ordinance, and the Kendall County Water Supplies Ordinance as set forth below:

Section 1: Kendall County Ordinance 04-22, Private Sewage Disposal Ordinance
Article XII of the Kendall County Ordinance 04-22, Private Sewage Disposal Ordinance is hereby amended and replaced in its entirety with the following:
Article XII – Fees
The fees for permits for private sewage disposal system installations, repairs, replacement and alterations and for surveys of private sewage disposal systems for real estate transactions are available in the Kendall County Health Department Fee Schedule as recommended by the Kendall County Board of Health and adopted and approved by a majority vote of the Kendall County Board.

Section 2: Kendall County Ordinance, Food Establishment Sanitation Ordinance (adopted and approved by the County Board on August 18, 1998):
Article III paragraph F of the Kendall County Ordinance, Food Establishment Sanitation Ordinance is hereby amended and replaced in its entirety with the following:
Article III.F. Permit Fee:
No permit shall be issued or renewed unless the completed application form is accompanied by payment in accordance with the Kendall County Health Department Fee Schedule as recommended by the Kendall County Board of Health and adopted and approved by a majority vote of the Kendall County Board.

Section 3: Kendall County Ordinance 08-46, Amendment to the Kendall County Water Supplies Ordinance
Section 8.7 of the Kendall County Ordinance 08-46, Amendment to the Kendall County Water Supplies Ordinance is hereby amended and replaced in its entirety with the following:
Section 8.7: Permit Fee
The fees for permits and inspections for water supply system installations, repairs, replacement and alterations and for surveys of private water supplies for real estate transactions are as set forth in the Kendall County Health Department Fee Schedule as recommended by the Kendall County Board of Health and adopted and approved by a majority vote of the Kendall County Board.

Article II: Current Kendall County Health Department Fee Schedules
All current Kendall County Health Department Fee Schedules authorized and approved by the Kendall County Board of Health shall remain in effect for sixty (60) calendar days from the date of approval of this Ordinance or until a majority vote of the Kendall County Board adopts and approves new Kendall County Health Department Fee Schedules, whichever occurs first. Upon approval of this Ordinance, the Kendall County Board shall review the current Kendall County Health Department Fee Schedules and all recommendations, if any, provided by the Kendall County Board of Health and may approve, reject, or amend any of the current Kendall County Health Department Fee Schedules.

Article III: Severability
If any provision of this Ordinance is or becomes illegal, invalid or unenforceable in any jurisdiction, that shall not affect the validity or enforceability in that jurisdiction of any other provision of this Ordinance.
This Ordinance shall be in full force and effective immediately upon its adoption as provided by law.

APPROVED AND ADOPTED BY THE KENDALL COUNTY BOARD THIS ___ DAY OF ________________

__________________________
Chairman, Kendall County Board

Ayes:
Nays:
Abstain:

Attest:

__________________________
Kendall County Clerk
Amendment 1

Article II: Current Kendall County Health Department Fee Schedules

All current Kendall County Health Department Fee Schedules authorized and approved by the Kendall County Board of Health shall remain in effect. Upon approval of this Ordinance, the Kendall County Board may review the current Kendall County Health Department Fee Schedules and all recommendations, if any, provided by the Kendall County Board of Health and may approve, reject, or amend any of the current Kendall County Health Department Fee Schedules.