

**ENVIRONMENTAL COMMITTEE  
MEETING MINUTES  
OF FEBRUARY 13, 2009**

The meeting was called to order at 4:30 P.M.

Members Present: Dick Joyce, Jackie McKinney, Dick Steele, and John Galloway

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

Public present: None

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

**Minutes Approval**

A motion was made by Jackie McKinney and seconded by Dick Steele to approve the January 30<sup>th</sup>, 2009, 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 Galloway and seconded by Jackie McKinney to approve the claims as submitted. The motion carried.

**Additions to Agenda**

There were none.

**New Business**

Kneller distributed a brief overview of the tentative events scheduled for the upcoming year. The Electronics Event will be held on June 20<sup>th</sup>, 2009 at Environtech Landfill. Due to the state budget shortfall, the IEPA may discontinue the customary tire collection events for this year and return back to the practice of the resident contacting the IEPA and arrange for the tires to be disposed of directly with the IEPA. Kneller will report back to the committee when more solid information is received.

Miller reported that the public hearing for the Fifteen Year Solid Waste Update Plan went very smoothly. There were some good public comments. While most of the questions asked were already addressed within the Solid Waste Plan, a resident in attendance suggested one waste hauler for the county. Dick Joyce suggested further exploring this issue of having only one waste hauler to prevent destruction of county roads and waste of energy. Miller suggested obtaining a territorial map from the IT Department and to make some contacts with residents to explore if this would be feasible for the Solid Waste Office to try to pursue. Kneller thought that having only one waste hauler for townships and homeowner associations within the county would be a good start. The findings of this information will be reported at the March meeting.

Kneller stated that some waste hauler applications have been received. There have been some complaints from the grease haulers of why they have to be licensed. These issues have been forwarded to the State's Attorney's Office for legal advice.

Dick Joyce asked if any more information had been received on the Battery Recycling and Miller stated that no information regarding the cost has been provided from Energy Elite as of this date.

**Old Business**

A list was provided of all dates which the Environmental Committee would meet and after discussion it was mutually agreed that the Environmental Committee would meet on the Monday following the County Board meeting at 4:30 p.m.

**Adjournment**

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

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