

AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES NOVEMBER 7, 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 November 7, 2017. Mr. Schopp mentioned that under other business he was planning on briefing the committee on emergency management issues and on the status of complaint matters. Jason Bunting then moved, seconded by Patrick Killian, 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 September 12, 2017 committee meetings. Paul Ritter moved, seconded by James Carley, 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 a report for Deigan and Associates and a copy 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 focusing on elevated temperatures of which are being evaluated, groundwater monitoring reports, the status of the IEPA permit for the Livingston Landfill new cell area constructed earlier this year, and the IEPA inspection of the Streator Area Landfill of which no concerns were mentioned. Monthly host agreement fund information was also provided to the county.

Review of Consultant Agreement/Scope of Work Pertaining to the Update of the Livingston County All Hazards Mitigation Plan:

This consultant agreement/scope of work pertains to a FEMA grant administered through IEMA, pertaining to Livingston County All hazards Mitigation Plan which should have five year update.

As follow up to the committees review of Request for Proposals for consultants as part of the process for additional grant funding for the update of this all hazards mitigation plan, a draft copy of consultant agreement/scope of work from the committee's preferred vendor American Environmental Corporation was provided to the committee members. Because of timing issues this grant application has been submitted. Paul Ritter moved, seconded by Patrick Killian, that this committee recommend to the Livingston County Board the approval of this consultant agreement/scope of work. This motion was approved by a unanimous voice vote.

Review of the Latest Draft of a Spiller Pays Ordinance:

A copy of the latest draft of a Spiller Pays Ordinance was presented to the committee, reflecting the latest changes. This is proposed ordinance that has been discussed and developed by the committee over the last few months. The reasoning for the cross out area on page 2 of this draft ordinance was discussed, with the reasoning for crossing out specific areas that could be affected is covered in the previous part of the same sentence mentioning any release. Paul Ritter moved, seconded by Patrick Killian, that this committee recommend to the Livingston County Board the approval of this Spiller Pays Ordinance. 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 how these results may be incorporated into the wind energy zoning regulations:

The committee was informed that the zoning board of appeals have completed their discussion on what is to be included in a draft report and recommendation to the county board. The zoning board plans to review this report and recommendation, along with the revised minutes pertaining the hearings regarding their review of this zoning text amendment, at their December 7, 2017 meeting. The timing of this committee's and the county board review of this zoning text amendment was discussed.

Review a Deigan and Associates Proposal and Work Agreement for 2018:

A copy of a Proposal and Work Agreement from Deigan & Associates, LLC, for continued environmental/solid waste landfill consulting services to Livingston County for 2018 was presented to the committee. Differences in this proposed agreement and past agreements were discussed. Then Justin Goembel moved, seconded by Steven Lovell, that this committee recommend to the Livingston County Board the approval of this Proposal and Work Agreement from Deigan & Associates, LLC, for continued environmental/solid waste landfill consulting services to Livingston County for 2018. This motion was approved by a unanimous voice vote

Other Issues to Come Before the Committee:

The committee was informed that Livingston County Emergency Management Agency had once again received accreditation. Dialogue then took place regarding past and future exercises. Remarks were made regarding the status of the legal cases to bring the Payton and Klehm properties into compliance. The status of other complaint properties was also discussed.

Public Comments: None

Review and Approval of Bills:

An adjusted invoice with a total amount of \$3,490.50 from Deigan and Associates, LLC for Professional Services for the period from July, 2017 to October 24, 2017 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 and explained to the committee. Jason Bunting moved, seconded by Steven Lovell, that this committee approve the payment of this invoice. This motion was approved by a unanimous voice vote.

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

Executive Session Pursuant to 5/ILCS 120/2 (c) (21) – Semi-Annual Review of Executive Session Minutes:

Justin Goembel moved, seconded by Paul Ritter, to go into executive session pursuant to 5/ILCS 120/2 (c) (21) – semi-annual review of executive session minutes. This motion was approved by roll call vote; Holt-Yes, Goembel-Yes, Bunting-Yes, Carley-Yes, Killian-Yes, Lovell-Yes, Ritter-Yes.

Executive Session began at 6:35 pm.

Regular Session resumed at 6:45 pm.

Action Resulting from Executive Session:

Jason Bunting moved, seconded by Steven Lovell, to approve for content this committee's executive session minutes from their March 7, 2017, March 28, 2017 and May 2, 2017 meetings, while leaving these minutes closed. This motion was approved by a unanimous voice vote.

Adjournment:

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

This meeting was adjourned at 6:50 p.m.

Charles T. Schopp, Administrator
Livingston County Regional
Planning Commission