

PEORIA CITY/COUNTY LANDFILL COMMITTEE REGULAR BUSINESS MEETING AGENDA

WEDNESDAY, JULY 15, 2009
8:00 A.M.

DATES SET:

WEDNESDAY, AUGUST 19, 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, SEPTEMBER 16, 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, OCTOBER 21, 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.

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

To access electronic Agenda & Minutes (only):

1. 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"

*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 THIRD WEDNESDAY OF THE MONTH (JANUARY THROUGH NOVEMBER) AT 8:00 A.M. AT THE LESTER D. BERGSTEN OPERATIONS & MAINTENANCE FACILITY CONFERENCE ROOM, 3505 N. DRIES LANE, PEORIA, ILLINOIS. (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
JULY 15, 2009
PEORIA COUNTY BOARD ROOM @ COUNTY COURTHOUSE – 4th Floor
8:00 A.M.
(Jefferson Street entrance will be open by 7:00a.m.)

ATTENDANCE

ANNOUNCEMENTS, ETC.

MINUTES

AGENDA ITEMS

- ITEM NO. 1** REPORT from FOTH INFRASTRUCTURE & ENVIRONMENT, LLC
- A. Permit approvals as needed
- 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** APPROVAL of SEYFARTH & SHAW INVOICE for \$4,243.85
- ITEM NO. 6** APPROVAL of SEYFARTH & SHAW INVOICE for \$1,942.41
- ITEM NO. 7** APPROVAL of LINDA KUJACA INVOICE for \$12,104.77
- ITEM NO. 8** DISCUSSION and APPROVAL of BID AWARD for LANDFILL EXPANSION PROJECT

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NEXT MEETING

ADJOURNMENT

EXECUTIVE SESSION