

# PEORIA CITY/COUNTY LANDFILL COMMITTEE

## REGULAR BUSINESS MEETING

### AGENDA

**WEDNESDAY, JANUARY 21, 2009**  
**8:00 A.M.**

DATES SET:

**WEDNESDAY, FEBRUARY 18, 2009 @ 8:00a.m.**

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

**WEDNESDAY, MARCH 18, 2009 @ 8:00a.m.**

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

**WEDNESDAY, APRIL 15, 2009 @ 8:00a.m.**

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

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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)**

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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 THE LESTER D. BERGSTEN OPERATIONS & MAINTENANCE FACILITY, 3505 N. DRIES LANE, PEORIA, ILLINOIS 61604. 309-494-8841.

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**  
**DRIES LANE 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. 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** FARMING & GRAZING LEASES

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

**ITEM NO. 6** FLARE BIDS

**ITEM NO. 7** LANDFILL INTERGOVERNMENTAL AGREEMENT/COMMITTEE  
MEMBERSHIP

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**NEXT MEETING**

**ADJOURNMENT**

**EXECUTIVE SESSION**