Peoria, Illinois, July 18, 2012, a Peoria City/County Landfill Committee Meeting was held this date at 8:35 A.M., at the Lester D. Bergsten Operations & Maintenance Facility located at 3505 N. Dries Lane, Peoria, Illinois, with Mr. Lester D. Bergsten presiding.

ATTENDANCE

The following Committee Members were physically present: Bob Akers, Les Bergsten, Stephen Morris, Lynn Scott-Pearson, Ryan Spain, and Steve Van Winkle - 6. Absent: Timothy Riggenbach.

City/County Staff present: Patrick Urich, Jeff Smith, Steve Giebelhausen, Karen Raithel, and Stephanie Stapleton.

Other interested parties: Attorney Timothy L. Bertschy with Heyl Royster, Simon Alwan, Joyce Blumenshine, Chris Coulter, Dan Erni, Rick Fox, Joyce Harant, Steve Herenberg, Steve Matheny, Patrick Sloan, Mike Wiersema and Jerry Wyatt.

ANNOUNCEMENTS

None.

MINUTES

Mr. Van Winkle moved to approve the minutes of the Regular Peoria City/County Landfill Committee Meeting held on June 20, 2012; seconded by Mr. Akers.

Approved by viva voce vote.

AGENDA ITEMS

ITEM NO. 1. REPORT from FOTH INFRASTRUCTURE & ENVIRONMENT, LLC

A. SPECIAL WASTE APPROVALS AS NEEDED

Mr. Alwan stated that there was one profile, which required Committee action and approval: the permit was for Fiberglass Underground Storage Tank [Removal of UST – Break UST into pieces]. No technical objections.

Mr. Morris moved to approve the permit application as outlined; seconded by Mr. Van Winkle.
Approved by viva voce vote

B. PERMIT APPROVALS AS NEEDED

- CAAP SEMI-ANNUAL STARTUP, SHUTDOWN, AND MALFUNCTION PLAN (SSMP)
- CAAP SEMI-ANNUAL NEW SOURCE PERFORMANCE STANDARDS (NSPS) REPORT
- CONSTRUCTION QUALITY ASSURANCE (CQA) REPORT FOR REPLACEMENT GMD #9
- SIGNIFICANT MODIFICATION PERMIT APPLICATION TO PRESENT THE ASSESSMENT MONITORING REPORT FOR GROUNDWATER WELLS G06S AND G11S

Mr. Alwan stated that a number of reports are required to comply with the air permit issued to the site. He stated that SSMP and SNPS reports described above are two of them. He explained that they include gas system monitoring and downtime data for the first half of 2012.

Mr. Alwan stated that during routine monthly visual inspections, gas monitoring device (GMD) #9 was discovered to be damaged and subsequently replaced. He explained that the well was replaced on June 12, 2012, and this report documents that the replacement well was installed in accordance with the IEPA approved CQA plan and applicable regulations.

Mr. Alwan stated that the Wells G06S and G11S are currently in assessment monitoring for dissolved chloride. He explained that the Assessment monitoring began the first quarter of 2011. He further explained that the significant modification permit application would discuss the data collected during the monitoring period. He stated that the permit application is due to the agency by August 1, 2012.

Mr. Alwan stated that Mr. Bergsten’s signature would be required.

C. PRE-APPROVED SPECIAL WASTE UPDATE

Mr. Alwan gave a brief update of the Special Waste Procedures. He stated that all Special Waste Streams and certified non-special waste streams would be reviewed and approved individually by the Peoria City-County Landfill Committee. He said the current committee policy is that certain waste streams are pre-approved due to their known source and composition. He said the current pre-approved waste streams consist of the following: Pre-Approved Renewals, Pre-Approved Asbestos and Pre-Approved Contaminated Soil.

Mr. Alwan stated that the pre-approved waste streams must still meet several requirements. He stated that the Landfill Committee’s Consultant and the Facility Operator must concur in the acceptability of the Waste Stream. He explained that the applicants for these Waste Streams shall continue to fill out a Generators Waste Profile Sheet. The Landfill Committee shall, from time to time, via a short report, be advised of the Waste Streams accepted. The testing requirement necessary for these Waste Streams are incorporated in the Facility Operator’s Permit and must be adhered to prior to acceptance. It is the Generator’s responsibility to certify that the waste they deliver is non-hazardous and acceptable for delivery to the facility. Pre-approval does not relieve the Generator and Landfill Operator from complying with all applicable laws and regulations. The Committee reserves the right to recall any pre-approved waste stream, request more information, place conditions on future receipts of that waste stream and/or withdraw the approval.
In discussion with Mr. Akers regarding Special Waste, Mr. Alwan stated that the special waste consisted of non-hazardous items. He stated that the Landfill receives waste from other municipalities and questioned if this could be reviewed.

Mr. Matheny stated the transfer station and the Landfill are operated in the same manner as it pertains to special waste. He stated the Tazewell transfer station is managed in the same capacity as the other stations.

Mr. Spain stated that he felt it would be good for the Committee to review the policy and procedures for the Special Waste and ask that it be available for the Committee to review at the next scheduled meeting.

In discussion with Mr. Spain regarding special waste for the Tazewell County, Mr. Matheny stated that WM does not track the number of loads that are turned away with these items.

D. LANDFILL #1 – 2nd QUARTER GROUNDWATER UPDATE

Mr. Alwan gave a brief overview of the 2nd Quarter Groundwater Update. He stated G02S and G04S remains in corrective Action. He explained that the 2nd quarter results for Vinyl Chloride were above Applicable Groundwater Quality Standard (AGQS) value at G02S. The Dissolved chloride concentration at G04S is also above the AGQS value for the 2nd quarter. A permit required update on the corrective action measures was submitted to the IEPA on March 9, 2012. The report recommended and received approval to change the gas monitoring frequency at G02S, G04S and surrounding wells from a monthly to a quarterly schedule. The groundwater sampling is still completed on a quarterly basis.

Mr. Alwan stated that the monitoring results indicate the three types of situations:

1) False Positives and AGQS Adjustments. Re-sampling and retesting are expected to mitigate the conditions for G05S, R10S and R24S. Adjustment of the AGQS for Nitrogen is expected to mitigate the condition at G20S and G26S.

2) Corrective Action Underway. Volatile organic compounds at G02S and G04S are being addressed by the gas collection and leachate collection improvement.

3) Chloride. The investigation is continuing for the cause of increased chloride concentrations. The observed concentrations are significantly less than drinking water standards.

He explained that the Committee was responsible for assessment monitoring costs that arise based on confirmed increases. By contract with the Committee, Waste Management was responsible for routing groundwater sampling and re-samples at Landfill No. 1. However, assessment monitoring that arises based on increases confirmed by re-sampling are the responsibility of the Committee. This monitoring is generally completed by Waste Management’s contractor in order to reduce costs of additional trips and field personnel.

Mr. Morris moved to approve Foth’s report along with securing Mr. Bergsten’s signature on the permit applications; seconded by Mr. Akers.

Approved by viva voce vote.
Approved by viva voce vote

**ITEM NO. 2: DAM PROJECT UPDATE**

Mr. Giebelhausen stated that they have had ongoing discussions with Waste Management and he requested that the Committee discuss this matter further during their Executive Session.

**ITEM NO. 3: LANDFILL BUDGET DISCUSSION**

Mr. Smith gave a brief overview of the Landfill Fund for the 2\textsuperscript{nd} Quarter of 2012. He stated that some of the expenses that would be charged to the month of June have not been posted, specifically the invoice from Foth Engineering.

Mr. Bergsten expressed his concern regarding the Landfill budget and asked that projections be provided to alert the City Council and the County Board as to when the Landfill funds will be exhausted. He asked that the Committee start receiving monthly budget reports instead of quarterly reports for the Landfill.

Mr. Spain agreed that the Committee should receive monthly reports.

Mr. Morris reiterated that the concept of the City/County jointly owned Landfill, he felt that it was a good for many years; however, it was never meant to be a drain on the general fund of these entities. He felt that the Committee should look closer at the selling the landfill and he felt that this was not the responsibility of the tax payer. He asked that the Committee consider these options.

Mr. Urich stated that he would put together a report and submit to the Committee at the next scheduled meeting.

Mr. Bergsten asked that Mr. Urich factor in salaries for staff, which are paid in December of each year.

**ITEM NO. 4: REPORT FROM WASTE MANAGEMENT, INC.**

**A. MONTHLY ACTIVITY REPORT**

Mr. Matheny gave a brief overview of the monthly summary report, profiled waste log and the year-over-year comparison chart for June 2012.

**B. PERMIT APPROVALS AS NEEDED**

He stated that they did not anticipate any other permit requests. He asked the Committee to allow administrative approval of permits for signature by City Designee, after review by FOTH, if permits are required prior to the August meeting.

In discussion with Mr. Morris regarding the waste volumes, Mr. Weirsma stated that the volumes were lower everywhere.
Mr. Coulter stated that the volumes are low; however, citizens are signing up for recycling. Currently, there are approximately 9,000 people signed up for recycling. If more people take advantage of the recycling program then there would be a drop in volume.

Mr. Spain moved to approve Waste Management’s report; seconded by Mr. Morris.

Approved viva voce vote

ITEM NO. 5: REPORT FROM PEORIA DISPOSAL CO.

A. UPDATE ON IEPA PERMIT APPLICATION DEVELOPMENT

Mr. Coulter stated that Shaw Environmental had completed the report. PDC’s engineering firm has reviewed the reports and will be meeting with Foth to submit the permit application for their review today. He stated by October they should have comments back from Foth and would present at the October meeting.

Mr. Sloan stated that the contract gave Foth 60 days to review the application.

In discussion with Mr. Sloan regarding the target date, Mr. Coulter stated that the designated target date would allow more time for Foth to review.

Mr. Van Winkle moved to approve Peoria Disposal’s report; seconded by Mr. Van Winkle.

Approved by viva voce vote.

ITEM NO. 6: APPROVAL FOR LEGAL COUNSEL TO ARBITRATE ISSUES WITH WASTE MANAGEMENT, IF NECESSARY TO RESOLVE SAID ISSUES

Mr. Morris moved to approve legal counsel to arbitrate issues with Waste Management; seconded by Ms. Scott Pearson.

Approved by viva voce vote.

Mr. Giebelhausen recommended that the Committee go into Executive Session to discuss further.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

In discussion with Mr. Fox regarding the permit application for PDC, Mr. Coulter stated that the permit would be presented to the Committee in October. He stated that there would be a 30-day waiting period and felt that the application could be reviewed during that time span.
Mr. Fox questioned if the citizens’ opportunity to address the Committee could be moved up after the approval of the minutes to allow citizens’ an opportunity to address items prior to the Committee voting on various items outlined on the agenda.

Mr. Bergsten stated that the he did not foresee a problem with moving this item up to allow public input prior to the Committee’s discussion on various items.

The Committee concurred.

**ADJOURNMENT**

Mr. Morris to adjourn the regular Peoria City/County Landfill Committee Meeting, to go into Executive Session, not returning to Regular Session; seconded by Ms. Scott-Pearson.

Approved by viva voce vote

The meeting adjourned at 9:36 a.m.

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Lester D. Bergsten, Chairman

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NEXT MEETING

Mr. Bergsten stated the next regularly scheduled meeting would be held on Wednesday, July 18, 2012, at the Lester D. Bergsten Operations & Maintenance Facility, 3505 N. Dries Lane, Peoria, Illinois.

EXECUTIVE SESSION

REQUESTING APPROVAL OF A MOTION FOR THE PEORIA CITY/COUNTY LANDFILL COMMITTEE GO INTO EXECUTIVE SESSION TO DISCUSS 2(C)(11) LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT.

Mr. Morris moved to adjourn the regular Peoria City/County Landfill Committee Meeting, to go into Executive Session to Discuss 2(c)(1) Litigation, not returning to Regular Session; seconded by Mr. Van Winkle.

ADJOURNMENT

The regular landfill Committee meeting adjourned at 8:52 a.m.

Lester D. Bergsten, Chairman

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