The meeting was called to order at 5:00 p.m.. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID-19, participation in this meeting was offered in person, through Zoom and by teleconference.

Present: Jason Bunting, Gerald Earing, Scott Mennenga, Steven Lovell and John Slagel, Tim Shafer (5:07 pm)

Zoom: Paul Ritter (5:09 pm)

Absent: None

Committee Chair Jason Bunting commented about the agenda for this January 6, 2021 meeting. Gerald Earing then moved, seconded by Scott Mennenga that this agenda be approved as presented. This motion was approved by a roll call vote:

Jason Bunting – Yes    John Slagel – Yes
Gerald Earing – Yes    Paul Ritter – Absent – No Vote
Scott Mennenga – Yes    Tim Shafer – Absent – No Vote
Steven Lovell – Yes

Committee Chair Jason Bunting then referred to the minutes of the December 16, 2020 committee meeting. Steven Lovell moved, seconded by Scott Mennenga, that these meetings minutes be approved as presented. This motion was approved by a roll call vote:

Jason Bunting – Yes    John Slagel - Yes
Gerald Earing – Yes    Paul Ritter – Absent – No Vote
Scott Mennenga – Yes    Tim Shafer – Absent – No Vote
Steven Lovell – Yes

Business:

Briefing on Solid Waste:

The assistant administrator presented an update on information relating to the Livingston and Streator landfills. The presented information included details regarding the landfill gas systems, wells, and groundwater.
Briefing on Concepts to Update the Comprehensive Plan:

The zoning assistant administrator provided an update on the progress of the comprehensive plan update. The assistant administrator stated that solar and wind energy language needed to be included with this update. Comments and suggestions on language to be added to the comprehensive plan was welcomed by the assistant administrator by committee members.

Other Issues to Come Before the Committee:

The zoning assistant administrator informed committee members that he had been contacted by the regional coordinator from IEMA and that an update of the Emergency Operations Plan was due on March 15, 2021. Due to the extended absence of the zoning administrator, the assistant administrator made committee members aware that he had discovered that there had not been much work completed for the update and felt that it would be difficult to meet the March 15 deadline. The assistant administrator informed committee members on what the consequences would be if the update was not ready for submission to IEMA by March 15. Options were discussed on how to get the update completed on time.

Public Comment: None

Review and Approval of Bills:

One bill in the amount of $470.00 from Deigan & Associates, LLC was presented to the committee members.

Paul Ritter then made a motion for the committee to recommend approval of the one bill that was presented. Scott Mennenga seconded the motion. This motion was approved by a roll call vote:

Jason Bunting – Yes                John Slagel - Yes
Gerald Earing – Yes               Paul Ritter - Yes
Scott Mennenga – Yes             Tim Shafer - Yes
Steven Lovell - Yes

Adjournment:

Gerald Earing moved, seconded by Steven Lovell, that this meeting be adjourned. This motion was approved by a roll call vote:

Jason Bunting – Yes                John Slagel - Yes
Gerald Earing – Yes               Paul Ritter - Yes
Scott Mennenga – Yes             Tim Shafer - Yes
Steven Lovell – Yes

This meeting was adjourned at 6:43 pm.
Jesse J. King, Assistant Administrator
Livingston County Regional
Planning Commission