Grundy County
Environmental & Resource
Conservation Office
1320 Union Street
Morris, IL 60450
(815) 941-3365
(815) 941-3432 (fax)



GRUNDY COUNTY BOARD – ENVIRONMENTAL COMMITTEE NOVEMBER 19, 2012

I. Meeting called to order

Meeting was called to order at 9:30 A.M.

II. Roll call

In attendance: Dick Joyce, Dick Steele, Tom Poole, David Welter and Chairman Ron

Severson

Members Absent: Chris Balkema

Staff in attendance: Heidi Miller, Lisa Kneller, Karen Campbell Public: Terry Christensen – WCSJ/WJDK Radio Station

III. Approval of Minutes

Chairman Joyce asked the committee for a motion to approve the October 15th, 2012 meeting minutes. Steele motioned, Welter seconded. Motion passed.

IV. Public Comment - None

V. Claims

Chairman Joyce asked the committee to review the claims and to motion them. Steele motioned, Poole seconded. Motion passed.

VI. Additions to agenda

Chairman Joyce asked if there were any additions to the agenda. Kneller stated that there were no additions to the agenda.

VII. Technician's Report

Education:

Kneller summarized her technician report by briefing the committee on the education programs and presentations at the Minooka Cub Scout Pack 461 at the Minooka Library and recycling relays were conducted for five 4th grade classes at White Oak Elementary School.

Trashformation winners were announced and a refurbished laptop will be donated by Vintage Tech Recyclers and monetary donations have been secured by Aux Sable Liquid Products and Cardinal Recycling for prizes.

Preschools from Methodist Church – Morris, Ms. Randi's Day Care of Coal City, White Oak Preschool of Morris, and Dawn of a New Daycare in Mazon will be crafting Christmas ornaments from recycled objects to hand on the ERCO Christmas tree displayed in the lobby of the Administration Building.

Events:

Kneller reported that E-Waste Collection Events have been held at Environtech Landfill in Morris which resulted in 32,490 lbs. collected, Seneca Police Department and the last event of the year was held at MVK Middle School in Mazon but the results have not been reported yet for those two events.

The Gently Used Toy/Book/DVD Collection will be from November 16th, 2012 through December 14th, 2012, with collection containers at libraries and schools. The items will be given to Rotary International in Chicago, Hope for Kids group in Mazon and the Grundy County Health Department.

VIII. New Business

Miller presented the changed job descriptions for the ERCO Educator position and the ERCO Assistant. Since the budget has been approved on November 13th, 2012, the full time position of Environmental Technician has been reduced to part time status so in order to have a job duty that can be done in part time, the position has been changed to Educator instead of Technician. The Land Use Director and the ERCO Assistant would be absorbing some duties. A discussion was held and Welter made a motion to forward the ERCO Educator and ERCO Assistant job descriptions to the Personnel Committee. Steele seconded. Motion passed.

IX. Old Business

Kneller passed around the packet that had been sent to area industry and letters were mailed out at the end of October to LEPC members for possible funding resources. Kneller will make telephone follow up contact over the next two weeks.

Joyce thanked the committee members for their work on the committee along with the staff for their work and thought that they have made some progress and he really liked the monthly electronic events provided to the residents.

X. Executive Session

Chairman Joyce asked if there was any reason to have an executive session. There was not.

XI. Adjournment

Joyce asked for a motion to adjourn. Welter motioned, Steele seconded. Motion passed.