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, Judy Gilmour, Dan Koukol, Matthew Prochaska and John Purcell

Others Present: Megan Andrews, KC Soil and Water Conservation District, Dr. Amaal Tokars, Department of Health & Human Services, Steve Curratti, Department of Health & Human Services, and Angela Zubko, Planning, Building and Zoning

APPROVAL OF MINUTES
Dan Koukol made a motion to approve the minutes from June 17, 2013. Matthew Prochaska seconded the motion. With all in agreement, the minutes were approved.

STATUS REPORTS

Department of Health and Human Services – Steve Curatti gave an overview of the health dangers of Radon, and stated that Radon exposure is the number one cause of lung cancer, in non-smokers. Mr. Curatti shared that the Environmental Health division of the KC Department of Health and Human Services continues to develop collaboration and educational efforts with local Realtors, Community Organizations, Health Care systems, Veterinary Care systems, Developers, Builders and licensed Radon Professionals. Mr. Curatti said there are a number of strategies being used to promote public awareness of indoor radon, and how these strategies are used to encourage KC residents to test their homes for the presence of radon and ways to reduce and mitigate indoor Radon exposure. Mr. Curatti stated that the HHS sells about 80 Radon test kits annually.

Farmland Protection – None

Soil & Water – Megan Andrews updated the committee on the success of their first Farm Camp. They had 30 kids in attendance, with a variety of activities for the attendees, including crops on the farm, making ice cream, a dinner sponsored by Kendall County Beef Association and a time of fishing with their families.
Ms. Andrews said Jennie Wold is busy working on summer educational activities, including the Summer Ag Institute, a Masters class, with side trips to a local winery, Ag farm, etc.

Ms. Andrews said the office is preparing the Family Fun Tent at the County Fair in September. This year they will use the game “From Crops to Candy”.

Ms. Andrews briefed the group on the Young Leaders Golf Outing that benefits the education program on August on August 16th at 1:00 p.m. Citizens are also invited to a dinner that evening. This year KC Soil & Water will be sponsoring one of the holes and Jenny Wold will conduct Ag Trivia with the golfers.

Ms. Andrews said they have rescheduled the Used Oil Pick-up for Saturday, August 24 from 9a.m.-12noon, at FS GrainCo, rain or shine.

Ms. Andrews briefed the committee on a special two-stage Ditch Project, funded by the IL Department of Agriculture. Ms. Andrews said the two-stage Ditch Project increases the capacity of the channel and decreases the instances of bank failures. The benefits of two-stages includes decreased channel maintenance, decreased downstream flooding, decreased steambank erosion, increased capacity of the channel, increased in-stream habitat, and increased nutrient and sediment removal.

Ms. Andrews said they will be working with a local landowner in the south western part of the County to implement the two-stage ditch within the next year. Ms. Andrews said this is a cost-sharing project with the landowner. She will keep the committee updated as they work toward implementation. Ms. Andrews said this will be the only sight north of Interstate 80 to implement this type of project.

**Water Related Groups** – Angela Zubko stated that she attended the Northwest Water Planning Alliance meeting last week, and gave an update on the meeting, the elections and future planning.

**Solid Waste Plan Ad-Hoc Committee** – Judy Gilmour reported on the first meeting held on June 26, 2013, with seventeen in attendance from Minooka, Plano, Oswego, Yorkville, and Joliet, Newark, Kendall Townships, the Department of Health & Human Services, and several citizens.

Ms. Gilmour said the Marlin Hartman provided an overview of the current plan, some of the recommendations that were included, and on the IEPA requirements including the priorities of waste reduction, recycling, incineration and alternative technologies, and landfills.
Ms. Gilmour reported that Administration, Waste Reduction and Recycling will be the main topics of the next meeting on August 7, 2013 at 5:00 p.m. at the Kendall County Department of Health and Human Services.

The October 23, 2013 meeting will be a review of food and yard waste compost recommendations, and waste to energy alternative technologies.

The January 8, 2014 meeting will include a discussion with Eric Weis on the Sighting Ordinance.

The March 12, 2014 meeting will include discussion Transfer stations and landfill recommendations.

The May 14, 2014 meeting will be a review of the final plan.

In August 2014, the plan will go to the Board of Health for their review and approval and then to County Board for final approval.

**OLD BUSINESS** – None

**NEW BUSINESS** – Dan Koukol asked if the committee could review the tipping fee (part of the Sighting Ordinance) at a future meeting.

**PUBLIC COMMENTS** – None

**ACTION ITEMS** – None

**EXECUTIVE SESSION** - None

**ADJOURNMENT**- Matt Prochaska made a motion to adjourn the meeting, Dan Koukol seconded the motion. With all in agreement, the meeting was adjourned at 10:42 a.m.

The next meeting will be on August 19, 2013 at 10:00 a.m. in the County Office Building, County Board Rooms 209-210.

Respectfully Submitted,

Valarie McClain
Administrative Assistant