

PEORIA CITY/COUNTY LANDFILL COMMITTEE

REGULAR BUSINESS MEETING

AGENDA

WEDNESDAY, MAY 21, 2008

8:00 A.M.

DATES SET:

WEDNESDAY, JUNE 18, 2008 @ 8:00a.m.

REGULAR COMMITTEE MEETING – To be held at Peoria City Hall, 419 Fulton Street, Room #404, Peoria, Illinois 61602. (309) 494-8549.

WEDNESDAY, JULY 16, 2008 @ 8:00a.m.

REGULAR COMMITTEE MEETING – To be held at Peoria City/County Landfill, Scale House, 11501 Cottonwood Road, Brimfield, Illinois 61517. (309) 565-4281. (FOLLOW SIGNS to this new/temporary on-site location.)

WEDNESDAY, AUGUST 20, 2008 @ 8:00a.m.

REGULAR COMMITTEE MEETING – To be held at Peoria City Hall, 419 Fulton Street, Room #404, Peoria, Illinois 61602. (309) 494-8549.

PEORIA CITY/COUNTY LANDFILL COMMITTEE

AGENDAS AND MINUTES

ISSUED BY:

LESTER D. BERGSTEN, CHAIRMAN

via the PUBLIC WORKS DEPARTMENT

CITY HALL, ROOM #307

(309) 494-8800

INTERNET ADDRESS: www.ci.peoria.il.us

To access electronic Agenda & Minutes (only):

1. www.ci.peoria.il.us
2. Click "Government" tab @ top left
3. Choose "Departments H-Z" for drop-down window to appear
4. Roll cursor over to "Public Works" for another drop-down window to appear
5. Roll cursor over to "Doing Business With..." then
6. Roll cursor over to "Landfill"
7. Scroll to the bottom of the screen. Under "Agenda & Minutes" will be a list of the .pdf postings.
8. Select desired document
9. Choose "open"

*CITIZENS WISHING TO ADDRESS AN ITEM NOT ON THE AGENDA SHOULD CONTACT A COMMITTEE MEMBER PRIOR TO THE MEETING. ALL OTHER PUBLIC INPUT WILL BE HEARD UNDER PUBLIC COMMENT NEAR THE END OF THE COMMITTEE MEETING.

NOTE: THE ORDER IN WHICH AGENDA ITEMS ARE CONSIDERED MAY BE MOVED FORWARD OR DELAYED BY AT LEAST 2/3 VOTE OF THE COMMITTEE MEMBERS PRESENT.

THE PEORIA CITY/COUNTY LANDFILL COMMITTEE MEETS IN REGULAR BUSINESS SESSIONS THE THIRD WEDNESDAY OF THE MONTH (JANUARY THROUGH NOVEMBER) AT 8:00 A.M. AT CITY HALL, CONFERENCE ROOM #404, 419 FULTON STREET, PEORIA, ILLINOIS. (309) 494-8549.

DURING THE MONTH OF DECEMBER, PEORIA CITY/COUNTY LANDFILL COMMITTEE WILL NOT MEET UNLESS A SPECIAL MEETING IS CALLED. NOTICES OF ANY SPECIAL MEETING ARE POSTED AT LEAST 48 HOURS PRIOR.

PEORIA CITY/COUNTY LANDFILL COMMITTEE MEETING
MAY 21, 2008
CITY HALL, CONFERENCE ROOM #404
8:00 A.M.

ATTENDANCE

ANNOUNCEMENTS, ETC.

MINUTES

AGENDA ITEMS

- ITEM NO. 1** REPORT from FOTH INFRASTRUCTURE & ENVIRONMENT, LLC
- A. Request for Approval of Special Waste Permit #008P001.00;
 - B. Special Waste Procedures and Status Memorandum (For Information Only);
 - C. Landfill No. 1 Gas Monitoring Results/Subsurface Gas Migration Memorandum (For Information Only).
- ITEM NO. 2** REVIEW AND APPROVE Proposed Request for Qualifications – Joint City of Peoria/County of Peoria Solid Waste Disposal Facility Expansion
- ITEM NO. 3** REPORT from WASTE MANAGEMENT, INC.
- A. Monthly Activity Report
 - B. Permit approvals, as needed
- ITEM NO. 4** REPORT on RESOURCE TECHNOLOGY CORPORATION
- A. Request for Approval of Statements of SmithAmundsen LLC: #305626, dated April 2, 2008, #305624 dated April 3, 2008, #306935, dated May 5, 2008, and #306941 dated May 5, 2008.
- ITEM NO. 5** REVIEW AND APPROVE Proposed Request for Quotations for Landfill Gas Utility FLARE SYSTEM, Peoria City/County Landfill No. 1

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NEXT MEETING

ADJOURNMENT

EXECUTIVE SESSION