

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

Peoria, Illinois, May 20, 2009, a Peoria City/County Landfill Committee Meeting was held this date at 8:03 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, Merle Widmer and Steve Van Winkle - 5. Absent: Timothy Riggerbach, Ryan Spain – 2.

*City/County Staff present:* Mayor Ardis, Dave Barber, Julie Dewey, Steve Giebelhausen, Patti Pitcher, Karen Raithel, Randy Ray

*Other interested parties:* Emily Ambroso, Chris Coulter, Royal Coulter, Dan Erni, Steve Harenberg, Jenny Hinton, Dan Krivit, Ted Losby, Carl Niemann, Dave Schaab, Christina Seibert, Patrick Sloan, Mike Wiersema, Jerry Wyatt

**ANNOUNCEMENTS, ETC.**

None.

**MINUTES**

Mr. Van Winkle moved to approve the minutes of the Regular Peoria City/County Landfill Committee Meeting held on April 15, 2009; seconded by Mr. Akers.

Approved by viva voce vote.

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

Mr. Sloan introduced Mr. Dan Krivit, Senior Project Manager at Foth Infrastructure & Environment, LLC. He is Foth's Recycling and Solid Waste expert and is from their Minnesota office.

Ms. Ambroso presented one permit application in packet from Midwest Generation for 1 cy. of metal pipe with sulfur residue requiring Committee approval. The other two permits – both from Midwest Generation [sodium bicarbonate; trona] - were administratively approved and for the Committee's information only.

Mr. Widmer moved to approve the Midwest Generation [metal pipe] application as outlined; seconded by Mr. Van Winkle.

Approved by viva voce vote.

**A. RFP Status – Landfill Expansion**

Mr. Barber stated a scoring error had been noted and distributed corrected handouts. He reported the proposal reviews were very thorough. Mr. Urich asked that the cost sheet be included.

Representatives from the City, County and Foth reviewed the proposals and Foth did an excellent job creating a side-by-side comparison. Both bidders met the requirements and did a nice job putting their proposals together.

There was not a significant difference between the scores for the base bid from the two proposers; both suggested a landfill in conformance with regulatory requirements and standard practice. PDC's Alternate No. 1 caused some concerns as did the cost of a transfer station [PDC Alternate No. 2] but recommend that during the interview process the Committee get details from the bidders. Mr. Barber has the backup documentation justifying the numbers determined during the review process and are available upon request. Various assumptions were also made in the review process but both bidders can confirm or dispute those assumptions during their presentation and interview.

Mr. Sloan said Foth has started a list of prepared questions for the Committee to ask each bidder during the interview portion of the June 4<sup>th</sup> meeting.

Mr. Bergsten reviewed Mr. Giebelhausen's memo in the packet regarding the protocol for the June 4<sup>th</sup> meeting. He confirmed the location will be in the Peoria County board Room, Peoria County Courthouse, 4<sup>th</sup> Floor, starting promptly at 8:00a.m., concluding no later than 12:00 noon. A drawing will be had with the first one drawn being given the option to go first or second. Each bidder will be given one (1) hour for their presentation. Each bidder will be allowed no more than five (5) individuals from each company. Pre-determined questions will be asked after both presentations, with the bidders alternating their responses. Public comment will be open for 15 minutes and limited to comments rather than questions.

Discussion was had whether or not the Committee expects to make a decision that same day. Due to the vast amount of information that will be presented, it was determined the Committee will wait until the July meeting to make a decision before negotiating a contract. August 2009, would be the alternate deadline if questions or concerns should arise before the Committee can make a recommendation to the City Council or County Board.

Mr. Barber explained that the term "negotiations" used numerous times in today's discussion is misleading. A more accurate and appropriate term would be "clarifications."

Mr. Barber also suggested that the bidders familiarize themselves with the County Board Room layout prior to the June 4<sup>th</sup> meeting.

Mr. Coulter stated the bidders have different ideas regarding how to present their proposals but that the one (1) hour allotment would be adequate. Mr. Niemann appreciated the breakdown information but stated the tally sheet would be helpful and asked staff to provide it. Mr. Barber agreed and will follow-up on this request.

Mr. Widmer moved to approve Foth's report; seconded by Mr. Harding.

Approved by viva voce vote.

### **ITEM NO. 3    REPORT from WASTE MANAGEMENT, INC.**

#### **A.     Monthly Activity Reports**

Mr. Wiersema reviewed the monthly report. The airspace information was recently updated with the 2009 data. Seasonal yardwaste has increased due to moisture. No discussion.

Approved by viva voce vote.

**B. Permit approvals as needed**

Mr. Erni had three items to present:

- (1) Permit application modification documenting the installation of the new utility flare at Landfill No. 2, pending Foth's approval and requiring Mr. Barber's signature.
- (2) Flare Deviation Report to show that Waste Management determined the flare flow meter has not been working properly, causing erratic flow values. Rather than pursuing the complicated and time-consuming repair that would be required, Waste Management has opted to install a new flare next month (which was previously permitted by IEPA in late April). Until this new flare is installed and operational, the IEPA will require periodic deviation reports to be submitted.
- (3) IEPA requested additional and exhaustive information relating to the pending renewal of the site's Title V air operating permit. This permit addresses both Landfill No. 1 and No. 2, but not RTC's gas plant. Mr. Barber's signature required on the response document, subject to Foth's approval.

Mr. Akers 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 reported that litigation continues but no Executive Session necessary today. The Peoria case is on hold pending the Cook County hearing which has been postponed until July 2009.

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. He did, however, talk to Mr. Erni because when the new flare is installed, there will actually be two (2) flares on site. One is a trailer-mounted rig that Waste Management was kind enough to park there last year; the second is the existing flare that will be decommissioned upon installation of a new flare at Landfill No. 2. Mr. Erni confirmed that Waste Management staff plans to leave the flare on site just in case and that the necessary repairs to the flow meter would be performed in the event the flare is put into operation again.

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

Approved by viva voce vote.

**ITEM NO. 6 RENEWAL of LICENSE AGREEMENT for ATV TRAINING**

Mr. Giebelhausen explained the original Agreement was generated five (5) years ago which included the option to renew said Agreement for two (2) five-year periods. This is the first of those two renewal periods. No contract details have been altered; what's being presented today is a five-year renewal of the original Agreement.

Mr. Akers moved to approve the five-year renewal of the ATV Training License Agreement; seconded by Mr. Harding.

Approved by viva voce vote.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**PUBLIC COMMENT**

None.

**NEXT MEETING**

The next Regular Landfill Committee meeting will be held at the Peoria County Courthouse, 324 Main Street, on Thursday, June 4, 2009, at 8:00 a.m. in the County Board Room.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

Mr. Widmer moved to adjourn the regular meeting; seconded by Mr. Akers. The regular Landfill Committee meeting adjourned at 8:30A.M.

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Lester D. Bergsten  
Chairman