

AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES DECEMBER 5, 2017 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: Daryl Holt, Justin Goembel, Jason Bunting, James Carley, Patrick Killian, Steven Lovell and Paul Ritter.

Absent: None.

Others Present: Additional County Representatives included: County Board Chairman Bob Young, and non-committee County Board member John Slagel and County Executive Director Alina Hartley. Interested citizens of the county were also present at this committee meeting.

Committee Chair Daryl Holt noted the agenda for this December 6, 2017. Justin Goembel then moved, seconded by James Carley, that the agenda for this meeting be approved as amended. This motion was approved by a voice vote of all ayes.

Committee Chair Daryl Holt then referred to the minutes of the November 7, 2017 committee meetings. Jason Bunting moved, seconded by Steven Lovell, that these meeting minutes be approved as presented. This motion was approved by a voice vote of all ayes.

Business:

Solid Waste Report – Review of a synopsis of solid waste documents and host fee information:

Printed copies of the planning commission monthly synopsis were presented to and reviewed with the committee members. These reports and discussion on these reports focused on landfill gas monitoring reports and planned work to the gas system. The IEPA permit for the Livingston Landfill new cell area constructed earlier this year was issued and they started to place waste in this new cell on November 7, 2017. No new cell construction is planned for Livingston Landfill next year as they have two years of approved capacity at this point. The last 25 acres of final cover is proposed for Cell C, which would close the landfill are south of Rowe Road. The contract of the current gas system operator at the Streator Area Landfill is to expire at the end of this year. Republic plans on taking over this gas system, which will consist of only a flare, as the generator is the contracted company's property. The gas well X-309 issue is being monitored with an option to place a new well between the waste boundary and X-309. Host Agreement and monthly host agreement fund information was also provided to the county.

Committee update on the status of Livingston County Zoning Case – ZT-3-17, which is focusing on the results on the Advisory Referendum on the wind turbine setback distances and how these results may be incorporated into the wind energy zoning regulations:

The committee was reminded of the December 7th, 2017 meeting, beginning at 7 pm of the Livingston County Zoning Board of Appeals, at which it is planned that they will finalize their report and recommendation for this zoning case. This will be followed by the regular portion of this meeting, at which past regular meeting minutes and findings are planned to be reviewed and acted upon.

Other Issues to Come Before the Committee:

The courts continue to monitor the Payton and Klehm property issues.

Public Comments: None

Review and Approval of Bills: None

Executive Session Pursuant to 5/ILCS 120/2 (c) (11) – Litigation: None

Adjournment:

Then Justin Goembel moved, seconded by Steven Lovell, 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