

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Dianne Allendorf, Chairperson
DATE/TIME: May 2, 2024 at 4:30 p.m.

PRESENT:

☒ Dianne Allendorf
☒ Tina Brandel

☒ Lynn Gallagher
☒ Joseph Heitkamp

☒ Bob Heuerman
☒ LaDon Trost

A quorum was established.

BOARD MEMBERS PRESENT: None.

OTHERS PRESENT: Merri Berlage, Mike Dittmar, Sandra Schleicher and Scott Toot.

1. Citizens' Comments: None.

2. New Business:

- a) Discussion and possible action regarding food program licenses and fees (recommended by the Board of Health, meeting of April 29, 2024) – Merri Berlage commented that the Health Board was asked to look into these ordinances because there were some issues with double payments so they did do that last Monday night. Sandra Schleicher put the ordinance together however they have not been reviewed by the State's Attorney or Illinois Department of Public Health (IDPH). Basically it's going to allow retail certified kitchens to be able to go to markets with their items but they have to be prepackaged in that kitchen before sale. LaDon Trost added that it was much discussed at the Health Board and it was a very good discussion. He felt it was a very fair alternative to the original fee schedule. **Joseph Heitkamp made a motion to approve an Ordinance Amending the Code of Ordinances of Jo Daviess County, Illinois Title 5, Public Health and Safety, Chapter 2, Food and Food Establishments pending approval by the State's Attorney and the Illinois Department of Public Health (IDPH). Seconded by Tina Brandel and motion carried following a roll call vote resulting in all Ayes.**

Lynn Gallagher made a motion to approve a Resolution to Add Certain Environmental Health Fees Charged by the Jo Daviess County Health Department pending approval by the State's Attorney and the Illinois Department of Public Health (IDPH). Seconded by Tina Brandel and motion carried following a roll call vote resulting in all Ayes.

- 3. Citizens' Comments:** Merri Berlage thanked the committee for accommodating their time schedule. It is very much appreciated.
- 4. Board Member Concerns:** Bob Heuerman asked if this would cover the Amish along the roadside selling farm produce or bakery goods. Schleicher responded that if they are just selling produce they do not need any sort of permit. Baked goods would have to be permitted or registered in the County. This change is just for existing restaurants in the County.
- 5. Adjourn:** Motion to adjourn was made at 4:39 p.m. by Joseph Heitkamp and seconded by Lynn Gallagher. Motion passed following a voice vote resulting in all Ayes.

Next regular meeting will be on Thursday, May 16, 2024 at 6:30 p.m.