

LIVINGSTON COUNTY BOARD

AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES OF THE AUGUST 8, 2017 MEETING

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

Present: Daryl Holt, Justin Goembel, James Carley, Patrick Killian, Steven Lovell and Paul Ritter.

Absent: Jason Bunting.

Others Present: County Board Chairman Bob Young, non-committee members Marty Fannin, John Slagel and Carolyn Gerwin. County Executive Director Alina Hartley. Interested citizens of the county were also present at this committee meeting.

Committee chair Daryl Holt noted the agenda and Mr. Schopp remarked that he would like to have the committee considered changing this committee's regular meeting date, as an item under, Other Issues to Come Before the Committee. Justin Goembel then moved, seconded by James Carley, the agenda for this meeting be approved as amended. This motion was approved by a voice vote of all ayes.

Minutes of the July 11, 2017 committee meeting were referred to the committee. Paul Ritter moved, seconded by Seven Lovell, that these minutes be approved as presented. This motion was approved by a voice vote of all ayes.

Solid Waste Report:

A copy of Deigan and Associates Livingston Landfill submittal reviews was given to the committee members. The regular monthly synopsis of landfill information and correspondence was presented to the committee members. The monthly information highlights related to gas system reports, the first phase for the construction report for the IEPA approval the new cell area D-9S. Ground water report information was presented relating to the Streator Area Landfill. Monthly host agreement information was presented to the committee.

Update on the Review of the Illinois Noxious Weed Law:

Alina Hartley commented that the UCCI is surveying several counties to analyze how this Illinois Department of Agriculture matter is being handled. The committee will wait to analyze these survey results.

Update on the Consideration of Updating the Livingston County All Hazards Mitigation Plan:

A request for proposals has been drafted and is ready to be published once the September meeting date for this committee is established. The zoning administrator explained a conflict with the normal September meeting date. A new meeting date was discussed. Paul Ritter then moved, seconded by Patrick Killian, that this committee meet on September 12, 2017 @ 6:00 pm. This motion was approved by a unanimous voice vote.

Committee update on the status of Livingston County Zoning Case ZT-3-17, which is focusing on the results on the Advisory Referendum on wind turbine setback distances and as to how these results may be incorporated into the wind energy zoning regulations. The Zoning Board of Appeals has a scheduled public hearing to be held on August 31st, at 7:00 pm.:

A discussion took place in regard to the zoning board of appeals scheduling out future meetings, in order to complete their review of this issue. Several optional potential meeting dates will be presented to the zoning board.

Evaluation of Spiller Pays Ordinance:

Examples of the proposed hazardous materials spiller pay ordinance, the statutes in regard to spiller pays, and a copy of the Kankakee Spiller Pay ordinance were presented to the committee members. The committee members agreed that they would prefer to review a revised more Livingston County specific version of such an ordinance drafted that reflects some of the details outlined in the Kankakee document.

Other Issues to Come Before the Committee: None

Public Comment:

John Slagel commented on his thoughts about the zoning board of appeals scheduling their meetings. Discussion then continued on the options for the zoning board future meetings.

Review and Approval of Bills:

An invoice in the amount of \$4,402.00 from Deigan and Associates, LLC for Professional Services for the period of June 13, 2017 to July 28, 2017 relating to landfill monitoring and technical reviews of Republic/Allied Waste's Livingston and Streator Area Landfills, for environmental/solid waste landfill consulting services to Livingston County was reviewed by the committee. James Carley moved, seconded by Justin Goembel, that this statement be approved. This motion was approved by a unanimous voice vote.

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

This meeting was adjourned at 6:35 p.m.

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Charles T. Schopp, Administrator
Livingston County Regional
Planning Commission