REGULAR MEETING WALLINGTON BOARD OF HEALTH October 21, 2020

The Regular meeting of the Wallington Board of Health was called to order at 7:38 P.M. in Civic Center, 24 Union Blvd. President Federico presided.

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten (8:08), Popek, Present

Tomko Absent

Also Present: Paula Gilbert, Board Secretary/CMR

Jon Sontz, BOH Attorney

Susanne Preinfalk, Council Liaison Sam Yanovich, Health Officer

Absent:

Michelle Netusil, REHS

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 Castaldo second by Chirlo.

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Popek Aye

Jan Sobczyk, 22 Halstead Ave., spoke of his need for a handicapped parking space in front on his residence.

A motion to close meeting to the hearing of citizens by Castaldo second by Popek.

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Popek Aye

Approval of Minutes

Castaldo motioned to approve the minutes of the September 16, 2020 Regular Meeting as typed second by Popek.

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Popek Aye

Health Officers report:

Registered Environmental Health Specialist Report:

Board of Health/Registrar Deposit Report:

Board of Health Attorney Report:

Elrayes motioned to approve above reports, second by Castaldo.

Roll Call: Castaldo, Chirlo, Elrayes, Federico, Popek, Aye

Resolutions:

Ordinances:

Communications:

From: Police Dept.

RE: Handicapped parking

List of Bills:

<u>Vendor</u>		<u>Amount</u>	
Munidex	software maintenance	\$996.00	
Dart	computer consulting	\$168.75	
LOM 11/2020	P. Gilbert & K. Rapacz	\$110.00	TOTAL \$1274.75

A motion was made by Chirlo and second by Popek to approve the above. Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Popek, Aye

Old Business:

New Business:

Flu Clinic is scheduled for Thursday, November 5, 2020 @ Civic Center.

Rabies clinic is scheduled for November 7, 2020 from 1:30-3:00pm at the DPW Garage.

Brief discussion on additional REHS hours.

A motion was made by Elrayes to go into executive session, second by Polten. Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Popek, Aye

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

Handicapped Parking:

<u>Applicant</u>	<u>Address</u>	Approved	Denied	<u>Other</u>
Jan Sobczyk	22 Halstead Ave.			X

A motion was made by Polten and second by Popek to hold this application in abeyance. Roll Call: Castaldo, Chirlo, Elrayes, Federico, Polten, Popek, Aye

<u>Adjournment:</u>

Elrayes motioned to adjourn the meeting at 8:36 P.M. second by Polten.

Respectfully submitted,

Paula Gilbert, Secretary Wallington Board of Health