



## Board of Health Policy Committee

Promoting a *Safer* and Healthier Community Since 1854

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**Date of Meeting:** February 22, 2017

**Time of Meeting:** 12:00 pm – 1:00 pm

**Location of Meeting:** 555 N. Court, Rockford, IL; Room 120

**Board Committee Members:** Dr. Patricia Lewis (Chair), Angie Goral (Vice-Chair), Luci Hoover, Robert McCreath (observer)  
Ron Gottschalk (Ex-Officio)

**WCHD Participants:** Sandra Martell – Public Health Administrator, Charlotte LeClercq – State’s Attorney, Todd Marshall –  
Environmental Health Improvement

Agenda Item	Time	Sponsor
1. Approval of Agenda	5 min	Dr. Lewis
2. Request for Variance	30 min	S. Martell/T. Marshall
a. Brauer Barn 9151 Edwardsville Road Winnebago, IL		
3. Executive Session	5 min	R. Gottschalk
4. Additions	10 min	S. Martell
5. Next meeting date: March 22, 2017		
6. Adjournment		