

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

Peoria, Illinois, February 20, 2008, a Peoria City/County Landfill Committee Meeting was held this date at 8:05A.M., at City Hall, Conference Room #404, 419 Fulton Street, with Mr. Lester D. Bergsten presiding.

**ATTENDANCE**

The following Committee Members were physically present: Les Bergsten, Patrick Nichting, Eldon Polhemus, Ryan Spain, Steve Van Winkle, Merle Widmer - 6. Absent: Bob Akers - 1.

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

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

**MINUTES**

Mr. Van Winkle moved to approve the minutes of the Regular Peoria City/County Landfill Committee Meeting held on January 16, 2008; seconded by Mr. Nichting.

Approved by viva voce vote.

Yeas: Bergsten, Nichting, Polhemus, Spain, Van Winkle, Widmer

Nays: None

**ANNOUNCEMENTS, ETC.**

None.

**AGENDA ITEMS****Report from Foth Infrastructure & Environment, LLC**

Mr. Sloan confirmed there were no permit applications for approval this month. He had nothing else to report except updates on RTC which need to be reported in Executive Session.

**Report from Waste Management, Inc.**

Mr. Matheny explained Mr. Wiersema is in Florida attending a conference and as a result, was privileged to preview a brand new waste exhibit at Epcot Center slated to open in a month.

**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 reviewed the Monthly Activity report which continues to show slight decrease in non-special waste and special waste receipts as compared to January 2007. Last year the weather was milder so they took in some out-of-season soil jobs but he expects the receipts to pick back up again.

Mr. Matheny then distributed a handout of a newly-formatted and revised profile summary, explaining this information is now accessed directly from the gatehouse system. Future reports will be in this new format and will also show the type of waste stream for each profile.

**Communication from Mr. Erni, Environmental Engineer at Waste Management, Inc., Requesting the Committee to receive and file the summarized activities since the January 2008 meeting and upcoming activities at Landfill No. 2, including Committee authorization for Mr. Barber's signature on the 2007 Annual Landfill Capacity Certification Report, subject to Foth's approval.**

Mr. Erni provided his report in memo format (due to his unexpected absence today) summarizing the activities completed since the January 2008 meeting and outlining the planned activities for early 2008 at Landfill No. 2 as follows:

Completed Activities:

1. Semi-annual Startup, Shutdown and Malfunction Plan report (Title V requirement) was submitted.
2. Semi-annual NSPS report summarizing flare and gas collection system operating records and monitoring data (July 2007 – December 2007) was submitted.
3. Performance test results of flare at LF No. 2 in November 2007.
4. Stormwater permit application update submitted, per IEPA.
5. Registered as a site that will accumulate waste and used tires in 2008. (This was required by IEPA since staff periodically finds tires in inbound waste materials and must remove and eventually properly dispose of said tires.)
6. Withdraw a permit application requesting IEPA approval to use coal combustion byproducts as alternate daily cover.

Planned Activities:

1. Submitted a draft of the 2007 annual Landfill capacity certification report to Foth for review. IEPA requirement due on or before March 3, 2008. Will require Mr. Barber's signature once Foth has approved. Committee approval requested, pending Foth's review/approval.
2. Preparing the semi-annual monitoring report required by Title V air operating permit which will be due on or before March 1, 2008.

Upon Foth's approval, Mr. Barber will need to sign the Landfill Certification report.

A list of permits the Committee approved five (5) years ago are due to expire soon. The list contains approximately 15 – 20 permits to be reviewed and should be ready for the next meeting, including new profiles and analyses.

Mr. Matheny suggested June or July would be a good time for the Committee to schedule its monthly meeting at the landfill, followed by a tour, to see the newest active cell.

Mr. Nichting moved to approve Waste Management's report and authorize Mr. Barber's signature upon Foth's approval; seconded by Mr. Polhemus.

Approved by viva voce vote.

Yeas: Bergsten, Nichting, Polhemus, Spain, Van Winkle, Widmer

Nays: None

Report on Resource Technology Corporation

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

Ms. Floyd reported the Judge heard IIT's Motion to assume RTC's contract but denied it, leaving it open for IIT to file an appeal.

#### Flare Bids

Mr. Sloan suggested deferring this matter until the March meeting.

Mr. Nichting moved to approve deferral of the Flare Bids issue to the next [March] meeting; seconded by Mr. Van Winkle.

Approved by viva voce vote.

Yeas: Bergsten, Nichting, Polhemus, Spain, Van Winkle, Widmer

Nays: None

#### **UNFINISHED BUSINESS**

Mr. Ray said the follow-up letter regarding the insurance issue was sent to RTC after last month's request; however, to date there has been no reply. Mr. Ray will follow-up with a phone call.

#### **NEW BUSINESS**

None.

#### **PUBLIC COMMENT**

None.

#### **NEXT MEETING**

Mr. Bergsten stated the next regularly-scheduled meeting will be held Wednesday, March 19, 2008, at City Hall Room #404 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. Polhemus.

Approved by viva voce vote.

Yeas: Bergsten, Nichting, Polhemus, Spain, Van Winkle, Widmer

Nays: None

#### **ADJOURNMENT**

The regular Landfill Committee meeting adjourned at 8:14A.M.

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Lester D. Bergsten  
Chairman