KENDALL COUNTY
Health & Environment Committee
County Office Building, County Board Room 209-210
Monday, March 10, 2014
Meeting Minutes

CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:00 a.m.

ROLL CALL
Committee Members Present: Lynn Cullick, Judy Gilmour, Dan Koukol, Matthew Prochaska, and John Purcell (9:01a.m.)

Committee Members Absent: None

Others Present: Megan Andrews, KC Soil & Water Conservation District, Dr. Amaal Tokars, Department of Health & Human Services, and Angela Zubko, Planning, Building and Zoning, John A. Shaw (9:43a.m.)

APPROVAL OF MINUTES
Member Prochaska made a motion to approve the minutes from December 16, 2013, Member Koukol seconded the motion. With all in agreement, the minutes were approved.

STATUS REPORTS

Department of Health and Human Services – Dr. Tokars reviewed the Kendall County Health Department 2016 Strategic Plan, including their priorities of Educating the Community, Integrating Cultural Competence topics into unit staff meetings, Emergency Preparedness, Financial Solvency, Health Improvement Plan: socioeconomic well-being, youth high risk behavior, radon mitigation, BMI reduction education, Organizational Achievement, Energy Conservation, Treatment Engagement, Nutrition Education, Systems Improvement, Workforce Development, and Refreshing Policy Direction.

Farmland Protection – None

Soil & Water – Megan Andrews briefly updated the committee on Spring 2014 activities, including a Spring Pond Seminar, Erosion and Sediment Seminar, and the education department’s “Meet A Farmer” program in local schools.
Solid Waste Plan Committee – Ms. Gilmour briefly reviewed the committee’s meeting from March 5, 2014 – Waste to Energy: Alternative Technologies. The committee approved 5 specific objectives:

1. Offering to Educate Community and Monitor Compost Facilities and support legislation to improve compost and yard waste land application regulation
2. Identify State and Federal Regulations related to Waste Energy and Alternative Technologies
3. Identify status of EPA Clean Air attainment and non-attainment designation for Townships relating to waste energy sightings
4. Continue to identify and explore Alternative Technologies and offer to educate the public and County leaders regarding these technologies
5. No new waste energy or alternative technology pollution control facilities for handling municipal solid waste

Ms. Gilmour reported the next meeting in May will include the topics of Transfer Stations, Landfills and Franchising. The July meeting will feature State’s Attorney Eric Weis who will provide a summary of the County siting ordinance.

Water Related Groups – Angela Zubko reported that Northwest Water Planning Alliance rolled out a new reporting system with the Illinois State Water Survey, so all of the Public Works Directors can now report through the NWPA. Ms. Zubko reported that Fix a Leak week is March 17-23, and World Water Day is March 22, 2014.

Ms. Zubko reported that the Groundwater study has now been completed, and is awaiting approval from the Director. Ms. Zubko will present the information to the County Board after final approval.

Ms. Zubko said that the SAO is working with Green Organics on the host fee agreement, which will hopefully be completed for the March 19, 2014 County Board meeting. Ms. Zubko was notified by the SAO that host fees are not appropriate in a Special Use Permit, and would require a separate agreement.

Ms. Zubko reviewed an application Clean Construction or Demolition Debris. She distributed an aerial map showing the location, west of Beecher Road and across the street from Green Organics. The facility will be a CCDD fill operation and is owned by Two Star Enterprises, LLC. The facility will be operated by Thomas Schnabel, Jr. and the anticipated closure date is 2030. Two Star Enterprises anticipates using this site for
an industrial park in the future. Ms. Zubko stated that the County has 21 days (beginning on February 28, 2014) to respond to the letter from the EPA with any questions or concerns.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENT – John Shaw briefed the committee about a facility in Joliet near the old quarry, and provided background information on Alderman Dick Mell’s involvement, and similar action recently taken by Vulcan.

ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT- Matt Prochaska made a motion to adjourn the meeting, John Purcell seconded the motion. With all in agreement, the meeting was adjourned at 9:59 a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant