

REGULAR MEETING
WALLINGTON BOARD OF HEALTH
February 15, 2017

The Regular meeting of the Wallington Board of Health was called to order at 7:02 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

Roll Call: Federico, Palmer, Polten, Popek, Tomko, Present.
Elrayes, Kusniesz, Absent

Also Present: Sharon Robie, Council Liaison
Jon Sontz, BOH Attorney
Paula Gilbert, Board Secretary/CMR
Ruby Parra, REHS
Mary Van Eck, Public Health Nurse
Sam Yanovich, Health Officer

President Federico read the Public Meeting Notice pursuant to State Sunshine Laws.

Approval of Minutes

Kathy Polten moved to approve the minutes of the January 18, 2017 Meeting as typed. Second by Joyce Popek

Roll Call: Federico, Polten, Popek, Tomko, Aye.
Elrayes, Kusniesz Absent
Palmer, Abstain

Donna Tomko moved to approve the minutes of the January 18, 2017 Re-organization Meeting as typed.
Second by Kathy Polten

Roll Call: Federico, Polten, Popek, Tomko, Aye.
Elrayes, Kusniesz Absent
Palmer, Abstain

Health Officers report: see attached

Registered Environmental Health Specialist Report: see attached

Board of Health Deposit Report: see attached

Registrar's Deposit Report: see attached

License Clerk Report: see attached

Public Health Nurse's Report: see attached

Board of Health Attorney's Report:

Joyce Popek moved to approve above reports. Second by Kathy Polten

Roll Call: All ayes.

Communications:

From: Patricia Krone

Re: Handicap parking letter

Resolutions: None

Ordinances: None

List of Bills: See attached

Kathy Polten moved to approve above reports. Second by Donna Tomko
Roll Call: All ayes.

Old Business:

New Business: Jon Sontz, Board of Health Attorney led a discussion about the new handicap ordinance application.

Rabies clinic is scheduled for Saturday, November 4, 2017 from 1:30 – 3:00 PM.

Paula Gilbert and Mary Van Eck will attend Steered Straight program at Wallington Jr/Sr High School on March 2, 2017.

Submitted/updated information for the annual LHD report for 2016.

Updated Handicap Application to coincide with NEW Handicap Ordinance for 2018.

A motion was made by Kathy Polten to go into executive session, second by Donna Tomko. Paula Gilbert and Mary Van Eck were asked to leave the room.

A motion was made by Kathy Polten to resume regular order of business, second by Maryann Palmer

Handicapped Parking:

Applicant

Patricia Krone – (repealed original decision) 256 Main Ave. APPROVED

Adjournment:

Maryann Palmer moved to adjourn the meeting at 8:57 P.M. Second by Joyce Popek

Roll Call: All Ayes.

Respectfully submitted,

Paula Gilbert, Secretary
Wallington Board of Health