

LIVINGSTON COUNTY BOARD  
AGRICULTURE AND ZONING COMMITTEE  
MINUTES OF THE MARCH 5, 2013 MEETING

The committee chair called the meeting to order at 6:10 p.m., at the Livingston County Historic Courthouse, 112 W. Madison St., Pontiac, Illinois and roll call was taken.

Present: Bob Young, Bill Flott, Mike Ingles, Ronald Kestner, Bill Peterson and Earl Rients.

Absent: Paul Ritter.

Others

Present: County Board Chair Marty Fannin and County Planning Commission office representative Chuck Schopp.

Committee chair Bob Young noted the agenda, commenting on how he would like to amend the agenda by adding 2.c, Negotiations regarding 911 manager of communications. Mike Ingles then moved, seconded by Bill Flott, that the agenda for this meeting be approved as amended. This motion was approved by a voice vote of all ayes.

Minutes of the February 5, 2013 committee meeting were referred to the committee. Earl Rients moved, seconded by Bill Flott, that these meeting minutes be approved as presented. This motion was approved by a voice vote of all ayes.

Solid Waste Issues:

A monthly synopsis of landfill information and correspondence was presented to the committee members. The monthly information synopsis relating to Livingston Landfill report focused on gas system reports, Clean Air Act Permit Program reports and well sampling results. The committee members were briefed on a situation of litter blowing off of the landfill onto neighboring property and discussions that have taken place in regards to this issue. Hoosier Energy and Livingston Landfill are proceeding with their proposed improvements to the Livingston Landfill gas system, as mentioned in past meetings. Committee members discussed how some people continue to occasionally notice Livingston Landfill odor issues while travelling the I-55 corridor neat the Livingston Landfill.

The synopsis for the Streator Area Landfill included copies of correspondence relating to ground water monitoring results and in regard to renewal of the IEPA permit for the Streator Area Landfill. Though the Streator Landfill is closed, the company is responsible for 30 years of post closure care, and this permit renewal addresses that need. Erosion issues at the Streator area landfill was also mentioned, these erosion issues are to be repaired in late Spring of this year.

Current host fee information was made available to the committee members.

Wind Energy Conversion Systems Update:

The committee was informed about the status of the proposed Deer Run and K4 Wind Energy projects.

911/ETSB Issues:

Committee chair Young asked committee member Mike Ingles to remarked to the committee about 911/ETSB issues.

Mr. Ingles explained about how he has been in discussions in regard to government entity agreements, including Livingston County's, pertaining to 911 and the Livingston County Emergency Telephone System Board (ETSB). Mr. Ingles pointed out that the full name of this committee is; "Agriculture, Zoning and Emergency Services.", that can link this committee with 911 ETSB issues. Mr. Ingles then commented about the current makeup of the ETSB Board. Then Mr. Ingles explained about how applications have been accepted for a new manager of communications, and due to the manger having reporting responsibilities to both the ETSB and this committee, interviews for hiring will be done by representatives from both. Chairman Young asked Mike Ingles to represent the committee in the upcoming interviews, and the consensus of the committee was that this was acceptable.

Other Issues to come before the committee:

This committee was informed of the pending appointments to the Livingston County Regional Planning Commission.

Public Comment: None

Review and Approval of Bills: None

Then Ron Kestner moved, seconded by Bill Flott, that the meeting be adjourned. This motion was approved unanimously.

This meeting was adjourned at 6:35 p.m.

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Charles T. Schopp, Administrator  
Livingston County Regional  
Planning Commission