AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE MINUTES OF THE JANUARY 7, 2020 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, Gerald Earing, Patrick Killian, Steven Lovell, Tim Shafer and

John Slagel.

Absent: Paul Ritter.

Others Present: Additional County Representatives included: Non Committee County Board members Linda Ambrose and James Carley, and County Executive Director Alina Hartley, and Livingston County Farm Bureau representative Shelby Hoerner.

Committee Chair Jason Bunting commented about the agenda for this January 7, 2020 meeting. Gerald Earing then moved, seconded by Steven Lovell, that this agenda be approved as proposed. This motion was approved by a voice vote of all ayes.

Committee Chair Jason Bunting then referred to the minutes of the December 3, 2019 committee meeting. Patrick Killian moved, seconded by Tim Shafer, 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. In regards to the Streator Area Landfill, phenol levels were noted as an exceedance in well G -104, with mention made that proposed changes to the monitoring levels for phenols at the Streator Area Landfill are pending. The sampling status of well G118 was commented about, and it will be repaired next quarter to allow for continued sampling of this well, it was previously mentioned that there were problems in sampling this well. Diegan and Associates submittal review comments were also part of the printed copy materials. Monthly host fee information was also provided to the committee.

All Hazards Mitigation Plan Update:

The critical facilities vulnerability survey discussed at the last All Hazards Mitigation Plan Update meeting was reviewed with the committee. The committee members are welcome to provide input on specific mitigation projects that could be beneficial to the county, such as additional generators for county buildings to assist with continuity of government during power outages.

Review of Pending Zoning Cases:

The committee was informed about an upcoming zoning map amendment case they will need to review. The potential wind energy development in the northeastern area of the county was recognized. The zoning administrator commented on past private airport developments in the county.

Other Issues to Come Before the Committee:

The committee chair informed that committee members that a farm bureau farmland assessment meeting is scheduled to take place on January 13, 2020 at 5:30 pm, at the Eagle Theater in Pontiac.

Mr. Killian commented that he is still getting comments on how some of the properties in Cayuga look and are being used. These sites will be reevaluated.

Public Comment: None

Review and Approval of Bills:

An invoice with a total amount of \$1,248.50 from Deigan and Associates, LLC for Professional Services for the period from November 6, 2019 to December 9, 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. Steven Lovell moved, seconded by Gerald Earing, that this committee approve the payment of these invoices. This motion was approve by a voice vote.

Adjournment:

Then Patrick Killian 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