

AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES OF THE NOVEMBER 8, 2016 MEETING

The committee chair called the meeting to order at 6:00 pm at the Livingston County Historic Courthouse, 112 W. Madison St., Pontiac, Illinois and roll call was taken.

Present: Bill Flott, Bob Young, James Carley, Justin Goembel, Daryl Holt, Paul Ritter and Bill Peterson.

Absent: None.

Others Present: Additional County Representatives included: County Board Chairman Marty Fannin and County Administrative Resource Specialist Alina Hartley. Non-committee county board members present were Vicki Allen and Kathy Arbogast. Several interested citizens of the county were also present at this committee meeting.

Committee Chair Flott noted the agenda, remarking that he is proposing to remove items 2a and 2c from the business portion of this agenda. Daryl Holt then moved, seconded by James Carley, that the agenda for this meeting be approved as amended, with the removal of business items 2a and 2c. This motion was approved by a voice vote of all ayes.

Minutes of the October 4, 2016 committee meeting were referred to the committee, by Committee Chair Flott. Mention was made that Carolyn Gerwin has communicated that she would like these minutes edited to add would not preclude the County from adopting a noise setback that ran from the property line of non-participating landowners, to the end of her comments on page 3 of these October 4, 2016 minutes, so that these minutes properly note her intent. Bob Young moved, seconded by Paul Ritter, that these meeting minutes be approved as amended to reflect Carolyn Gerwin's comments. This motion was approved by a voice vote of all ayes.

Emergency Telephone System Board (ETSB) Report: No Report

Briefing on the Status of the Review of the Wind Energy Regulations Text Language:

Solid Waste Report:

A printed copy of the planning commission monthly synopsis of landfill information and correspondence was presented to the committee members.

This correspondence primarily related to gas system reports, groundwater monitoring results, a permit renewal and permitting of a new cell area constructed in 2016.

Committee members inquired about the ground water monitoring confirmed increases in a number of parameters. These parameter exceedances being observed and discussed at this meeting are naturally occurring parameters.

A printed copy(s) of host fee information from the last month was also presented to the committee.

Other Issues to Come Before the Committee:

Committee Chair Flott related that he had hoped that more action had been taken to resolve the junky appearance complaints on what is referred to as the Sun Trucking property in Cayuga.

Public Comments:

Committee member Bob Young expressed his gratitude to Committee Chair Bill Flott, as this is his last scheduled committee meeting, and as Mr. Flott will be retiring from the County Board at the end of this term. Mr. Young commended Mr. Flott for guiding this committee through the considerations, debate and dialogue on wind energy issues, which have been a main focus of this committee over the last two years. Well wishes were given to Mr. Flott by those present at this meeting.

Review and Approval of Bills:

An invoice with a total amount of \$1,744.50 from Deigan and Associates, LLC for Professional Services for the period from August 16, 2016 to September 22, 2016 relating to landfill monitoring and technical reviews of Republic/Allied Waste's Livingston and Streator Area Landfills, for environmental/solid waste landfill consulting service to Livingston County was submitted to the committee. Justin Goembel moved, seconded by Daryl Holt, that the committee approve the

Adjournment:

Then Justin Goembel moved, seconded by Paul Ritter, that this meeting be adjourned. This motion was approved unanimously.

This meeting was adjourned at 6:20 p.m.

Charles T. Schopp, Administrator
Livingston County Regional
Planning Commission