

COMMITTEE REPORT

COMMITTEE: Social & Environmental
CHAIRPERSON: Marvin Schultz
DATE/TIME: November 15, 2006. 7:00 p.m.

PRESENT:

<input type="checkbox"/> Baranski	<input type="checkbox"/> Potter	<input type="checkbox"/> Zillig
<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Schubert	
<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Schultz	

Other Board Members:
Others: Dan Reimer

MINUTES

1. Minutes

There was no quorum present, so minutes could not be approved.

2. Citizens' Comments

3. Old Business

- a) Small Rental Properties Program. The consensus of the committee is to place the item of paying for audit fees for the Small Rental Properties Program on the agenda of a future regular County Board meeting without a recommendation from this committee. The committee discussed the amount of work required by the Federal funds single audit as well as the impact on property tax of improving the properties involved in the SRPP.
- b) Department and committee goals. No discussion.
- c) Space study. Marvin Schultz stated that he has begun a report about the spaces that they visited. He feels that it will probably mirror the findings of the Maximus report. The committee discussed spaces that could be used for a lunch room in the courthouse. The committee discussed the County Board Room and suggested having All-Systems look at that room for suggestions.
 - i. All Systems office drawings. Schultz reminded the committee that the work on the office configurations will need to be put out for bids. The committee discussed moving offices to another location, but the departments work so closely with each other that it is difficult to separate them. The committee prioritized the spaces as following: 1) State's Attorney, 2) County Administrator, 3) GIS/Assessor. Rich Machala and Peg Murphy commented about the hospital and clinic moving to a new location and maybe part of that facility would be available. The nursing home, adult day care and assisted living are going to remain in their current location and possibly expand in the old hospital.

4. New Business - none

5. Staff Reports

- a) Transit. Machala stated that the State of Illinois changed again in October the amount they will pay toward trips. The consensus of the committee is to keep the fuel surcharge in effect until the new fuel bids are received.
- b) Health Department. Murphy reported that the Juvenile Justice Committee had some speakers addressing students and the programs were well-received. A mock crash, funeral and trial were held with the Stockton and River Ridge schools. Murphy also reported that the City of Galena had a public hearing about ordinances that would restrict smoking in public places. She discussed the success the Health Department has had in encouraging restaurants to convert to smoke-free facilities.

6. Citizens' Comments - none

7. Board Member Concerns

Schultz thanked the committee and departments for their work in the last two years. Domer Schubert is looking forward to more retirement and encouraged the group to keep up the good work.

Meeting adjourned at 8:00 p.m.