AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES OF THE APRIL 2, 2019 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: Jason Bunting, Paul Ritter, Gerald Earing, Patrick Killian, Steven Lovell, Tim Shafer and John Slagel.
- Absent: None

Others Present: Additional County Representatives included: County Board Chair Bob Young, Noncommittee County Board member Linda Ambrose.

Committee Chair Jason Bunting commented about the agenda for this April 2, 2019 meeting, with the committee chair commenting that business items 6 and 7 on the agenda regarding executive session can be removed since no executive session is to be held. Paul Ritter moved, seconded by Gerald Earing, that this agenda be approved as proposed to be amended. This motion was approved by a voice vote of all ayes.

Committee Chair Jason Bunting then referred to the minutes of the March 5, 2019 committee meeting. Gerald Earing moved, seconded by Patrick Killian, that these meetings 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 related documents:

Printed copies monthly synopsis document reviews were presented to and reviewed with the committee members. These reports and discussion on these reports focused on reports regarding the landfill gas system, NPDES reports regarding the Livingston Landfill. The committee members were also advised about correspondence and dialogue related to landfill odors. The committee members were updated on a proposed leachate phytoremediation system, which was at this time is a conceptual program that will take several months of review by the IEPA and Republic. Copies of Deigan & Associates landfill submittal reviews were also presented to the committee members. The county's consultant plans on participating in the next quarterly groundwater monitoring program by taking split samples at both Livingston Landfill and Streator Area Landfill. Upgrades to the Livingston Landfill gas system is the major landfill improvement project for this year. Landfill employees will continue to work on picking up the litter along the I-55/Rt.66 corridor in Livingston County. An open house at Livingston Landfill is being considered to take place on August 9th. Monthly host agreement fund information was also provided to the committee.

Electronic Recycling Project Update: A definitive date of May 11th. was discussed to have an electronic recycling event take place at Pontiac Township High School, in collaboration with high school environmental projects. With the participating entities in agreement with this date, this date will be confirmed with the electronics recycler assigned to Livingston County and promotional plans for this event will begin. The potential amounts that may be part of this event was considered as part of the planning for this electronics recycling event. That will be tentatively scheduled to take place from 9 am to 1 pm. Since some charges will be incurred, such as fees for recycling older televisions, the committee concurred that it would be acceptable to allow for donations at this recycling event.

All Hazards Mitigation Plan Update:

The county consultant pertaining to the All Hazards Plan Update is now in agreement to begin this plan update process on May 7, 2019 at 7 pm, after next month's meeting of this committee. The committee members were in agreement of this proposal. Municipal officials will be contacted in regard to this mitigation plan update process, so that municipalities may participate in this project.

Other Issues to Come Before the Committee:

A mention was made that the Illinois Power Agency solar power lottery is now scheduled to take place on April 10, 2019. Pending legislation that could affect this committee was also noted.

Review and Approval of Bills:

An invoice with a total amount of \$645.75 from Deigan and Associates, LLC for Professional Services for the period from February 18, 2019 to March 11, 2019 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. Paul Ritter moved, seconded by Patrick Killian, that this committee approve the payment of this invoice. This motion was approve by a voice vote.

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

Action Resulting from Executive Session- None

Adjournment:

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

This meeting was adjourned at 6:30 p.m.

Charles T. Schopp, Administrator Livingston County Regional Planning Commission