AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES JUNE 5, 2018 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, Jason Bunting, James Carley, Patrick Killian, and Mike Ingles.

Absent: Steven Lovell, Paul Ritter.

Others Present: Additional County Representatives included: County Board Chair Bob Young, Noncommittee County Board members John Slagel and Linda Ambrose, and County Executive Director Alina Hartley. Livingston County Farm Bureau representative Roger Wahls, was also present.

Committee Chair Daryl Holt commented about the agenda for this June 5, 2018. Jason Bunting moved, seconded by Patrick Killian, that this agenda be approved as presented. This motion was approved by a voice vote of all ayes.

Committee Chair Daryl Holt then referred to the minutes of the May 8, 2018 committee meetings. James Carley moved, seconded by Jason Bunting, that these meeting minutes be approved as presented. This motion was approved by a voice vote of all ayes.

Business:

Committee Briefing on Solar Energy Special Use Applications:

The committee members were briefed on the status of solar farm special use proposals and how they are proceeding through the Livingston County Zoning Board of Appeals hearing process with a continued zoning board of appeals meeting to take place on June 19 at 7 pm., with hopes that the zoning board of appeals will make a recommendation, and then these solar energy applications. These applications will then before the county board for a decision. These hearings are in regard to the proposed Threshermen and Miacomet Solar Energy projects. The first proposed Borrego Solar Energy application is on hold, with Borrego considering a second application. This application is scheduled to be reviewed by Livingston County Zoning Board of Appeals in future month(s).

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 groundwater monitoring results, landfill gas monitoring reports and NPDES reports at Livingston Landfill. Updated closure/post closure costs were also provided.

Copies of the Deigan & Associates submittal of correspondence pertaining to simplified explanation for a proposed sig mod for the Streator area landfill regarding exceedances for Oil (hexane soluble) was provided to the committee members. In addition, copies of the Deigan & Associates submittal of correspondence pertaining to results of split sampling groundwater at Livingston Landfill was also presented to the committee.

Host Agreement and monthly host agreement fund information was also provided to the county. The county is continuing on moving forward with extending the current Livingston Landfill Host Agreement.

Review and Approval of Bills: None

Other Issues to Come Before the Committee:

The Committee was briefed on the status of a port a potty business being located in a residential area of Campus. The State's Attorney's office continues to pursue this matter, along with the bus situation in Esmen Township. Comments were made in regard to proposed custom slaughterhouse to be placed in the Cayuga area, to be reviewed by the Livingston County Zoning Board of Appeals.

Review and Approval of Bills: None

Public Comments: Jason Bunting informed the committee that the Livingston County Farm Bureau had also been receiving calls pertaining to the proposed swine confinement building, planned to be built in the Manville/Missal area. As a representative of the Livingston County Farm Bureau, Roger Wahls invited the committee members to the Livingston County Farm Bureau Young Leaders Breakfast on the Farm, to be held on June 16th, from 7 am to 10 am, a the Kilgus Farmstead south of Fairbury.

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

Adjournment:

Then Jason Bunting moved, seconded by Patrick Killian, that this meeting be adjourned. This motion was approved unanimously.

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

Charles T. Schopp, Administrator Livingston County Regional Planning Commission