

# PEORIA CITY/COUNTY LANDFILL COMMITTEE

## REGULAR BUSINESS MEETING

### AGENDA

**WEDNESDAY, NOVEMBER 19, 2008**  
**8:00 A.M.**

#### DATES SET:

#### WEDNESDAY, DECEMBER 17, 2008 @ 8:00a.m. - CANCELLED

REGULAR COMMITTEE MEETING – To be held at the Lester D. Bergsten Operations & Maintenance Building, 3505 N. Dries Lane, Peoria Illinois 61604. (309) 494-8841.

#### WEDNESDAY, JANUARY 21, 2009 @ 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, FEBRUARY 18, 2009 @ 8:00a.m.

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

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#### 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](http://www.ci.peoria.il.us)**

#### To access electronic Agenda & Minutes (only):

1. [www.ci.peoria.il.us](http://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"

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\*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.

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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  
NOVEMBER 19, 2008  
DRIES LANE FACILITY CONFERENCE ROOM  
8:00 A.M.**

**ATTENDANCE**

**ANNOUNCEMENTS, ETC.**

**MINUTES**

**AGENDA ITEMS**

**ITEM NO. 1**    REPORT from FOTH INFRASTRUCTURE & ENVIRONMENT, LLC

- A.     Permit approvals as needed
- B.     Approval of Waste Acceptance Procedure
- C.     2008 Engineering Services Agreement
- D.     RFQ Status – Landfill Expansion

**ITEM NO. 2**    REPORT from WASTE MANAGEMENT, INC.

- A.     Monthly Activity Report
- B.     Permit approvals as needed

**ITEM NO. 3**    REPORT on RESOURCE TECHNOLOGY CORPORATION

**ITEM NO. 4**    APPROVAL of LINDA M. KUJACA INVOICE

**ITEM NO. 5**    PROPOSED LANDFILL INSURANCE POLICY

**ITEM NO. 6**    FLARE BIDS

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**NEXT MEETING**

**ADJOURNMENT**

**EXECUTIVE SESSION**