# AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE MINUTES OF THE JANUARY 4, 2022 MEETING

The meeting was called to order at 5:01 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: Tim Shafer, Gerald Earing, Jason Bunting, and Scott Mennenga

Present Via Zoom: Paul Ritter

Absent: Steven Lovell and John Slagel

Committee Chair Bunting commented about the agenda for this January 4, 2022 meeting noting a needed amendment to remove business item "b" of "Airport Setback Discussion" due to the fact that it was not included in the agenda that was posted onto the county website. Gerald Earing moved, seconded by Scott Mennenga that this agenda be approved as amended. This motion was unanimously approved by roll call vote.

Committee Chair Bunting then referred to the minutes of the December 7, 2021 committee meeting. Tim Shafer then moved, seconded by Scott Mennenga that the December 7, 2021 minutes be approved as presented. This motion was unanimously approved by roll call vote.

#### **Business:**

## **Briefing on Solid Waste:**

The zoning assistant administrator presented a solid waste update to committee members by relating that the results of private well sampling conducted on properties near the landfill had be collected and distributed to residents whose wells were sampled. It was noted that the results were similar to past results with no concerning results to report.

The zoning administrator added a note regarding a synopsis item relative to the Kankakee River Metropolitan Agency agreement renewal in that the landfill still takes leachate to the Pontiac water treatment plant. However, the Kankakee water treatment plant serves as a backup option for leachate disposal.

The host fee was then noted by the zoning assistant administrator.

### Other Issues to Come Before the Committee:

The zoning administrator noted that the EDF wind project slated for the Campus area to the Cullom area will be moving forward with an open house that is scheduled for February 8<sup>th</sup> from 4:30-7 PM and that they now have a webpage launched for the project. It was noted that there is not much information on the webpage yet.

Public Comment: None

Review and Approval of Bills: None

## Adjournment:

With there being no further business to come before the committee, there was a motion by Scott Mennenga, seconded by Gerald Earing to adjourn. The motion was carried with a roll call vote of all ayes.

The meeting was adjourned at 5:11 p.m..

Jesse J. King, Assistant Administrator Livingston County Regional Planning Commission