H.E.W. & Solid Waste Committee Meeting

February 10, 2009

Tentative Minutes

1. Call to Order: Chairman Jason Bauer called the meeting to order at 4:04 p.m. Present: Fred Horner, Lynne Kilker, Jim Barnes, Dorothy Bowers and Dan Janes. Others: Health Dept. Administrator Doreen O'Brien, Solid Waste Director Steve Rypkema, Dr. Champley and Janet Kacvinsky with ROE. Absent: Dennis Williams.

2. Approval of Minutes: January 13, 2009: Motion by Bowers, 2nd by Horner to approve the minutes. Motion carried.

3. Public Comment: None

4. Health Department:
    a. Monthly Report: Health Dept. Administrator O'Brien distributed various hand-outs.

    b. Kings Sewer Update: Health Dept. Administrator O'Brien stated the process is moving slow but positive.

5. Regional Office of Education:
    a. Monthly Invoices: Motion by Bowers, 2nd by Horner to approve the ROE bills in the amount of $5,634.75. Motion carried.

    b. Truancy Report: Janet Kacvinsky distributed a copy of the Lee/Ogle Truancy Protocol and gave a brief overview of the program.

6. Solid Waste Department:
    a. Monthly Invoices: Motion by Bowers, 2nd by Janes to approve the bills in the amount of $892,926.39. Motion carried.

    b. Financial Report: It was noted the expenditures are at 13% with income at 31%.

    c. Host Fees Report / Annual CPI Adjustments: Solid Waste Director Rypkema distributed copies of the annual report for Veolia Orchard Hills Landfill and Rochelle Landfill.

    d. Waste Reduction/Recycling Grant Applications: Baileyville Bandits 4-H Club: Motion by Barnes, 2nd by Bowers to approve the worm bin grant in the amount of $208.40. Motion carried.

    e. Clean-up Day Grant Application: Motion by Barnes, 2nd by Bowers to approve the Monroe Township grant not to exceed $2,000. Motion carried.

    f. Status of Rochelle Host Agreement: Solid Waste Director Rypkema updated the Committee about the agreement and stated they have received some payments and the process is very time consuming.

    g. Solid Waste Plan Update: Still in progress.

7. Animal Control:
    a. Monthly Invoices: Motion by Bowers, 2nd by Horner to approve the Pet Population bills in the amount of $4,012.85. Motion carried. Motion by Horner, 2nd by Bowers to approve the Animal Control bills in the amount of $10,163.65. Motion carried.

    b. Feral Cat Program: Dr. Champley asked for permission to purchase more traps for the program, the Committee agreed.

8. New Business:
    a. Vice-Chairman: Motion by Kilker, 2nd by Barnes to elect Dorothy Bowers as Vice-Chairman. Motion carried.

    b. Rice informed the Committee that the County Board meetings will be held at the Judicial Center in Room 202 starting this month and gave a brief update about the County Administrator search progress.

9. Old Business:
    a. Discuss Mental Health "708" Board Applicant: Discussion took place in regards to the interview process and board application. Kilker states a better, more thorough process needs to be developed and used consistently. Bauers asks the Committee to have suggestions ready for implementing a new process at the next meeting.

10. Adjournment: Since no further business was before the Committee, Chairman Bauer declared the meeting adjourned. Time: 5:45 p.m.

Respectfully submitted,
Tiffany O'Brien