



**Minutes of the
BOH Policy Committee Meeting
Wednesday, September 11, 2024 at 5:00 pm
555 North Court Street
Room 221
Rockford, IL 61103**

Members Present: Luci Hoover, Dr. Helland, Derrick Kunz (chair); Angie Goral (vice-chair), Jonathan Logemann

Members Absent: Bob McCreath (Ex-Officio), Valerie Pobjecky, Jonathan Logemann

WCHD Staff Present: Todd Marshall, Director Environmental Health, Stephanie Bahling (recorder)

Legal Counsel: ASA Lafakeria Vaughn (not present)

Derrick Kunz called the policy committee meeting to order at 5:01 pm.

1. **Approval of Agenda** – Derrick entertained a motion to approve the September 11, 2024 Policy Committee meeting agenda which was provided by Luci Hoover, seconded by Dr. Helland, all were in favor, unanimously approved, motion carries. Ayes (4), Nays (0), Absent (2).
2. **Variance for Consideration:**
 - a. R201-046942 – Temporary Use of Well #2 Winnebago Landfill/Waste Connections: Todd Marshall reported that a new facility had been built at the Winnebago Landfill adding that proper building permits were received. Todd indicated that the only water supply available to the facility is a non-potable water well. Todd indicated that they are in the process of turning the non-potable water well into a potable water well. In the meantime, the variance is being requested to utilize Well #2 as a non-potable water source for plumbing purposes only supplying water to toilets and sinks at the new facility. Todd reminded the board that the 2018 ordinance was revised in 2023 removing the parcel from the restricted area which enables WCHD to make decisions on Well #2. Todd informed the committee that WCHD supports the temporary use of Well #2 as a general plumbing source providing water to sinks and toilets only with appropriate signage and notification to building occupants/workers. Angie Goral suggested including testing to ensure there would be no liability to the health department. Todd also indicated that the variance would be rescinded upon successful completion of converting Well #2 to a potable water source. Derrick entertained a motion to approve the temporary use of Well #2 as a non-potable source for only plumbing providing water to sinks and toilets with proper signage which was provided by Dr. Helland, seconded by Luci Hoover, all were in favor and the variance was approved. Ayes (4), Nays (0), Absent (2).
3. **Executive Session** – None
4. **Additions** – None
5. **Adjournment** – There being no additional business, Derrick entertained a motion to adjourn the September 11, 2024 Policy Committee Meeting which was provided by Dr. Helland, seconded by Luci Hoover, all were in favor and the meeting adjourned at 5:26 pm.

Approved by the Board of Health

Winnebago County Board of Health

Date