MEETING AGENDA
JOINT COUNTY-CONFERENCE INTERGOVERNMENTAL COMMITTEE

Wednesday, January 31, 2018 – 6:00 p.m.
DuPage Mayors and Managers Conference
1220 Oak Brook Road, Oak Brook, Illinois 60523

The purpose of this Committee is to discuss issues of common interest and share approaches to problem solving in an effort to enhance intergovernmental cooperation and collaboration.

1. WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE
   a. President Rod Craig

2. PUBLIC COMMENT

3. MINUTES OF PREVIOUS MEETING (ATTACHMENT 1)
   a. President Rod Craig
   b. Action Requested

4. COUNTY/MUNICIPAL UPDATE
   a. State Legislative Agendas

5. OLD BUSINESS

6. NEW BUSINESS

7. NEXT MEETING DATE

8. ADJOURN
MINUTES
Municipal/County Intergovernmental Committee
Wednesday, September 27, 2017 - 6:00 PM
DuPage Mayors & Managers Conference Office
1220 Oak Brook Road
Oak Brook, IL  60523

WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE
Co-Chairman Sean Noonan called the meeting to order at 6:05 p.m. Mayor Craig lead the Pledge of Allegiance. Introductions were made.

Those in attendance included:

Committee Members:
Mayor Rodney Craig Hanover Park
(Co-Chairman)
Mayor Rich Veenstra Addison
Mayor Martin Tully Downers Grove
Mayor Len Austin Clarendon Hills
Mayor Nunzio Pulice Wood Dale
CB Member Sean Noonan District #2
(Co-Chairman)
CB Member Greg Hart District #3
CB Member Tim Elliott District #4
CB Member Jim Healy District #5
CB Member Bob Larsen District #6

Others Present:
Joe Cantore President, Forest Preserve District of DuPage County
Ed Stevenson Executive Director, Forest Preserve District of DuPage Co.
Kay McKeen Executive Director, SCARCE
Suzette Quintell DMMC
Connor McCarthy DuPage State’s Attorney’s Office
Sheryl Markay DuPage County Board Office
Sarah Troll DuPage County Health Department
Dennis Brennan DuPage County Health Department

PUBLIC COMMENT
There was no public comment.

MINUTES OF PREVIOUS MEETING
Member Noonan made a motion to approve the minutes from the May 10, 2017 meeting, seconded by Member Larsen. All Ayes, motion carried.

PRESENTATIONS
a. Impact DuPage: Sarah Troll, Population Health Coordinator for the DuPage County Health Department, made a brief presentation regarding Impact DuPage, a partnership of local stakeholders who will work to assess community needs focusing on five priority areas;
substance abuse, healthy lifestyles, mental health, access to health services and affordable housing. Public meetings and a community assessment/survey will launch in early 2018 (the last community needs assessment was completed in 2013) to ensure the county's public health system is delivering appropriate services to our residents. Data collected from the process (including demographics, poverty information, hospitalization rates, etc.) will be shared with the public and will be available online: [www.impactdupage.org](http://www.impactdupage.org).

b. Forest Preserve Comprehensive Master Plan: Joe Cantore, President of the Forest Preserve District of DuPage County, provided an outline of the district's plans to collect community input as to which projects residents would like to see completed over the next five years. The district is in the process of holding six public hearings this fall (one in each county board district) and will have available soon a survey tool online for residents to complete. The forest preserve district comprises 26,000 acres (13% of all property in DuPage County) and will continue to partner/collaborate with other units of government to better serve its residents.

c. SCARCE: Kay McKeen, Executive Director of the School & Community Assistance for Recycling & Composting Education (SCARCE) organization, spoke to the issue of contaminated recycling and a lack of education among residents and businesses as to which items may be recycled. Kay estimated that 20% to 30% of recycling bins are “garbage” and that China may stop accepting contaminated recyclables from the U.S. beginning next year. She urged municipalities to include food scrap composting when waste contracts are negotiated/renewed and requested that community newsletters/social media and other forms of communication from municipalities and the county include the information she distributed. Another issue/concern SCARCE has is the lack of available options for the disposal of Epi Pen's and syringes from individuals with diabetes and other medical conditions. Many needles end up in landfills and/or harming waste haulers and those working in recycling facilities. Committee members urged Kay to work with the Health Department, local fire departments, and hospitals to help develop a solution.

END OF SESSION UPDATE
Sheryl Markay provided a brief overview of county issues/bills adopted by the General Assembly during the 2017 spring session including: the Bail Reform Act (Senate Bill 2034) that will eliminate the payment of bail by specific offenders resulting in increased monitoring costs for the probation department and a loss of revenue by the court system; Senate Bill 3, an omnibus consolidation measure that will provide counties with the ability to dissolve inefficient county appointed agencies and permit township boards to place certain dissolution questions directly on the ballot; House Bill 1811 that extends the sunset date of the 9-1-1 wireless surcharge until 12/31/20; Senate Bill 1417 that will fund 5 permanent electronic recycling centers in DuPage County at no cost to residents beginning in 2019; Senate Bill 1933 that will provide for automatic voter registration statewide; and the defeat of the small cell legislation. Suzette Quintell stated that DMMC is concerned about future legislation regarding a property tax freeze and that the conference's Regulatory Services Committee participated in a tour today at AT&T's small cell site in Westmont.

OLD BUSINESS
There was no old business to come before the committee.

NEW BUSINESS
Mayor Craig offered a brief update as a Metra Board member, stating that the commuter rail service has a 96% on time performance record. Metra will have a new CEO next year, the railroad is working on updating its strategic plan, and mass transit received significant funding reductions from the state which may lead to increased fares.

NEXT MEETING DATE
Members agreed to meet in early February of 2018.

ADJOURN
With no further business remaining before the committee, Mayor Craig moved to adjourn the meeting at 7:10 p.m., seconded by Member Noonan. All Ayes motion carried.