

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

Peoria, Illinois, March 19, 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: - Bob Akers, Les Bergsten, Eldon Polhemus, Steve Van Winkle, Merle Widmer - 5. Absent: Patrick Nichting, Ryan Spain – 2.

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

Other interested parties: Emily Ambroso, Dan Erni, Carl Niemann, Steve Harenberg, Dave Schaab, Pat Sloan, Mike Wiersema, Jerry Wyatt

MINUTES

Mr. Polhemus moved to approve the minutes of the Regular Peoria City/County Landfill Committee Meeting held on February 20th; seconded by Mr. Van Winkle.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Polhemus, Van Winkle, Widmer

Nays: None

ANNOUNCEMENTS, ETC.**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 no special waste permit applications were included in the packet since they didn't come in until after packets were mailed. Ms. Ambroso emailed the applications to Committee members late yesterday and also has hard copies available. All three applications require Committee approval: (1) Interstate Brands Corp. [tank sludge]; (2) Caterpillar, Inc. [shot blast, paint waste, safecoat sludge and lincolnweld 880]; and (3) ADM [spent air dryer desiccant]. No technical objections.

Mr. Widmer moved to approve the permit applications as outlined; seconded by Mr. Akers.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Polhemus, Van Winkle, Widmer

Nays: None

The semi-annual report required by the Clean Air Act permit was submitted on March 1, 2008. Waste Management provided Foth with data regarding the flare and final cover; RTC, however, did not provide any data. In order to meet the deadline, the semi-annual report only contained the information Foth had available. After the fact, RTC provided information but under a

different permit number so Foth submitted the additional information to IEPA under the correct permit number.

The City/County's permit approval was finally received for groundwater assessment. It showed false-positives for oil at six (6) wells. Trace levels were detected at Well G04S (which is south of Landfill No. 1 next to the composting facility), probably related to the landfill gas collection system.

The Corp. of Engineers wants to conduct a final inspection of the wetlands. Foth will be meeting with Waste Management to prepare for this.

No action is required on the following items at this time:

Foth will present their recommendation to the Committee for streamlining the pre-approval process for a couple of items (petroleum-contaminated soil and previously approved waste streams, for example). Foth also had a meeting with Waste Management about a month ago to discuss PDC's desire to bring back residual from their wastewater treatment plant. This waste stream was previously approved and accepted in 1989 and again in 1998.

In regards to the RTC gas collection system, Mr. Sloan stated the Third Quarter 2007 report indicated there were (6) exceedances. RTC has not provided a full report, so Foth has not yet verified this data. RTC often attributes some exceedances to the leachate recirculation system. If faults exist with the leachate risers, they will be difficult to adequately repair if the gas is not managed well.

A representative of the IEPA Bureau of Air inspected Landfill No. 1 and No. 2 a couple weeks ago. Mr. Sloan was out of the country, so Ms. Ambroso met with the representatives, RTC affiliates Mr. Fortelka and Mr. Weeks were present and met with IEPA officials inside the building for about 45 minutes (without Ms. Ambroso). Foth will attempt to contact IEPA for the inspection results.

Mr. Erni reported he, too, met with IEPA officials for a documentation inspection. He showed them the flaring operation then dropped them off at the plant to meet with Ms. Ambroso as they declined inspecting the well fields. Mr. Erni received a verbal report that IEPA has no issues with Landfill No. 2, and explained to the Committee that a written report is typically received within a couple of months.

RTC's report represents the City/County permit as well and Foth also conducts their own assessment to verify RTC's findings. They are usually fairly close or consistent, depending on how well RTC's engines are operating at the time.

Mr. Van Winkle moved to approve Foth Infrastructure & Environment's report; seconded by Mr. Polhemus.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Polhemus, Van Winkle, Widmer

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. Wiersema reported on the Monthly Activity Report in Mr. Matheny's absence, noting the MSW is up and special waste is down but the total waste is slightly down mostly due to weather delaying projects.

Upcoming construction projects for this summer include a new cell (< 6 acres), leachate recirculation system expansion and installation of gas wells.

During the next couple months, Mr. Erni will process and file several re-certifications and reports, of which the Groundwater Assessment and Closure/Post-Closure Costs reports are both due relatively soon. He requested Committee approval for securing Mr. Barber's signatures, pending Mr. Sloan's review and approval.

Mr. Akers moved to secure Mr. Barber's signatures as outlined and to approve Waste Management's report; seconded by Mr. Van Winkle.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Polhemus, Van Winkle, Widmer

Nays: None

Report on Resource Technology Corporation

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

SmithAmundsen Invoice

Ms. Floyd clarified that the previous invoices approved by the Committee have been paid, but payments are not reflected in the invoice included in today's meeting packet because they crossed in the mail. Today's approval is for the current amount due of \$17,690.68.

Mr. Polhemus moved to approve the SmithAmundsen invoice; seconded by Mr. Akers.

Approved by viva voce vote.

Yeas: Akers, Bergsten, Polhemus, Van Winkle, Widmer

Nays: None

Flare Bids

Mr. Sloan recommends leaving this on the Agenda while proceeding through the RTC trials in order to eliminate the possibility of missing a 30-day window if the Committee should have to act quickly based on the legal proceedings at any given moment. Mr. Bergsten concurred.

He also reported that AmerenCILCO has already installed the three-phase transformer that would be needed for a flare system. The only missing component is the flare itself and authority to proceed. Both purchase and rental opportunities exist, with purchase requiring approximately 3 months' lead time and \$200,000 (based on the last bid, including piping) and rental requiring approximately 30 days and \$4,000 per month (and an additional \$1,500 for transportation/setup).

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

NEXT MEETING

Mr. Bergsten stated the next regularly-scheduled meeting will be held Wednesday, April 16, 2008, at City Hall.

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. Polhemus 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, Polhemus, Van Winkle, Widmer

Nays: None

ADJOURNMENT

The regular Landfill Committee meeting adjourned at 8:32A.M.

Lester D. Bergsten
Chairman

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