

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

Peoria, Illinois, April 15, 2009, a Peoria City/County Landfill Committee Meeting was held this date at 8:01 A.M., at 3505 N. Dries Lane, Peoria, Illinois, with Mr. Lester D. Bergsten presiding.

ATTENDANCE

The following Committee Members were physically present: Bob Akers, Les Bergsten, Brad Harding, Patrick Nichting, Ryan Spain and Steve Van Winkle - 6. Absent: Merle Widmer – 1.

City/County Staff present: Dave Barber, Julie Dewey, Steve Giebelhausen, Patti Pitcher, Karen Raithel

Other interested parties: Emily Ambroso, Chris Coulter, Dan Erni, Steve Harenberg, Jenny Hinton, Steve Matheny, Carl Niemann, Dave Schaab, Patrick Sloan, Mike Wiersema

ANNOUNCEMENTS, ETC.

None.

MINUTES

Mr. Van Winkle moved to approve the minutes of the Regular Peoria City/County Landfill Committee Meeting held on March 18, 2009; seconded by Mr. Spain.

Approved by viva voce vote.

AGENDA ITEMS**ITEM NO. 1. REPORT from FOTH INFRASTRUCTURE & ENVIRONMENT, LLC****A. Permit approvals as needed.**

Ms. Ambroso presented one new Special Waste profile needing approval for Midwest Generation for fly ash. She explained it's more of a backup measure as it likely won't be received at the Landfill but Midwest wanted to have an approved profile in place as a precaution.

The other Special waste profile in the packet was administratively approved within the last month because Midwest Industrial Supply needed to move soil cement materials quickly. Mr. Barber approved it; a copy is in the packet for the Committee's information only.

Mr. Nichting moved to approve the Midwest Generation application as outlined; seconded by Mr. Spain.

Approved by viva voce vote.

Mr. Barber's signatures are needed on three (3) permit applications that need to be submitted to IEPA by May 1st. These routine monitoring updates consist of (1) Annual Report for PCC Landfill No. 1 for IEPA Bureau of Land; (2) Clean Air Act Permit (CAAP) Annual Compliance Certification and (3) Annual Update of Post-closure Care Plan & Cost Estimate.

Mr. Van Winkle approved; seconded by Mr. Akers.

Approved by viva voce vote.

B. RFP Status – Landfill Expansion

Mr. Sloan reported the Committee received two (2) proposals for the Landfill Expansion by Peoria Disposal Company (PDC) and Waste Management, Inc. (WMI). These proposals have been reviewed for completeness and have been deemed responsive.

The next step, based on discussion at last month's meeting, is for the Joint City/County Landfill Committee as a whole to interview each applicant and use the evaluation criteria form during the selection process.

Mr. Barber stated as of today's date he has not gotten feedback from the County. He anticipates interviews will be held in May and will bring summaries to the June 2009 meeting.

Discussion was had whether two separate meetings or an extended regular meeting should be held or whether a special meeting should be called or make it part of a regular meeting. Each respondent will need about an hour for their presentation to the Committee. Mr. Bergsten stated full attendance by Committee members is preferred.

It was determined the regularly-scheduled June 17th meeting would be changed in order to accommodate members' schedule conflicts and to allow ample time for the presentations. The regular June meeting will be held June 10th (tentatively) with the regular meeting starting at 8:00a.m. and the interviews and presentations to follow immediately afterwards.

Mr. Barber will create a report for the Committee's review for the May meeting packet as well as an updated schedule.

Mr. Spain moved to approve Foth's report; seconded by Mr. Akers.

Approved by viva voce vote.

ITEM NO. 3 REPORT from WASTE MANAGEMENT, INC.**A. Monthly Activity Reports**

Mr. Matheny reviewed the monthly report. No discussion. Receipts continue to show a decrease in volume for the year but starting to see a seasonal increase.

Approved by viva voce vote.

B. Permit approvals as needed

Mr. Erni has two permit applications requiring Committee approval and Mr. Barber's signature. A permit application to reduce the amount of leachate storage for Landfill No. 2 in recognition of the site's long-standing practice of recirculating all leachate that is generated requires Foth's approval and Mr. Barber's signature.

Likewise, a permit application providing the IEPA with an annual update to the closure and post-closure care plan and cost estimates also requires Foth's approval and Mr. Barber's signature. This is an annual requirement of the Bureau of Land permit.

At the last meeting Waste Management reported two instances when the gas flow to the flare at Landfill No. 2 exceeded its rated capacity of 700 cfm. This happened again in March. An in-depth monitoring data review was conducted and Waste Management discovered the flare flow meter is not functioning properly. It is a complex device with malfunctions occurring

intermittently, so diagnosing and repairing the problem is time consuming. Waste Management is waiting for approval of a permit application submitted to the IEPA to install a new, larger flare (with a new flow meter) to address this matter. In the meantime, they have had to submit another deviation report to the IEPA explaining this matter in detail.

Mr. Van Winkle asked for clarification as to what excess flow meant.

Mr. Sloan said main issue is a flare needs to destroy 98% methane. When this doesn't occur, then methane escapes. No discussion.

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

Approved by viva voce vote.

ITEM NO. 4 REPORT on RESOURCE TECHNOLOGY CORPORATION

There were no representatives of RTC present at the meeting.

Mr. Giebelhausen stated an Executive Session will not be necessary today as there are no new updates.

Ms. Dewey reported no monies have been received from RTC.

ITEM NO. 5 FLARE BIDS

Mr. Sloan reported there's no action regarding the flare bids for Landfill No. 1 at this time.

Mr. Nichting moved to defer this item for one month; seconded by Mr. Akers.

Approved by viva voce vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Nichting said he spoke with Mayor Ardis regarding his replacement on the Landfill Committee, but no decision has been made yet.

Mr. Barber announced the 1st Annual Public Works Open House will be held Thursday, May 21st, from 3:00p – 6:00p at the Lester D. Bergsten Operations & Maintenance Facility, 3505 N. Dries Lane, in celebration of National Public Works Week. The invitation is open to the public.

Mr. Van Winkle acknowledged this is Mr. Nichting's last meeting and thanked him for his contribution to the Landfill Committee these past several years. Mr. Bergsten also thanked Mr. Nichting for his intense interest in the Landfill and the time he's committed to this Committee.

Mr. Spain also thanked Mr. Nichting for his hard work. The Committee and attendees wished Mr. Nichting well in his new capacity as City Treasurer.

PUBLIC COMMENT

None.

NEXT MEETING

The next Regular Landfill Committee meeting will be held at 3505 N. Dries Lane, on Wednesday, May 20, 2009, at 8:00 a.m.

EXECUTIVE SESSION

None.

ADJOURNMENT

The regular Landfill Committee meeting adjourned at 8:20A.M.

Lester D. Bergsten
Chairman

pp