ENVIRONMENTAL COMMITTEE MEETING MINUTES OF APRIL 22, 2008

The meeting was called to order at 8:30 A.M.

Members Present: Terry Pfaff, John Almer, John Galloway, Dick Steele and Ron Severson

Also present: Frank Halpin, Heidi Miller, Lisa Kneller, and Karen Campbell

Public present: None

Location: Grundy County Administration Center, 1320 Union Street, Morris, IL

A motion was made by John Almer and seconded by Dick Steele to approve the March 25th, 2008 minutes. The motion carried.

There was no public comment.

The committee reviewed the claims for the Office of Solid Waste Management. A motion was made by Dick Steele and seconded by John Almer to approve the claims as presented. The motion carried.

Additions to Agenda

There were none.

Lisa Kneller, Solid Waste Technician gave the monthly report on the following:

- Discussed the ribbon cutting ceremony to be held today in regards to the recycling containers in front of the Grundy County Administration Building along with the placement of the Abitibi Paper Bins in the front parking lot. Pictures will be taken by the Grundy County Chamber of Commerce & Industry and a press release will appear in the newspapers.
- Meeting was held with representatives of Heartland Disposal to make plans to incorporate a recycling dumpster in the rear of the Grundy County Administration Building to further a recycling program for county employees and eventually over time reduce the size of the trash dumpster. An additional charge of approximately \$60.00 per quarter would be charged to the existing commercial garbage bill for the county for the recycling dumpster. When final arrangements are made, it will be presented to the Facilities Committee for approval and discussed in detail with the Environmental Committee.
- Twelve schools participated this year in the annual Trashformations Contest. There were approximately 463 entries judged at the school level and the winning entries were submitted to the County for judging on April 22, 2008. The overall team winner and the overall individual winner will be recognized at the May Grundy County Board meeting.
- Discussed that the E-Waste Collection will be held on May 10th, 2008, at Environtech Landfill from 9:00 a.m. 2:00 p.m. for the collection of electronics and white goods. The Public Agency Tire Collection will be held on May 16th, 2008, at the County Highway Department Building located at Lowery & Dwight Roads between the hours of 8:30 a.m. 11:00 a.m.

John Galloway suggested that volunteer t-shirts or polo shirts with a logo of "Grundy County Recycles" be purchased for volunteers working at the recycling events.

There was no New Business.

Under Old Business, Miller discussed that at the Steering Committee meeting held on April 21st, 2008, the Table of Contents and Executive Summary of the Solid Waste Update were distributed for the members to review and comment. The next committee meeting will be held on May 19th, 2008, for the approval of these items for the Solid Waste Update.

There was nothing new to report on the Intergovernmental Agreement. It has been sent to the State's Attorney's office for review.

Kneller stated that Environmental Recycling & Disposal are now in compliance with their Waste Hauler application, although, it was paid under protest.

A motion was made by John Almer and seconded by John Galloway to adjourn the meeting. The

