CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 10:00 a.m.

ROLL CALL
Committee Members Present: Lynn Cullick - here, Judy Gilmour - here, Dan Koukol - present, Matthew Prochaska – here, and John Purcell - here

Others Present: Tom Thomas, Department of Health & Human Services, Angela Zubko, Planning, Building and Zoning

STATUS REPORTS

Department of Health and Human Services – Tom Thomas reviewed the Health Department Budget revenues and expenditures, and briefed the group on their major grant sources, other revenue sources, and timing of the grant funding.

Farmland Protection – No report

Soil & Water – Dan Koukol reported that they are currently in their budget process, and that they’ve had to make some program cuts, and face budget issues similar to those in the county. Mr. Koukol reported that the used oil pick-up held last week was successful.

Solid Waste Plan Committee – Chair Gilmour reported the next meeting as July 2, 2014, and said the committee is wrapping up the Solid Waste Plan for 2015, and will present the plan to the Health Board and County Board for approval before November 2014.

Water Related Groups – Angela Zubko said that the NWPA is in its 4th year of planning, and she shared the three goals of equal standing established for the Northwest Water Planning Alliance Strategic Plan 2014-16 as follows:

1. Building organizations capacity to achieve missions

2. Provide education and outreach to raise awareness of the value of water as a finite asset.
3. Develop sustainable water use policies and practices that are widely adopted and protective of water supplies.

Ms. Zubko said they had their annual meeting last May, and there were 60 people in attendance. Ms. Zubko said that the County needs to begin watching the water-use, and other ways to allocate water (Fox River, Lake Michigan). Discussion followed.

OLD BUSINESS – None

NEW BUSINESS – Update on Plano Transfer, LLC – Chairman Gilmour briefed the committee on a meeting held on May 23, 2014 with members of the Plano Transfer, LLC. Ms. Gilmour distributed the statement that was read at the meeting, and discussion followed. Ms. Gilmour reported another county meeting is scheduled for Monday, June 16, 2014.

PUBLIC COMMENT – None

ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, Member Koukol seconded the motion. With all in agreement, the meeting was adjourned at 11:12a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary