

PEORIA CITY/COUNTY LANDFILL COMMITTEE

REGULAR BUSINESS MEETING

AGENDA

WEDNESDAY, FEBRUARY 18, 2009

8:00 A.M.

DATES SET:

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

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, 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.

WEDNESDAY, MAY 20, 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.

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

*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 LAST TUESDAY 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
FEBRUARY 18, 2009
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** FLARE BIDS
- ITEM NO. 5** DISCUSSION and ACTION on any NECESSARY CHANGES in the LANDFILL INTERGOVERNMENTAL AGREEMENT
- ITEM NO. 6** FARMING (R. Beecher) & GRAZING (P. Ehnle) LEASE RENEWALS

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NEXT MEETING

ADJOURNMENT

EXECUTIVE SESSION