

**Grundy County  
Environmental & Resource  
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**GRUNDY COUNTY BOARD – ENVIRONMENTAL COMMITTEE  
DECEMBER 20, 2010**

I. Meeting called to order

Meeting was called to order promptly at 4:30 PM.

II. Roll call

In attendance: Chairman Joyce, Chris Balkema, David Welter, Dick Steele and County Board Chairman Ron Severson  
Staff in attendance: Lisa Kneller, Karen Campbell, Heidi Miller  
Public: Jim Allen (Environtech Landfill)

III. Approval of Minutes

Chairman Joyce asked the committee for a motion to approve the November 15<sup>th</sup> meeting minutes. Welter motioned, Balkema seconded. Motion passed.

IV. Public Comment - None

V. Claims –

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

VI. Additions to agenda

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

VII. Technician's Report

Kneller summarized her technician report by stating that she is continuing to work with South Wilmington Grade School in the accelerated reading program and also to participate in their "Race Into Reading" Day by offering recycling relays and promoting recycling. On November 13<sup>th</sup>, 2010, another Electronics/White Goods Collection was conducted at Environtech Landfill with 10,283 pounds being collected by Vintage Tech

Recyclers. Tim Oudman of Republic/Allied Waste offered on behalf of the landfill to sponsor the cost of this event, and also providing labor for the day. Approximately 90 boxes and bags of toys have been collected from various collection sites within the County along with three children's bicycles that were donated by Nettle Creek HEA for the Gently Used Toy Drive. The donated toys are given to the SE Rotary International, Grundy County Health Department-Mental Health, Morris Healthcare and Rehabilitation, and First Christian Church of Aurora. Individuals that assisted with this collection were Ron Ragan, Grundy County Land Use, Morris Healthcare and Rehabilitation (laundering of the stuffed toys), Nettle Creek HEA (bicycles), Big R (donation of boxes) and America's Food Bank in Minooka (new toys and personal care items). Kneller recognized Methodist Church Preschool, Rainbow Preschool in Morris, Ms. Randi's Day Care of Coal City, and Dawn of a New Daycare in Mazon preschool students who created Christmas ornaments from a recycled object for the County Christmas tree in the lobby of the Administration Building. Kneller said the Waste Hauler Licensing packets will be mailed out the last week of December to anyone who is a waste hauler within the county according to our Grundy County Recycling Ordinance. Currently there are eight Waste Hauler packets that will be mailed out. Kneller familiarized the new committee members on the process of licensing the Waste Haulers. Kneller said the office works with the Township Road Commissioners, Craig Cassem of the Grundy County Highway Department, Dave Ostrander of the Technology Department along with the Waste Haulers and Sheriff Marketti in implementing the Frost Laws. Miller said the office has implemented this practice for the past four years and usually the roads are posted for approximately six weeks. By utilizing this practice in guiding the waste haulers on which roads to travel and which are posted seems to work well. Kneller said she is still missing about 9 townships maps for the road postings that the Township Road Commissioners have not returned.

#### VIII. New Business

Chairman Joyce said that there was a problem with the committee meeting dates for January. Miller said that she was not sure where they came up the January 14<sup>th</sup>, 2011, date for the Environmental Committee meeting and she had talked to Watters from Technology that the date should be January 18<sup>th</sup>, 2010 because of the holiday on January 17<sup>th</sup>, 2010. Joyce said that a 4:30 p.m. meeting time on Friday, January 14<sup>th</sup>, 2011, might not be the best for everyone. Joyce suggested meeting on January 18<sup>th</sup>, 2011, for a one time meeting on a Tuesday due to the holiday and that would be the only conflict throughout the year. Joyce asked the committee members what time they would like to meet and it was discussed that a morning meeting would be best. Dan Duffy entered the meeting. Due to the fact that Education Committee meets at 8:30 a.m. on the same day that Environmental Committee meets, it was discussed and decided that the Environmental Committee would now meet at 9:30 a.m.

#### IX. Old Business

Chairman Joyce asked if there was any old business. There was none.

#### X. Executive Session

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

XI. Adjournment

Chairman Joyce asked for a motion to adjourn. Steele motioned, Balkema seconded.  
Motion approved.

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