

COMMITTEE REPORT

COMMITTEE: SOCIAL AND ENVIRONMENTAL COMMITTEE
CHAIRPERSON: MARGIE MONTELIUS
DATE/TIME: April 30, 2002 7:00 p.m.
PRESENT: Dorte Breckenridge Sally Toepfer, Yerda Potter
Margie Montelius, Merri Berlage, Lynn Sisler
OTHERS: Peg Murphy, Heather Eisbach, Rich Machala, Cathie Buechler

1. APPROVAL OF MINUTES. An amendment to the February 18, 2002 minutes and the January 30, 2002 minutes were distributed. The amendments were approved.

2. JO DAVIESS COUNTY TRANSIT. Rich Machala submitted resolutions for approval of two (2) new vehicles and applying for funding for new gas tanks through the Public Transportation Capital Assistance Grant. Mr. Machala submitted a requisition (claims form) for funding for general operations. A motion was made by Lynn Sisler to recommend approval of the resolution applying for two (2) specialized paratransit service vehicles. Dorte Breckenridge seconded the motion. The motion passed. A motion was made by Lynn Sisler to recommend approval of a resolution applying for assistance for new gas tanks through the Public Transportation Capital Assistance Grant. Merri Berlage seconded the motion. The motion passed.

3. HEALTH DEPARTMENT. Peg Murphy reported the agency will receive a new computer from Pfizer. The agency has also applied for another computer through the remnants of the Winter Olympics. Other topics discussed were: quarantine authority and mandatory chicken pox vaccinations.

4. ENVIRONMENTAL HEALTH. Heather Eisbach reported on the Palace Campground septic tank issue. The agency has received their renewal application. Dialogue ensued over septic tank requirements. Heather also distributed new water well and private sewage disposal statistics for 1990-2001.

5. OTHER BUSINESS. Discussion focused on Meals on Wheels in the Hanover area. Apparently concerns are being expressed about the need being down and the slow payment for service. Yerda Potter will contact Diane Randecker. The upcoming county budget process was also discussed and the opportunity to advise county agencies (such as the Northwest Illinois Area Agency on Aging) to submit budget requests in a more timely manner.

There being no further business before this committee, the meeting was adjourned.

The next meeting of the Social and Environmental Committee will be May 20, 2002 at 7:00 p.m.