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 and Angela Zubko, Planning, Building and Zoning

APPROVAL OF MINUTES
Matthew Prochaska made a motion to approve the minutes from July 15, 2013. Dan Koukol seconded the motion. With all in agreement, the minutes were approved.

STATUS REPORTS

Department of Health and Human Services – No report

Farmland Protection – No report

Soil & Water – Megan Andrews briefed the committee about the upcoming events:

Thursday, September 12, 2013; 6:00 p.m. - Pond Shocking Demonstration. Contact the KC Soil and Water office for pond location and to register for the demonstration.

Saturday, August 24, 2013; 9:00 a.m. – Noon - Used Oil Pick-up on at the Grain Coop FS

Ms. Andrews provided copies and briefly reviewed the Classroom Connection newsletter created by Jenny Wold, the Agricultural and Natural Resources Educator, who is preparing for the upcoming school year. The publication lists upcoming workshops and the classroom presentation schedule for the new school year.

Solid Waste Plan Ad-Hoc Committee – Member Gilmour reported that the group met for their second meeting on August 7, 2013 with 15 members in attendance. The main topic was recycling and Marlin Hartman, Solid Waste Consultant provided background
information on recycling in the County, historical trends with garbage haulers, and how they’ve made recycling easier for residents.

Member Gilmour reported they worked in small groups to discuss different factors the group felt influenced the county recycling rate. The groups had to rate factors such as public education, systems, legislation - new laws and ordinances, markets, the price of recyclable items, and demographics. The main topic was to review the recommendations that were in the old solid waste plan and what should be in the new solid waste plan. The group also discussed the recycling ordinance that was included in the old plan, and the validity of including this ordinance in the new plan.

Dr. Tokars stated that they hope to create a list of potential goals for the committee to review, and then to have discourse on implementation of the goals. Dr. Tokars stated that HHS is already tracking legislation and act on state legislation as necessary.

Member Gilmour said that recommendations would be presented to the committee for discussion and approval in October 2013.

The H & E Committee members had discussion on why we recycle, the need for convenience of recycling, properly equipping citizens, educating citizens on the need to recycle, cost incentives, how to motivate others to recycle, and waste-hauler issues including what items they want recycled.

**Water Related Groups** – Angela Zubko stated that the Northwest Water Planning Area Alliance continues work with CMAP on their strategic plan, spelling out their goals and objectives.

Ms. Zubko met with Green Organics last month, who want to amend their special use permit. Green Organics is buying new property and selling property that is both in unincorporated Kendall County and the City of Yorkville. Ms. Zubko said they will do two separate ordinances, one for the city and one for Kendall County. Ms. Zubko said that the property that hosts the large pile of compost will be going back to farm property, so the large pile will be moving further north. Ms. Zubko invited the committee and will invite the County Board to tour the property along with City of Yorkville officials.

**OLD BUSINESS** – None
NEW BUSINESS – None

PUBLIC COMMENTS – None

ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT -  Matt Prochaska made a motion to adjourn the meeting. Lynn Cullick seconded the motion. With all in agreement, the meeting was adjourned at 10:43 a.m.

The next meeting will be on September 16, 2013 at 10:00 a.m. in the County Office Building, County Board Rooms 209-210.

Respectfully Submitted,

Valarie McClain
Administrative Assistant