

**SITING, RULES & ORDINANCE SUB-COMMITTEE MEETING**  
**April 15, 2014**  
**5:30 P.M.**

**MEMBERS PRESENT**

Jerry Potts  
Susanna Zimmerman  
Tim Dudley  
Bill Oliver  
Matt Brown

**COUNTY PERSONNEL PRESENT**

Mike Baggett, State's Attorney's Office  
Kathy Wade, Health Department  
Jeannie Durham, County Board Office

**MEMBERS NOT PRESENT**

Meeting was called to order by Chair Jerry Potts at the Macon County Office Building.

**MINUTES**

Motion to approve the minutes of prior meeting (3-6-14) made by Jerry Potts, seconded by Susanna Zimmerman, and motion carried 5-0.

**CITIZEN'S REMARKS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

These ordinances have already been passed by the Health Department and need to be adopted by the Macon County Board. Chair Potts stated that he was on the Health Board at the time they were being considered. They heard from both the opposing and supporting sides and nothing is being changed at this time.

*Macon County Board Food Sanitation Ordinance*

Bill Oliver made a motion to report to the EEHW Committee and forward the Ordinance to the full board with recommendation for approval, seconded by Tim Dudley.

Bill Oliver questioned Kathy Wade about the results published in the Tribune. Kathy Wade explained that the food establishments are assigned as a category I, II, or III. The I's are restaurants that get the food in frozen & raw, they may marinade it, they cook it, may cold hold it for reheating for the next day's special, etc.... All of those steps present a chance for food born illness to happen. Because of that, the Health Department inspects them 3 times a year. The Category II are the fast food type where most of the food is already frozen and pre-cooked. They just fry, cook or make it for you. Again, there is a chance for food born illness to happen, but it is not as great as with the Category I, so we go in there 2 times a year. Category III's are places that sell pre-packaged items such as candy bars, bottled pop, etc... The food born illness chances are probably coming from the plant and not the point of sale, so they are visited once a year.

Bill asked about the re-inspections and the point system. Kathy explained that the maximum is 100 points and the minimum is zero, although it is very difficult to get a zero. Everyone starts at 100 points and as the violations are found, points are deducted. Each violation has its own point determination set by the IDPH (Illinois Department of Public Health). When enough points have been deducted so the score is 60 or below, the establishment is automatically closed. Bill said he has seen a lot of them in the 70's and commented that that is getting pretty close.

Susanna Zimmerman clarified that the Ordinance just needs to be passed by the board. Mike Baggett clarified that these two Ordinances would go to EEHW as a report, but they do not vote. They will be voted on by the full board at the May board meeting.

The motion carried 5-0.

#### *Macon County Board Geothermal Exchange Systems Ordinance*

Jerry Potts made a motion to report to the EEHW Committee and forward the Ordinance to the full board with recommendation for approval, seconded by Tim Dudley.

Susanna Zimmerman asked if this was the same situation where it just needs to be passed by the County Board. Mike Baggett explained that it was passed by the Health Board in 2010 and it needs to be passed by the County Board at this point.

Jerry Potts said that when the Health Board passed it, they heard from both opposition and supporters.

The motion carried 5-0.

#### **CLOSED SESSION**

None

#### **ADJOURNMENT**

Motion to adjourn made by Bill Oliver, seconded by Susanna Zimmerman and motion carried 5-0. Chair Potts welcomed new member, Matt Brown and the meeting adjourned at 5:45 p.m.

Minutes submitted by Jeannie Durham  
Macon County Board Office