

PEORIA CITY/COUNTY LANDFILL COMMITTEE

REGULAR BUSINESS MEETING AGENDA - REVISED

WEDNESDAY, JULY 20, 2011

8:30 A.M.

DATES SET:

WEDNESDAY, AUGUST 17, 2011 @ 8:30a.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 21, 2011 @ 8:30a.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 19, 2011 @ 8:30a.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 "Boards & Commissions"
6. Roll cursor over to "Landfill Committee"
7. Scroll to the bottom of the screen. Under "Agenda & Minutes" will be a list of the .pdf postings.
8. Select desired document and double click to 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 8:30 A.M. AT 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
DRIES LANE FACILITY CONFERENCE ROOM
JULY 20, 2011
8:30AM**

ATTENDANCE

ANNOUNCEMENTS, ETC.

MINUTES

REVISED AGENDA ITEMS

- ITEM NO. 1** REPORT from FOTH INFRASTRUCTURE & ENVIRONMENT, LLC
- A. Special Waste Approvals as needed
 - B. Permit approvals as needed
 - C. Approval of reimbursement to Waste Management – Landfill No. 1 Assessment Monitoring (1st Quarter 2011) - \$2,673.00
 - D. Landfill Gas – Electricity Facility Update
- ITEM NO. 2** DAM PROJECT UPDATE
- ITEM NO. 3.** QUARTERLY UPDATE of LANDFILL BUDGET SUMMARY
- ITEM NO. 4** REPORT from WASTE MANAGEMENT, INC.
- A. Monthly Activity Report
 - B. Permit approvals as needed
 - C. Customer Appreciation Luncheon
- ITEM NO. 5** REPORT from PEORIA DISPOSAL CO.
- A. Landfill No. 3 Expansion Update
 - Peoria County Siting Committee
 - Date/Time/Place of Siting Hearing
 - Rules of Order for the Public Hearing
 - Deadline: County Staff Report
 - Deadline: Public Comments
 - Deadline: Siting Committee Recommendation
 - Deadline: County Board Decision
 - Peoria City/County Health Department Participation
 - Peoria City/County Landfill Committee Role in Siting Process

UNFINISHED BUSINESS

NEW BUSINESS

CITIZENS' OPPORTUNITY TO ADDRESS THE COMMITTEE

NEXT MEETING

ADJOURNMENT

EXECUTIVE SESSION