

DUPAGE COUNTY BOARD OF HEALTH

Minutes of the Meeting

Wheaton, Illinois

September 11, 2008

Board Members Present	Mr. Dennis Brennan, Mr. Scott Cross, Dr. Peter Doris, Mr. Gary Grasso, Ms. Dolores Kopp, Ms. Linda Kurzawa, Mr. Edward Merkel, Ms. Pamela Rion, Mr. Charlie Thurston, Dr. Robert Walz, and Dr. Lanny Wilson
Board Members Absent	None
Board Treasurer	John Novak
Leadership Staff Present	Karen Ayala, Dave Christiansen, Dr. Rashmi Chugh, Dan Harris, David Hass, Mary Lally, and Maureen McHugh.
Health Department Staff Present	Pat DelMastro, Mike DeSmedt, Pat Flaherty, Peggy Iverson, John Kling, Sue Kowalczak Cathy O'Reilly, Mary Prignano, Jeff Swim, Maria F. Uribe, and Jane Zimmerman
Public Present	Kevin Buoy from DuPage County Public Works, Rita Dianati, Susan Voss from UIC, Ron Coletta, Brian Carty from AT & T

CALL TO ORDER

President Kurzawa called the September Board of Health (BOH) meeting to order at 6:25 pm. There were eleven members present for a quorum. See list above.

President Kurzawa began the meeting with a moment of silence in respect to all the first responders that gave their lives seven years ago.

SUBCOMMITTEE REPORTS

Executive – (BOS)

Ms. McHugh thanked Mary Prignano on a job well done with the Addison FQHC. Ms. McHugh provided the board with information on the West Chicago group home and the Ribbon cutting ceremony on Oct. 8th and that all board members along with West Chicago Mayor and the community are invited. The Addison Public Health Center opens for operations on Monday, September 15th and the ribbon cutting for that event will be on Oct. 21st. Ms. McHugh also updated the board on how the unsettled budget situation in Springfield was impacting current DHS Grants. To date the Department has been informed of \$427,730 in reductions that have been placed in reserves. The Health Department will be hosting a forum for Voices for Children on October 2nd, this event is sponsored by Positive Parenting and will be moderated by Jim Ryan.

Community Health Services (CHS)

Ms. Ayala provided the board with an update on the flu partnership with Osco, Dominick's and CDH and it's efforts on more of the adult population. There have been numerous health fairs going on now and many more to come. Ms Ayala would be happy to provide the board with a calendar of events and all the dates.

Emergency Disease Control (EDC)

Ms. Lally provided the board with an update on our full scale exercise on July 24th. Along with over 30 municipalities, Kane County & OEM, Hospitals, the Sheriff's office, and the County Department of Transportation the exercise went very well and was well received. Ms. Lally also mentioned that there has been an increase in bat activity happening in DuPage County. We are working closely with Animal Control and area Police to ensure bats are captured and tested due to the limited supply of rabies serum.

Mental Health Services (MHS)

Mr. Christiansen provided the board an update on MHS properties. The audit on Supportive Employment program qualified for an increase in our contract and expedited payment process.

APPROVAL OF MINUTES

Mr. Merkel moved for approval of the August 14, 2008 meeting. Ms. Rion seconded the motion. Motion passed.

TREASURER'S REPORT

Mr. Novak reported the beginning balance in Fund 70 as of August 2008 was \$15,794,803.43. During the month of August, we had receipts of \$1,872,151.63 with disbursements of \$12,486,299.90 leaving us an August ending balance in Fund 70 of \$13,180,655.16

With earnings this year of approximately \$42,607.30 in comparison to about \$106,807.50 last year. YTD we have just over \$568,099.90 compared to about \$769,535.98 a year ago.

Mr. Cross moved for the approval of the Treasurer's Report for the month of August 2008. Dr. Wilson seconded the Motion. Motion passed.

PUBLIC COMMENT

There were no public comments.

PRESIDENTS REMARKS

President Kurzawa complimented Mike Kiep on a job well done with the budget and Maureen McHugh for the presentation at the County Board meeting Tuesday morning. President Kurzawa also thanked our board for their vision and leadership over the past several years, for understanding the need for a strategic business plan. We may be in for a tough year and uncertainty of what's going to happen at the State. President Kurzawa informed the board of three additions to the agenda. Items #10 (2) G & H, because of the change in Springfield we are going to ask the board to hire two Lobbyists to help us secure the ever changing financial situation and very targeted areas in legislation.

President also gave a brief background on item #10 (4) the Private Water Supply Ordinance and thanked Kevin Buoy for joining the meeting.

RESOLUTIONS

DESIGNATED HOLIDAY SCHEDULE 2009

Board of Health has adopted a closed holiday schedule as a benefit to employees. The holiday schedule should be consistent with other DuPage County offices and departments. In 2009 all other DuPage County Government offices shall be closed for eleven (11) designated holidays.

MOTION

The DuPage County Board of Health hereby adopts 2009 Holiday schedule be designated as DuPage County Health Department holidays for 2008 as presented.

Mr. Cross moved for the approval of the Designated Holiday Schedule 2009.
Dr. Wilson seconded the motion.

Motion passed.

CONSENT ITEMS

HUMAN RESOURCES TRANSACTIONS – BUSINESS OPERATIONS SERVICES

All employees hired and changing status are filling vacant budgeted positions. The Changes of Status have not caused any increase in the budget.

MOTION

The DuPage County Board of Health hereby approves the hiring, changes of status, and separations as listed, falling within the dates of 01/02/08 and 04/28/08.

FUND TRANSFERS – BUSINESS OPERATIONS SERVICES

The Business Operations Services requests DuPage County Board of Health approval of the transfer of funds to the designated line items in the FY 2008 budget as set forth on the attached budget transfer form.

MOTION

The DuPage County Board of Health hereby approves the transfer of funds to the designated line items in the FY 2008 budget as set forth in the attached Schedule of Transfer

Ms. Rion moved for the approval of the Consent Items # 8 A through B Mr. Merkel seconded the motion. A roll call vote was taken.

Ayes: Ms. Rion, Mr. Thurston, Dr. Walz, Dr. Wilson, President Kurzawa,
Mr. Brennan, Mr. Cross, Dr. Doris, Mr. Grasso, Ms. Kopp and Mr. Merkel

Nays: None

Motion passed.

OLD BUSINESS

Ms. McHugh gave the Board an update on the Strategic Messaging.

Copy of the presentation is included with the official copy of the minutes.

NEW BUSINESS

FY 2008 BUDGET – BUSINESS OPERATIONS SERVICES

Business Operations Services has finalized the FY 2009 Budget proposal for your consideration. This proposal, prepared and approved by Service Unit Leadership, includes parameters discussed at the August 14, 2008 Board of Health meeting and balances projected revenues with expenditures for the General Fund (70), Social Security Fund (71) and IMRF Fund (72). This proposal also includes \$2,000,000 in balanced revenue and expenditures for Grant Applications. Grant Applications allow the Board of Health to accept additional or unforeseen grant funding during the fiscal year without amending the budget.

Business Operations Services is requesting that the DuPage County Board of Health adopt the FY 2009 Budget contingent upon DuPage County Board approval.

Mr. Merkel moved for the approval of the FY 2009 Budget. Mr. Brennan seconded the motion. A roll call vote was taken.

Ayes: Mr. Merket, Ms. Rion, Mr. Thurston, Dr. Walz, Dr. Wilson, Prsident Kurzawa, Mr. Brennan, Mr. Cross, Dr. Doris, Mr. Grasso and Ms. Kopp

Nays: None

Motion Passed.

Mr. Thurston moved for the purchasing Items # 10 (2) A through J to be combined. Ms. Rion seconded the motion. All were in favor. Motion passed.

PURCHASING

S-BOS-08-06-078.a – Bid award to System Solutions, Inc. for annual maintenance support for twelve LeftHand SAN's (Storage Area Networks) in accordance with Article 4, Part A, Section 4-103 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for FY08 are budgeted, and funds for the contract period into next year have been included in the FY09 budget. Staff recommends approval of the expenditure in the amount of \$20,193.00. There is a cost decrease of 25% from last year due to changing the level of support from premium to basic.

S-BOS-09-11-138 – Bid award to Trench It, Inc. for build out service for department owned offices for improved information technology infrastructure in

accordance with Article 4, Part A, Section 4-103 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds are available in the current year budget. Staff recommends approval of the expenditure in the amount of \$48,180.

C-BOS-09-11-139 – Purchase of hardware and related services for Opte-MAN infrastructure from AT & T , joint purchase, in accordance with Article 4, Part a Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds are available in the current year budget. Staff recommends approval of the expenditure in an amount not to exceed \$150,000.

C-BOS-11-06-087 – Approval for costs to CDW-G for Microsoft Enterprise Licensing Agreement, joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. This is the third year of a three-year (3) contract term. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY08 budget and staff recommends approval of the expenditure amount not to exceed \$220,000.

C-BOS-04-07-100 – Renewal of NetBackup Software Support for the agency Back up and Restore System. Software is used to insure business continuity and file integrity in the event of a network failure. Purchase of Software Support from Dell Computers, is a joint purchase, in accordance with Article 4, Part A, Section 4-107 of the DuPage County Health Department Procurement Policy. The Procurement Approval Checklist is included. Funds for this expenditure are available in the FY08 budget and staff recommends approval of the expenditure amount not to exceed \$28,000.00.

P-BOS-06-12-137 – Change Order for Jasculca-Terman and Associates, Professional Services contract in accordance with Article 4, Part D, and section 4-405 of the DuPage County Health Department Procurement Policy. The Request for Change Order is included. Funds for this Change Order are available in the FY08 Professional Services budget and staff recommends approval of the Change Order in an amount not to exceed \$7,000.00 through the end of the fiscal year.

P-BOS-02-06-033 – Professional Services Contract to John Wyma & Associates to provide consulting services as a lobbyist representing the DuPage County Health Department before the Executive Branch of State in accordance with Article 4, Part A, Section 4-107 of the DuPage County Procurement Policy. The Procurement Approval Checklist and Decision memo are included. Funds for this expenditure are available in the FY08 budget and staff recommends approval of the expenditure in an amount not to exceed \$80,000.00.

P-BOS-09-08-141 – Professional Services Contract to McGuire Woods Consulting to provide consulting services as a lobbyist representing the DuPage County Health Department before the Executive Branch of State in accordance with Article 4, Part A, Section 4-107 of the DuPage County Procurement Policy. The Procurement Approval Checklist and Decision memo are included. Funds for this expenditure are available in the FY08 budget and staff recommends approval of the expenditure in an amount not to exceed \$60,000.00.

P-MHS-03-06-039 – Change Order for April Nowak, Professional Services contract in accordance with Article 4, Part D, and section 4-405 of the DuPage County Health Department Procurement Policy. The Request for Change Order is included. Funds for this Change Order are available in the FY08 Professional Services budget and staff recommends approval of the Change Order in an amount not to exceed \$13,000 through the end of the fiscal year.

P-MHS-09-11-140 – Professional Services to Illinois Association of Rehabilitation Facilities to provide advocacy and representation in legislative and state policy decisions for the Department since we provide services to clients with mental, behavioral and developmental disabilities in accordance with Article 4, Part A, Section 4-107 of the DuPage County Procurement Policy. The Procurement Approval Checklist and Decision memo are included. Funds for this expenditure are available in the FY08 budget and staff recommends approval of the expenditure in an amount not to exceed \$23,000.00.

MOTION

The DuPage County Board of Health hereby
approves the Purchasing Items # 10 (2) A through J
as presented.

The motion to approve the Combined New Business Items # 10 (2) A and J was made by Ms. Rion seconded by Mr. Cross.

Discussion was held:

Mr. Grasso noted the agenda included a second annual contract to John Wyma & Associates for lobbying. Mr. Grasso concurred with the idea of having a lobbyist represent Health Department interests, especially this year due to budget issues that have been identified. Mr. Grasso pointed out that the contract indicates that the Health Department should receive quarterly activity reports and he asked Ms. McHugh to remind Mr. Wyma that the Board wanted those reports and would appreciate one or more of them in person. He further noted that he was glad to see that the contract included a termination clause, which runs both ways. Mr. Grasso stated that he would like staff's input as we go along as to if we are getting an appropriate level of effort. If the effort is not there, Mr. Grasso stated, then the board should consider its termination under the contract.

Dr. Wilson asked that both lobbyists attend a future meeting and provide the Board of Health with a report.

President Kurzawa agreed.

Ms. McHugh stated that leadership staff will meet with the County's legislative aide to work on a strong legislative agenda related to some of the Medicaid cuts we have seen. Ms. McHugh added that in addition, the legislative agenda would include a proactive look at grants and some of the funding processes for some other health activities we would like to do in the community.

A roll call vote was taken.

Ayes: Ms. Rion, Mr. Thurston, Dr. Walz, Dr. Wilson, President Kurzawa,
Mr. Brennan, Mr. Cross, Dr. Doris, Mr. Grasso, Ms. Kopp and Mr. Merkel

Nays: None

Motion passed.

GRANT ACCEPTANCE

Mr. Cross moved for Grant Items # 10 (3) A through E to be combined. Ms. Rion seconded the motion. All were in favor. Motion passed.

DHS COMMUNITY SERVICES AGREEMENT – COMMUNITY HEALTH SERVICES

Community Health Services received an additional amendment to the Illinois Department of Human Services agreement approved on 06/12/08 for the period of July 1, 2008 through June 30, 2009. The original agreement for \$13,028,898 included both Mental Health and Community Health services. This agreement was reduced by \$84,802 on 08/14/08: Mental Health Services programs were reduced by \$68,317 and Community Health Services programs by \$16,317.

Another reduction of \$58,386 was made to the Community Health Services programs; bring the total change from 06/12/08 to 09/11/08 to \$74,821. These programs were reduced:

	Total on 06/12/08	Total on 08/14/08	Total on 09/11/08	Total Reduction
Family Case Management	\$1,753,800	\$1,740,315	\$1,688,250	-\$65,550
Family Planning	\$480,000	\$480,000	\$478,780	-\$ 1,220
Health Works	\$73,500	\$73,500	\$72,927	-\$ 573
Teen Parenting	\$300,000	\$297,000	\$292,472	-\$ 7,528
Total Reduction				-\$74,871

MOTION

The DuPage County Board of Health hereby approves the acceptance of the reduction of \$58,386 from the Illinois Department of Human Services for Community Health Services as presented.

ILLINOIS TOBACCO-FREE COMMUNITIES GRANT-COMMUNITY HEALTH SERVICES

Community Health Services received an amendment from the Illinois Department of Public Health for the Illinois Tobacco-Free Communities Grant for the period of July 1, 2008 through June 30, 2009. The amendment reduces the grant from the \$305,462 accepted on 08/14/08 to \$293,357, a decrease of \$12,105 or 4%, from the original grant.

The amendment reduces the grant by \$18,339, or 6%, from the grant received in FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the reduction of \$12,105

to the grant from the Illinois Department of Public Health for the Illinois Tobacco-Free Communities Grant as presented.

BIOTERRORISM GRANT – EMERGENCY AND DISEASE CONTROL SERVICES

Emergency and Disease Control Services wishes to accept a grant from the Illinois Department of Public Health for the Bioterrorism Program in the amount of \$629,116 for the period of August 1, 2008 through July 31, 2009. This grant is to be used to participate in the Bioterrorism program under a cooperative agreement with the Centers for Disease Control.

The grant amount an increase of \$132,325, or 27%, from the FY 2008 Budget of \$496,791.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for Bioterrorism Grant in the amount of \$629,116 as presented.

CITIES READINESS INITIATIVE GRANT – EMERGENCY AND DISEASE CONTROL SERVICES

Emergency and Disease Control Services wishes to accept a grant from the Illinois Department of Public Health for Cities Readiness Initiative Grant in the amount of \$144,796 for the period of August 1, 2008 through July 31, 2009. This grant is to be used to participate in a cities readiness initiatives.

The grant amount is a reduction of \$168,058, or 54%, from the FY 2008 Budget of \$312,854.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Cities Readiness Initiative Grant in the amount of \$144,796 as presented.

DHS COMMUNITY SERVICES AGREEMENT – MENTAL HEALTH SERVICES

Mental Health Services received an additional amendment to the Illinois Department of Human Services agreement approved on 06/12/08 for the period of July 1, 2008 through June 30, 2009. The original agreement for \$13,028,898 included both Mental Health and Community Health services. This agreement was reduced by \$84,802 on 08/14/08: Mental Health Services programs were reduced by \$68,317 and Community Health Services programs by \$16,317.

Another reduction of \$250,595 was made to the Mental Health Services programs; bring the total change from 06/12/08 to 09/11/08 to \$318,912. These programs were reduced:

Total on	Total on	Total on	Total
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	<u>06/12/08</u>	<u>08/14/08</u>	<u>09/11/08</u>	<u>Reduction</u>
SASS Flex	\$28,521	\$28,521	\$10,689	-\$17,832
Non-Medicaid Services	\$2,136,189	\$2,067,872	\$1,835,109	<u>-\$301,080</u>
Total Reduction				-\$318,912

MOTION

The DuPage County Board of Health hereby approves the acceptance of the reduction of \$250,595 from the Illinois Department of Human Services for Mental Health Services as presented.

The motion to approve the Combined Grant Items # 10 (3) A through E was made by Mr. Cross seconded by Ms. Kopp. A roll call vote was taken.

Ayes: Mr. Cross, Dr. Doris, Mr. Grasso, Ms. Kopp, Mr. Merkel, Ms. Rion, Mr. Thurston, Dr. Walz, Dr. Wilson, President Kurzawa and Mr. Brennan

Nays: None

Motion passed.

DUPAGE COUNTY HEALTH DEPARTMENT ADDITIONS TO ORDINANCE
CHAPTER 18 – ENVIRONMENTAL HEALTH SERVICES

Intent of the additions to DuPage County Health Department Article 18-4 Private Water Supply is to correctly identify an area of groundwater contamination listed in Table 1, Part 1&2 which have not been updated since 2003. These changes will provide no substantive changes to the purpose of this Ordinance.

Environmental Health Services is proposing an addition to Chapter 18 –Health, Private Water Supply Ordinance , Section 4.1.8 , enacted Ordinance OHS-00b-02, March 11, 2003.

The Environmental Health Services Unit requested Board of Health approval of this Ordinance, as presented.

MOTION

The Board of Health hereby approves the revised Private Water Supply Ordinance, as presented.

ARTICLE 18-4. PRIVATE WATER SUPPLY ORDINANCE

SECTION 18-4.1. GENERAL PROVISIONS

Section 18-4.1.1. Title.

This Ordinance shall be known and may be cited as the “Private Water Supply Ordinance.”

Section 18-4.1.2. Authority.

This Ordinance is promulgated under the authority provided by the 415 Illinois Compiled Statutes 30 et seq.

Section 18-4.1.3. Purpose.

It is hereby declared that there exists within the County of DuPage, State of Illinois, the need for a system of controls over the design, construction, materials, operation, and maintenance of private water supply systems. Therefore, the purpose of this Ordinance is to protect, promote, and preserve the public health, safety and general welfare by providing those controls.

Section 18-4.1.4. Applicability.

After the effective date of adoption of this Ordinance, all private water supply systems as defined herein shall only be constructed or modified in accordance with the provisions of this Ordinance.

Section 18-4.1.5. Owner’s Responsibility.

The owner of each building in which people live, work, or assemble shall provide a potable water supply sufficient in quantity and pressure to serve adequately all plumbing fixtures therein.

Section 18-4.1.6. Building Occupancy.

No person shall occupy or permit occupancy of any building not in compliance with Section 18-4.1.5. of this Ordinance.

Section 18-4.1.7. Maintenance.

The owner of each private water supply system shall maintain all components of that system so that they function properly and are in good repair.

Section 18-4.1.8. Public Water Supplies.

- A. Construction of a water well shall not be permitted on property where a community water supply is reasonably available except that permits for supplemental wells may be issued as provided in Section 18-4.4.12. of this Ordinance. If a community water supply is not reasonably available, then every residence, business building, or enterprise shall have its own private water supply in conformance with the provisions set forth in this Ordinance.

B. That portion of the glacial aquifer underlying the area of the County described in Table 1 may contain substances which might make its use as a source of water supply a detriment to the public health, safety or welfare. When a community water supply is, or becomes, reasonably available to any property described in Table 1, the owner of every residence, business building or enterprise on such property shall make or cause to be made connection to such community water supply, and all groundwater wells on such

property for purposes other than groundwater monitoring or remediation shall be abandoned and sealed in compliance with Section 18-4.4.9. of this Ordinance, within three (3) months of the date of such community water supply being , or becoming, reasonably available thereto.

TABLE 1

AREA OF REQUIRED CONNECTION TO RESONABLY AVAILABLE COMMUNITY PUBLIC WATER SUPPLY AND ABANDONMENT OF GROUNDWATER WELLS FOR PURPOSES OTHER THAN GROUNDWATER MONITORING OR REMEDIATION

PART I

Lots 2,3,4,5,6,7,8,9,10, and 12 in BLOCK 6 OF McLeran and Blair's Addition; and

Lots K,L,M,N,O,P,Q, and R in Block 6 of Westshire Gardens 1st Addition; and

Lots 1,2,3,4,5,6,7, and 8 in Block 7 and Lots 1,2,3,4,5,6,7,8,9,10,11, and 12 in Block 12 of Westshire Gardens, all in the Southeast Quarter of Section 9, Township 39 North, Range 9 East of the Third Principal Meridian, in DuPage County, Illinois.

PART II

Lots 7,8,28,29,30,32,33,34,35,36,37,38,39, and the portions of Lots 9,10, and 11 lying North of Kress Creek , in West Park; and
Lots 1 and 2 in George D. DeBeau's Plat of Survey; and

Lots 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26, 27,28,29,30,31,32,33,34,35,36,37,38,39,40,41,42.and 43 in West-Win Meadows;

Lots
44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,69, 70,71,72,73,74,75,76,77,78,79,80,81,82,83,84,85,86,87, and 88 in West-Win Meadows 2nd Unit all in the Northeast and Southeast Quarters of Section 16, Township 39 North, Range 9 East of the Third Principal Meridian, in DuPage County, Illinois, and

Lots 4 & 5 in Block 1, Lot 14 in Block 2, Lots 1 thru 5, 8, 10 & 11 in Block 3, Lots 4, 5, & 6 in Block 5 and Lots 1 thru 6 in Block 8 in Second Addition to Westshire Gardens, being a subdivision in the Southeast Quarter of Section 9, Township 39 North, Range 9, East, of the Third Principal Meridian, according to the plat thereof recorded October 20, 1926 as Document 223494, in DuPage County, Illinois, and

Lots 1, 2, 11 & 12 in Block 5, Lots 6 thru 10 in Block 6 and Lots 1 thru 10 in Block 7 in Smith and Stimmel's Subdivision being a subdivision in the Southeast Quarter of Section 9, Township 39 North, Range 9, East, of the Third Principal Meridian, according to the plat thereof recorded November 7, 1891 as Document 046955, in DuPage County, Illinois, and

Lots 2 thru 12 and the East Half of vacated Sherman St and the North Half of vacated Hazel St adjacent to said lots, Lots 1 thru 4 in Block 2 and the West Half of vacated Sherman Street East adjacent to said Lots and Lots 12 and 13 in Block 2 and the North Half of the vacated Alley adjacent to said Lots in Mc Leran and Blairs Addition to Turner, being a subdivision Southeast Quarter of Section 9, Township 39 North, Range 9, East, of the Third Principal Meridian, according to the plat thereof recorded March 7, 1897 as Document 051486, in DuPage County, Illinois, and

Lots A thru J in Block 1 and the North Half of Vacated Hazel Street and the Vacated Alley adjacent to said lots in First Addition to Westshire Gardens in the Southeast Quarter of Section 9, Township 39 North, Range 9, East, of the third Principal Meridian, according to the plat thereof recorded April 6, 1926 as Document 210867 in DuPage County, Illinois, and

Lots 1 thru 12 in Pioneer Prairie Subdivision in the Southeast Quarter of Section 9, township 39 North, Range 9, East, of the Third Principal Meridian, according to the plat thereof recorded June 17, 2008 as R2008-097745, in DuPage County, Illinois, and

Lot 2 (except that part dedicated for public highway) in Bruss Assessment Plat being an assessment plat in the West Half of Section 15, Township 39 North, Range 9, East, of the Third Principal Meridian, according to the plat Recorded on September 1, 1989 as R1989-108982, in DuPage County, Illinois.

Section 18-4.1.9. Individual Service.

Each residence, business building, or enterprise shall be served by its own separate water well located on the property whereon the residence, business, or enterprise is located except where the residence, building, or enterprise is connected to a community water supply.

Ms. Rion moved for the approval of the Revised Private Water Supply Ordinance.

Mr. Cross seconded the motion.

Motion passed.

NEXT MEETING – October 9, 2008

Reminder: BOH meetings are held on the second Thursday of each month.

ADJOURNMENT

Mr. Grasso made the motion to adjourn. Dr. Wilson seconded it. The meeting adjourned at 7:25 pm.

Respectfully submitted,

Scott J. Cross, Secretary
DuPage County Board of Health