

AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE

MINUTES OF THE JUNE 4, 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: Patrick Killian, Tim Shafer, John Slagel, and County Board Chair, Robert Young.

Absent: Jason Bunting, Paul Ritter, Gerald Earing and Steven Lovell.

Others Present: Additional County Representatives included: Non-committee County Board member Linda Ambrose and Livingston County Executive Director Alina Hartley.

In the absence of committee chair and vice chair, Tim Shafer was designated as the acting chair for this meeting.

Acting Committee Chair Tim Shafer commented about the agenda for this June 4, 2019 meeting, John Slagel moved, seconded by Patrick Killian, that this agenda be approved as proposed to be amended. This motion was approved by a voice vote of all ayes.

Acting Committee Chair Tim Shafer then referred to the minutes of the May 7, 2019 committee meeting. Patrick Killian moved, seconded by John Slagel, 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, groundwater monitoring results. A copy of an inspection report pertaining to the Streator Area Landfill was also presented to the committee members. The county's consultant did participate in the quarterly groundwater monitoring program by taking split samples at Livingston Landfill on May 16th. A report on this matter will be presented once the report is received. Copies of submittal reviews from Diegan and Associates were also presented to the committee members. Dialogue on these documents then took place. Monthly host agreement fund information was also provided to the committee.

Electronic Recycling Project Update:

The May 11th. electronic recycling event took place at Pontiac Township High School as planned and was more successful than anticipated. Experiences learned discussed, and considerations on how this program can be modified in the future will be discussed at a future meeting. Sincere appreciation of all of those assisting in this event was expressed.

Property Use Complaints:

A process of sending complaint letters to property owners, with be sent, and enforced as the situation warrants.

All Hazards Mitigation Plan Update:

The county consultant pertaining to the All Hazards Plan Update did conduct the first meeting after last month's committee meeting. The next mitigation planning meeting is proposed to take place on August 6th at 7 pm, after the August Agriculture, Zoning and Emergency Services Committee meeting.

Other Issues to Come Before the Committee: None

Review and Approval of Bills:

An invoice with a total amount of \$5,031.75 from Deigan and Associates, LLC for Professional Services for the period from April 23, 2019 to May 20, 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. Patrick Killian moved, seconded by John Slagel, that this committee approve the payment of this invoice. This motion was approved by a voice vote.

Adjournment:

Then Robert Young moved, seconded by Slagel, that this meeting be adjourned. This motion was approved unanimously.

This meeting was adjourned at 6:40 p.m.

Charles T. Schopp, Administrator
Livingston County Regional
Planning Commission