Heidi H. Miller
Land Use Director
(815) 941-3229
FAX (815) 941-3432
E-mail: hmiller@grundyco.org

Karen Campbell
Assistant
(815) 941-3412
E-mail: kcampbell@grundyco.org

GRUNDY COUNTY
ADMINISTRATION CENTER
1320 UNION STREET
MORRIS, ILLINOIS 60450-2426

ENVIRONMENTAL & RESOURCE
CONSERVATION OFFICE

GRUNDY COUNTY ENVIRONMENTAL COMMITTEE
MAY 20, 2013
3:30 pm

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I. Meeting Called to Order

Chairman Joyce announced that role call was going on via sign-up sheet and told everyone not signed in to accomplish that goal.

II. Roll Call

Present: Chair Dick Joyce, Ken Iverson, Millie Dyer, Eric Rasmusson, and David Welter.

Members absent: None

Staff in attendance: Jason Helland (States Attorney), Perry Rudman (Asst. States Attorney), Heidi Miller and Karen Campbell.

Public Jim Allen (Environtech).

III. Approval of Minutes:

Dyer motioned to approve the minutes; Rasmussen seconded. Motion passed.

IV. Public Comment: None

V. Claims:

Rasmusson motioned to approve the claims; Dyer seconded. Motion passed.

VI. Additions to Agenda: Miller asked Rudman if there was anything and comments to Chair Joyce that there were no changes to the agenda.

VII. Monthly report: Miller summarized her report highlighting the following:

- Around 11,000 pounds were collected at the Earth Day E-Waste in Minooka. Midwest Signs is working on making the six signs for the E-Waste events from the $2,000.00 grant which was received from the IEPA.
- Ten bicycles were collected from the Grundy County Sheriff's Department, Coal City Police Department and the Seneca Police Department and Chicago Rotary picked those up on May 16th, 2013 and the small bikes were given to needy children and the larger bikes were given to veterans.
- A $1,600.00 check was received from LyondellBassell which will be used for the July 13th, 2013 tire event to be held at Environtech Landfill.
- Three events have been scheduled in June. On June 7th, 2013, a two hour Shred Event will be held in the Administration Building parking lot from 10:00 am-12:00 pm. On June 8th, 2013, a Household Hazardous Waste Collection will be held in the Administration Building parking lot from 8:00 am – 3:00 pm. On June 14th - 15th, an E-Waste/White Goods Event will be held at Environtech Landfill from 9:00 am – 1:00 pm.
- The meeting for the Solid Waste Plan was cancelled for May because there is a lack of new material for the committee to review. Working on the goals and the timeline will be the first task.
- The budget will be talked about at the June 17th, 2013 committee meeting. As the 20 year plan is developed, it is Miller's intention to keep the office open and staffed as it is currently. Currently in talks with Waste Management to sponsor more battery buckets and incandescent bulb boxes to expand the current program. Spoke with the representative from the IEPA and they are considering funding a tire collection program next year.
- In order for the Syntech Bioenergy facility to be successful, we need to start working on an ordinance to have one waste hauler or with the waste hauler licensing we direct them to a specific location such as the Syntech Bioenergy facility. Miller is asking for direction on how to approach this task so she can start working on this draft. Miller said if we have to change the ordinance then we have to change the waste hauler application. Rudman has been in contact with Richard Porter and there are quite a bit of ordinances that have to be updated. Rudman suggested having Porter come down and give an overview of the whole process.

VIII. New Business: None

IX. Old Business: None

X. Executive Session: None was warranted.

XI. Adjournment: Welter motioned, Dyer seconded. Motion passed.

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