

**Schiller Park Board of Health**  
Minutes of Wednesday, January 3, 2018 Meeting

Call to Order:

Meeting Opened at 7:06 PM.

Roll Call:

James Lima: Secretary (ABSENT)  
Brigitte McNeill: Chairman - Present  
Katherine Manis - Present  
Pat Jagelski - Present  
Jeffrey Ewanio - Present

Also Present:

Rich Trent – Community Development  
Joan Golembiewski – Village Trustee

Approval of minutes from the May, July and November 2017 meetings – POSTPONED.

Old Business:

- a. Health Survey Update – draft discussed amongst Members; All need to review and provide any comments or corrections; a DRAFT version will then be given to Mr. Trent /or Trustee Golembiewski to pass along to Mr. Townsend and the rest of the Village Board for review and approval.
- b. NMS Training – verify with Trustee Gorzynski and Trustee Deegan as clarification on future training; determine which courses should be completed and which ones would be provided as table top training.
- c. Dog Licenses & Tags - Chapter 91: Animals And Fowl, Section 91.30 (Dogs and Cats) – background and Ordinance provided; clarification requested regarding “*who*” enforces the Ordinance?, “*who*” issues citations?, and “*who*” is responsible for impounding animals?; staff to research questions and report back at the next meeting.

New Business:

- a. Health Inspection & Water Reports - November & December – reports reviewed and discussed amongst Board; the 2017 Annual Water Report will be available July 2018; clarification requested regarding drinking water information and whether or not the Village or a 3<sup>rd</sup> party provides the results to the EPA?; staff to research and report back at the next meeting.
- b. Selection of topic for Health Board Article for March Schillergram – discussion about timely articles for upcoming events and ramping up to spring/summer activities; staff mentioned the possibility of changing the publication intervals for the year (TBD).

Public Comment – NONE.

Next meeting will be held Wednesday, February 7, 2018.

Meeting adjourned at 7:55 PM.

Respectfully submitted,

Rich Trent

Staff