I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of January 8, 2014 Minutes

V. Kendall County Health Department Executive Director Comments

VI. Waste to Energy/Alternative Technologies – Discussion

VII. Approve Compost & Waste-to-Energy/Alternative Technologies Objectives:
   ▪ Offer to educate community, monitor compost facilities and support legislation to improve compost and yardwaste land application regulations.
   ▪ Identify state/federal regulations relating to Waste to Energy and Alternative Technologies
   ▪ Identify status of USEPA clean air attainment and non-attainment designation for townships relating to waste to energy siting
   ▪ Continue to identify and explore Alternative Technologies and offer to educate the public and county leaders regarding these technologies
   ▪ No new waste-to-energy (WTE) or alternative technology pollution control facility (PCF) for handling municipal solid waste (MSW)

VII. Transfer Station Update

VIII. Comments/Announcements

IX. Adjournment – Next meeting – May 14, 2014 at 5:00 p.m.