CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:03 a.m.

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

Others Present: Megan Andrews, KC Soil & Water, Dr. Amaal Tokars, Executive Director, Kendall County Health Department, RaeAnn Van Gundy, Kendall County Health Department

APPROVAL OF MEETING MINUTES – Member Cullick made a motion to approve the September 15, 2014 meeting minutes, second by Member Prochaska. **With all in agreement, the motion carried.**

STATUS REPORTS

- Health Department – Dr. Amaal Tokars briefed the committee on the Ebola issue in the United States and world-wide. RaeAnn Van Gundy briefed the committee that the Health Department is poised to inform and educate the community on Ebola. They continue to monitor updates with the CDC and Illinois Department of Public Health on a weekly basis with webinars updates, and phone calls, and also monitoring the World Health Organization as well.

Ms. Van Gundy provided key facts on Ebola and the history of the disease. Community education is the key to risk reduction, controlling the outbreak, intervention, case management, surveillance, good lab services, safe burials and social mobilization. The Illinois Department of Public Health Ebola hotline number is 800-889-3931. Ms. Van Gundy provided the information available to County citizens on the Health Department website.

Dr. Tokars informed the committee that as part of ongoing efforts to the health and safety of the county residents, the Health Department stresses the ways to avoid contracting the Ebola virus. She reviewed the ways the disease is transmitted, and precautions that need to be implemented regarding travel through internationals borders, airports, and other transportation centers.
Dr. Tokars stated that two weeks ago the Health Department opened up its Emergency Operations Center (EOC) to ensure they were developing messaging that was clear and concise, and last week opened up the EOC to discuss isolation and quarantine. Discussion on preventative measures in general, to combat the flu virus, and other contagents. Dr. Tokars has met with the State’s Attorney, the Chief Judge, the Board of Health, and the TB Board, and will have discussions with law enforcement, fire districts, and other key members in the community and the Health Advisory Board on what is happening nationally and internationally; and what needs to happen for this community to be as safe as possible.

- **Farmland Protection** – Member Koukol reported that committee has not met. Megan Andrews provided background information on the group, and what was done in the past. Ms. Andrews stated there are no funds available for the committee, and there has been no business to discuss, although the infrastructure is still in place if there is need to meet. Ms. Andrews explained the various easement and development rights that were determined by the committee. Ms. Andrews will forward copies of the Farmland Study Group Final Report, the Ordinance establishing the Commission, and the most current Commission by-laws.

- **Soil & Water** – Megan Andrews updated the committee on the drainage district information she compiled for the committee. Ms. Andrews updated the group on their projects, including the education projects in the school classrooms, and said fish sale pickup is Monday, October 27, 2014. Ms. Andrews also reported they have hired a part-time administrative coordinator for the office.

- **Solid Waste Plan Committee** – Ms. Gilmour updated the committee that the public hearing was held on October 7, 2014. Ms. Gilmour stated that we are now in the 90 day review and comment portion of the hearing. Ms. Gilmour said that comments should be forwarded to Aaron Rybski in the Health Department at arybski@co.kendall.il.us or 630-553-8057.

- **Water Related Groups** – No report

- **Other Reports** - none

**OLD BUSINESS** – None

**NEW BUSINESS** – None

**PUBLIC COMMENT** – None
ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT - Member Cullick made a motion to adjourn the meeting, Member Prochaska seconded the motion. With all in agreement, the meeting was adjourned at 9:52a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary