

**: OFFICIAL PROCEEDINGS :****: FOR THE CITY OF PEORIA, ILLINOIS :**

Peoria, Illinois, January 16, 2008, a Peoria City/County Landfill Committee Meeting was held this date at 8:04A.M., at City Hall, Conference Room #404, 419 Fulton Street, with Mr. Lester D. Bergsten presiding.

**ATTENDANCE**

The following Committee Members were physically present: Bob Akers, Les Bergsten, Patrick Nichting, Eldon Polhemus, Ryan Spain - 5. Absent: Steve Van Winkle, Merle Widmer – 2.

City/County Staff present: Dave Barber, Julie Dewey, Miranda Floyd, Patti Pitcher, Karen Raithel

Other interested parties: Emily Ambroso, Steve Harenberg, Jenny Hinton, Steve Matheny, Dave Schaab, Pat Sloan, Mike Wiersema, Jerry Wyatt

**MINUTES**

Mr. Nichting moved to approve the minutes of the Regular Peoria City/County Landfill Committee Meeting held on November 27, 2007; seconded by Mr. Spain.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Nichting, Polhemus, Spain

Nays: None

**ANNOUNCEMENTS, ETC.**

Mr. Bergsten announced an updated Committee mailing list was included in the meeting packets; however, corrected pages 3 & 4 are available at the front table.

Today's meeting will be recorded without the sound system and microphones, so members are asked to speak clearly.

**AGENDA ITEMS****Report from Foth Infrastructure & Environment, LLC****Report from Mr. Sloan, Environmental Engineer, from Foth Infrastructure & Environment, Requesting Approval of same.**

Mr. Sloan stated he had no Special Waste permit applications at this time for the Committee's review or approval. There are two RTC items on which he needs to report in Executive Session, however.

The operation and maintenance of the dam requires annual certification, which has been completed for submittal to the DNR. Some maintenance issues were identified in Foth's site visit that will be addressed by Waste Management as weather permits (so as not to cause further damage on wet ground).

Mr. Sloan reported the first future expansion meeting, the topic of which was initially reported to the Committee in August 2007, was recently held. A project of this magnitude requires a five- or six-year lead time. Over the next four months, an RFP will be drafted and brought to the Committee for approval, likely in April or May [2008]. Mr. Bergsten reminded the Committee

only (2) members of the Landfill Committee are permitted to attend such meetings to ensure meeting regulations are not violated. He also assured the Committee that both City and County representatives are involved.

Mr. Nichting requested a map of the site be included in the [April or May] presentation as a visual, possibly holding said meeting at the Landfill for a follow-up tour with Committee members. Mr. Bergsten agreed the Landfill meeting should be relocated to the Landfill office for said presentation.

Mr. Sloan indicated that a life of footprint proposal is being considered for the expansion RFP. This would allow greater flexibility in design by the selected contractor. The RFP is expected to be open for two to three months during the summer.

Mr. Nichting moved to approve Foth Infrastructure & Environment's report; seconded by Mr. Akers.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Nichting, Polhemus, Spain

Nays: None

#### Report from Waste Management, Inc.

##### **Communication from Mr. Matheny, Senior Industrial Sales Account Manager at Waste Management, Inc., Requesting the Committee to receive and file the Monthly Activity Report.**

Mr. Matheny reported the Transfer Station at the Tazewell County site has opened. It relieves some of the traffic at the Peoria City/County Landfill and helps the drivers with their route times. The facility received 250 T during its peak day during the opening week.

##### **Communication from Mr. Erni, Environmental Engineer at Waste Management, Inc., Requesting the Committee to receive and file the summarized activities since November 2007 and planned activities for 2008.**

Mr. Erni included this memo in the meeting packet since he was unable to attend today's meeting. It summarizes the activities completed since the November 2007 meeting and outlines the planned activities for early 2008 at Landfill No. 2 as follows:

#### **Completed Activities:**

1. IEPA approved the construction of Cell No. 8 and authorized waste placement to occur.
2. Paperwork has been submitted to IEPA regarding the NPDES permit, extending the site coverage for another five years beyond the current May 31, 2008, expiration date.
3. Permit application was submitted to IEPA requesting groundwater monitoring frequency to be reduced from quarterly to semi-annual, per IEPA regulations.
4. Report regarding the construction of new portions of the leachate recirculation system was submitted to IEPA.
5. A performance test was conducted on the flare as required by the site's IEPA air construction permit.
6. IEPA issues a new permit renewal authorization to transport leachate off-site for treatment. To date, Waste Management has re-circulated all leachate back into the waste mass but maintain said permit as a safety measure.

#### Planned Activities:

1. Will prepare the semi-annual Startup, Shutdown & Malfunction Plan report as required by the Title V air operating permit for the flare and gas collection system. Foth will review and include information provided by RTC regarding gas plant and gas collection system at Landfill No. 1 before submitting. Due date: January 30, 2008.
2. Will prepare and submit the semi-annual NSPS report summarizing flare and gas collection system operation records and monitoring data for July 2007 through December 2007. Due date: January 22, 2008.
3. IEPA is acting upon stormwater permit applications originally submitted in 2001. IEPA has requested updated information for these applications to reflect the site's current conditions. This will be completed by early or mid-January 2008.

Mr. Matheny reviewed the Monthly Activity Report, noting Mr. Sloan worked on new calculations for determining airspace as indicated at the bottom of the November 2007 column. There are 354,725 T available per year in order for Waste Management to meet their contractual obligations.

Bank yards are calculated annual as the difference between the average annual cap (according to the contract) and the actual annual waste received. The number of banked yards will be updated with each (annual) flyover. Mr. Matheny explained the significance is that three (3) years of acceptance beyond the contract life of 2014 are available. Waste Management currently estimates that Landfill No. 2 will have available capacity through 2017. Special Waste reports for November and December 2007 were combined. The annual cap is 87,500/year; Waste Management is below the cap. It is expected the same amount of volume will be received at the landfill in 2008.

Mr. Bergsten inquired as to the acceptance rate of the Tazewell Transfer Facility. Waste Management indicated that the facility has a targeted acceptance rate of 400 T/day, with a possible acceptance rate of 800 T/day.

Mr. Matheny invited Committee members to contact either himself or Mr. Schaab for a tour of the Transfer Site if desired.

Mr. Wiersema reported Cell No. 8 is now being utilized.

Mr. Nichting moved to approve Waste Management's report; seconded by Mr. Akers.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Nichting, Polhemus, Spain

Nays: None

#### Report on Resource Technology Corporation

[Neither Mr. Fortelka nor an RTC representative in attendance.]

Mr. Sloan reported Mr. Vince Muir, RTC operator, passed away during the holidays, but did not have any details.

Ms. Dewey indicated there have been no recent payments received.

#### Approval of SEYFARTH SHAW Attorneys LLP Invoice

Invoice from Mr. Philip L. Comella, of Seyfarth Shaw LLP, dated November 30, 2007, was included in the packet. Service dates included November 8, 2007 through November 12, 2007, totaling \$4,000.

Mr. Nichting moved to approve the Seyfarth Shaw Attorneys LLP invoice as outlined; seconded by Mr. Spain.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Nichting, Polhemus, Spain

Nays: None

#### Approval of SMITH AMUNDSEN Invoices

Invoice from Ms. Kujaca, of SmithAmundsen Attorneys at Law, dated December 4, 2007, was included in the packet. Service dates included November 1, 2007 through November 30, 2007, totaling \$16,130.90. A second invoice from SmithAmundsen Attorneys at Law, dated January 3, 2008, was also included in the packet and included December 3, 2007 through December 31, 2007, service dates, in the amount of \$1,220.45, for a grand total of both SmithAmundsen invoices in the amount of \$17,351.35.

Mr. Nichting moved to approve the Seyfarth Shaw Attorneys LLP invoice as described; seconded by Mr. Spain.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Nichting, Polhemus, Spain

Nays: None

#### Status of Executive Session Minutes

Ms. Floyd reviewed the 2007 Executive Session Minutes [August 2007 through November 2007] and recommended that they not be released due to pending litigation.

Mr. Polhemus moved to approve the recommendation that the Executive Session Minutes outlined not be released at this time; seconded by Mr. Nichting.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Nichting, Polhemus, Spain

Nays: None

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **PUBLIC COMMENT**

None.

#### **NEXT MEETING**

Mr. Bergsten stated the next regularly-scheduled meeting will be held Wednesday, February 20, 2008, at City Hall at 8:00a.m.

## **EXECUTIVE SESSION**

**Requesting Approval of a Motion for the Peoria City/County Landfill Committee go into EXECUTIVE SESSION to Discuss 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent.**

Mr. Nichting moved to adjourn the Regular Peoria City/County Landfill Committee Meeting, to go into Executive Session to Discuss 2(c)(1) Litigation, not returning to Regular session; seconded by Mr. Akers.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Nichting, Polhemus, Spain

Nays: None

## **ADJOURNMENT**

The regular Landfill Committee meeting adjourned at 8:19A.M.

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Lester D. Bergsten  
Chairman

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