

**ENVIRONMENTAL COMMITTEE
MEETING MINUTES
OF JULY 22, 2008**

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

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

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

Public present: Randy Salmich, Allied Waste of Joliet, Jim Allen, Environtech, Inc.

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

Minutes Approval

A motion was made by John Almer and seconded by Dick Steele to approve the June 24th, 2008 minutes. The motion carried.

Public Comment

There was no public comment.

Claims

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

Additions to Agenda

There were none.

Technician's Report

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

- Presentations were given to LyondellBasell Community Advisory Panel and Akzo Nobel Community Advisory Panel regarding the roles and mission of the Solid Waste Department.
- Spoke to 100 campers from the Channahon/Minooka area at the Minooka Lion's Club Camp and discussed recycling benefits along with a question and answer session. Earth Day rubber bracelets and recycled corn products bandage containers were distributed to the children.
- Discussed the upcoming IEPA Public Tire Collection Event to be held on July 25-26, 2008, at the Morris Community High School from 9:00 a.m. – 2:00 p.m. Volunteers are still needed for the event. On August 8th, 2008, the Department of Agriculture Pesticide Container Recycling Event will be held at Grainco FS in Mazon from 8:00 a.m. – 11:00 a.m.
- Calls were received for burning issues and the State's Attorney office was consulted along with the Illinois Environmental Protection Agency also being notified. Questions were raised regarding open burning in the county. Another enforcement issue was a resident who had an outstanding dumpster rental bill and the trash was overflowing the dumpster. Thanked Allied Waste for the prompt disposal of the debris from the dumpster.

A motion was made by Dick Steele and seconded by John Almer to approve the Technician's Report as presented. The motion was carried.

New Business

There was none.

Old Business

Miller reported that Section 7 and 8 will be the last chapters to finalize of the Solid Update Plan. John Galloway asked for a copy of the most updated plan. It was discussed that on September 12th, 2008, an open house will be held at Environtech Landfill in Morris.

Adjournment

A motion was made by John Almer and seconded by Dick Steele to adjourn the meeting. The motion was carried.

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