1. CALL TO ORDER

9:15 AM meeting was called to order by Chair Sam Tornatore at 9:17 AM.

2. ROLL CALL

PRESENT:  DiCianni, Khouri, Krajewski, Tornatore, Zay
ABSENT:   Elliott

Other County Board Members present: Liz Chaplin, Greg Hart, Jim Healy, County Board Member-elect Sadia Covert

County Staff present:  Joy Hinz, Mary Keating, Sheryl Markay, Conor McCarthy, Joan Olson, Doreen Phillipp, Jeremy West

3. APPROVAL OF MINUTES

A. Legislative & Governmental Affairs Committee - Regular Meeting - Aug 14, 2018 9:30 AM

RESULT:  ACCEPTED [UNANIMOUS]
MOVER:   Sam Tornatore, Chair
SECONDER:  Peter DiCianni, District 2
AYES:    DiCianni, Khouri, Krajewski, Tornatore, Zay
ABSENT:  Elliott

4. PUBLIC COMMENT

There was no public comment.

5. CHAIRMAN'S REMARKS

A visual roll was taken and there was a quorum. Chairman Tornatore welcomed back members of the Committee and guests to the meeting.
6. VETO SESSION UPDATE

A hand out of Vetoed Substantive Bills was distributed to the Committee. The Illinois State Association of Counties (ISACo) provided Veto and Amendatory Veto material and updates on legislation important to DuPage County. The Members discussed some of the legislation and shared thoughts and insight and will address these bill in the future.

7. ACTION ITEMS

Items 7A through 7D were combined and approved.

Four or five similar bills to date have been introduced in the Legislature regarding the use of Ethylene Oxide. Member Hart spoke to the Committee on the dangers of Ethylene Oxide to our communities even though it was classified as a carcinogen five years ago. Member Hart discussed Senate Bill 3640 and House Bill 5983, which is similar legislation. These bills would require the Illinois Environmental Protection Agency (IEPA) to establish new ethylene oxide emissions standards within 30 days of passage. In addition, it would deny renewed permits for companies emitting ethylene oxide that exceed the revised state standards. Finally, these bills would restrict the current uses of ethylene oxide to medical product sterilization and prohibit all uses of ethylene oxide in Illinois by 2022. Member Hart asked the Committee to consider supporting this legislation.

Committee Member Krajewski inquired whether certain surgeries would cease at hospitals due to lack of sterilization of medical devices. Member Hart stated there are other alternatives that currently exist in the medical supply chain. Member Chaplin stated she thought hospitals were moving away from using Ethylene Oxide to sterilize equipment and there were other alternatives. Committee Member DiCianni asked if this legislation set a safe standard of emissions and Member Hart explained the bills would require the IEPA to establish new guidelines for emissions that are more in line with the federal and state standard and public health. Chairman Tornatore questioned Member Hart on the issue of denying renewed permits for companies emitting ethylene oxide that exceed the revised state standards. Member Hart explained Senate Bill 3630 addresses companies with existing permits and requires the IEPA to reevaluate the current air pollution of any facility emitting ethylene oxide and conduct a 90-day public hearing process. There was a Committee consensus to support legislation addressing ethylene oxide and public health and safety.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Peter DiCianni, District 2
AYES: DiCianni, Khouri, Krajewski, Tornatore, Zay
ABSENT: Elliott

A. Action Item -- Senate Bill 3640 and House Bill 5983 Ethylene Oxide Emissions Standards

B. Action Item -- Senate Bill 3630 Ethylene Oxide Emissions Standards
C. Action Item -- Senate Bill 241, Senate Floor Amendment #1 Ethylene Oxide Notice Requirements

D. Action Item -- House Bill 5985 Use of Ethylene Oxide

8. **OLD BUSINESS**
There was no old business.

9. **NEW BUSINESS**
There was no new business.

10. **ADJOURNMENT**
Without objection the meeting was adjourned at 9:46 AM.