

**REGULAR MEETING**  
**WALLINGTON BOARD OF HEALTH**  
**May 20, 2020**

The Regular meeting of the Wallington Board of Health was called to order at 7:33 P.M. via video conferencing, President Federico presided.

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko Present  
Popek Absent

Also Present: Ruby Parra, REHS  
Paula Gilbert, Board Secretary/CMR  
Jon Sontz, BOH Attorney  
Sam Yanovich, Health Officer  
Susanne Preinfalk, Council Liaison

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

Flag Salute

A motion to open meeting to the hearing of citizens by Polten second by Castaldo

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

A motion to close meeting to the hearing of citizens by Tomko second by Chirlo

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

**Approval of Minutes**

Polten moved to approve the minutes of the February 19, 2020 Regular Meeting as typed second by Elrayes

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

**Health Officers report:**

**Registered Environmental Health Specialist Report:**

**Board of Health/Registrar Deposit Report:**

**Board of Health Attorney Report:**

Castaldo moved to approve above reports, second by Polten

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

**Communications:** None

**Resolutions:** None

**Ordinances:** #2020-006 Electronic Smoking Devices

A motion was made by Polten and second by Chirlo to enter into executive session.

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

A motion was made by Polten and second by Elrayes to resume regular order of business.

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

**List of Bills:** Feb/March/April 2020

<u>Vendor</u>	<u>Description</u>	<u>Total</u>
Jon Sontz	professional services	\$2827.50

Chirlo moved to approve the list of bills second by Polten  
Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

**Old Business:**

**New Business:**

Stigma Free class is postponed until further notice. President Federico inquired on a virtual class but that is not available as this time.

Blood Screen program is postponed until September/October 2020, hoping to combine with our Flu Clinic.

There is a new owner of the ice cream truck Mr. Softee. He submitted all of the required documents.

**Handicapped Parking:** the following new application was received:

<b><u>Applicant</u></b>	<b><u>Address</u></b>	<b><u>Approved</u></b>
Adam Kosiek	209 Hathaway St.	xx Designated - conditionally

A motion was made by Castaldo and second by Elrayes to enter into executive session.  
Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

A motion was made by Polten and second by Elrayes to resume regular order of business.  
Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

Polten moved to approve the above, second by Tomko conditional to the spot in front of residence belongs to 209 Hathaway St.  
Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Tomko aye

**Adjournment:**

Elrayes moved to adjourn the meeting at 9:02 P.M. second by Polten

Respectfully submitted, <



Paula Gilbert, Secretary  
Wallington Board of Health