

**WILL COUNTY BOARD**  
**HEALTH, AGING AND EDUCATION**  
**COMMITTEE MEETING**  
**MINUTES**

**October 9, 2008**

9:00 a.m.

302 North Chicago Street  
County Board Committee Room  
Joliet IL 60432

**CALL TO ORDER**

Mr. Gould called the meeting to order at 9:00 a.m.

**ROLL CALL**

**Present were Members:** Blackburn, Stewart, Babich, Baltz and Gould.

**Absent were Members:** None.

**Also Present:**

**Present from State's Attorney's Office:** Mary Tatroe.

**PLEDGE ALLEGIANCE**

Mr. Babich led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

A motion was made by Mr. Babich, second by Mr. Baltz, to approve the minutes from the September 11, 2008 meeting. All in favor. MOTION CARRIES.

**OLD BUSINESS**

**Public Hearing: Re: Proposed Amendments to Will County Food Service and Retail Food Store Sanitation Ordinance**

A motion was made by Mr. Babich, second by Mr. Baltz, to go into public hearing at 9:01 a.m. to discuss the proposed amendments to the Will County Food Service and Retail Food Store Sanitation Ordinance. On a roll call vote, Babich, Baltz and Gould voting yes.

MOTION CARRIES.

Ms. Bilotta stated every three years we review the food ordinance and adjust the fees. This has been submitted to IDPH and has their approval. We surveyed six counties for all services provided.

Mr. Blackburn arrived at this juncture.

Mr. Gould commented it seems to be in line with other counties.

A motion was made by Mr. Baltz, second by Mr. Babich, to close the public hearing at 9:06 a.m. On a roll call vote, Blackburn, Babich, Baltz and Gould voting yes.

MOTION CARRIES.

A motion was made by Mr. Babich, second by Mr. Blackburn, to place a resolution on the County Board Agenda amending the Will County Food Service and Retail Food Store Sanitation Ordinance. On a roll call vote, Blackburn, Babich, Baltz and Gould voting yes.

MOTION CARRIES.

**Jennifer Bertino-Tarrant, Superintendent of School's Quarterly Report**

Mrs. Bertino-Tarrant submitted the quarterly report for the Regional Office of Education.

Mr. Gould indicated this report will be placed on file at the County Board meeting.

**Request to Award Bid for Sunny Hill Disposable Products Supplies**

A motion was made by Mr. Baltz, second by Mr. Babich, to place a resolution on the County Board Agenda awarding the bid for disposable products at Sunny Hill Nursing Home to Professional Medical of New Lenox, Illinois, for an approximate one year total of \$257,449.33. All in favor.

MOTION CARRIES.

**Response from Land Use Staff Re: Requested Data on Electronic & Traditional Recycling**

Ms. Keane stated the program started in July of 2007; the data shows a 15 month total. There are 4 locations for electronics recycling - Bolingbrook, Troy Township Highway, Washington and Beecher Township; Channahon Township.

Mr. Gould commented we really need one in Joliet.

Ms. Keane indicated Mr. Thanas has received all of the information and was very enthusiastic; the City does operate 2 traditional recycling drop off locations.

Mr. Gould requested Ms. Keane come back next month with an update from the City of Joliet.

Mr. Stewart arrived at this juncture.

**Other Old Business**

**NEW BUSINESS**

**Request to Award Bid for EMA Generator Sets**

A motion was made by Mr. Babich, second by Mr. Blackburn, to place a resolution on the County Board Agenda awarding the bid for the EMA generator sets to Pierro Quality Electrical of Rockdale, Illinois for a total cost of \$27,693.60. All in favor. MOTION CARRIES.

**Replacement Hires for Sunny Hill Nursing Home**

A motion was made by Mr. Babich, second by Mr. Baltz, to place the replacement hires for Sunny Hill Nursing Home on the County Board Agenda. All in favor. MOTION CARRIES.

**Request to Renew Medical Products Bid for Sunny Hill**

A motion was made by Mr. Blackburn, second by Mr. Babich, to place a resolution on the County Board Agenda renewing the contracts for the medical products at Sunny Hill with the various vendors, as presented. All in favor. MOTION CARRIES.

**Request to Renew Bid for Nursing Services at Sunny Hill**

A motion was made by Mr. Babich, second by Mr. Stewart, to place a resolution on the County Board Agenda renewing the contracts for nursing services at Sunny Hill with the various vendors, as presented. All in favor. MOTION CARRIES.

**Sunny Hill Operation Audit Response**

Ms. Sorbero stated they have gone through the entire audit and have a response prepared. Depending on the census number of the facility – that will drive the rest of the response.

Mr. Stewart questioned the number of residents.

Ms. Sorbero replied currently it is 222; the capacity is 238 and the facility is licensed for 300.

A motion was made by Mr. Babich, second by Mr. Stewart, to table this issue until the next meeting. All in favor. MOTION CARRIES.

**Other New Business**

Mr. Gould advised the committee of the 40<sup>th</sup> anniversary of the referendum of establishing Sunny Hill.

**ANNOUNCEMENTS BY THE CHAIRMAN**

**ADJOURNMENT**

A motion was made by Mr. Blackburn, second by Mr. Babich, to adjourn the meeting at 9:31 a.m. All in favor. MOTION CARRIES.