KENDALL COUNTY
Health & Environment Committee
County Office Building, County Board Room 209-210
Special Meeting

Friday, May 23, 2014
Meeting Minutes

CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 2:00 p.m.

ROLL CALL
Committee Members Present: Judy Gilmour, John Purcell, and John Shaw

Ms. Gilmour stated that John Shaw has been appointed to fill-in on the committee for a quorum.

Committee Members Absent: Dan Koukol, Lynn Cullick, Matt Prochaska

Others Present: Marlin Hartman, Department of Health & Human Services; Jeff Wilkins, Administrative Services; Amy Cesich, County Board Member; David Berault, Office of the State’s Attorney; John Sterrett, Administrative Services; Rick Burton, Plano Transfer Station, LLC; Patrick McDowell, Plano Transfer Station, LLC; and George Mueller, Attorney for Plano Transfer Station, LLC)

OLD BUSINESS – None

NEW BUSINESS
Discussion of Pending Waste Transfer Station on Eldamain Road in Plano, Illinois
Ms. Gilmour welcomed representatives of Plano Transfer Station LLC to the meeting and thanked them for attending. Ms. Gilmour explained that during the April 1, 2014 County Board meeting, the Board approved a motion to enter into negotiations on a host agreement between the County of Kendall and a Plano transfer station.

Ms. Gilmour read a statement explaining that Kendall County has been given authority by the State to plan for solid waste management by requiring solid waste plans and that Kendall County’s Solid Waste Plan has meet all state requirements. The Solid Waste Plan has had regular five year updates in 2000, 2005, and 2010. The County is in the process of completing the 2015 plan update. Transfer stations are part of the 2010 plan update as well as the ordinance adopting the Kendall County Solid Waste Transfer Station Generic Host Community Agreement. The solid waste plan includes considerations for other government agencies that may be impacted by a pollution control facility. Kendall County has requested an agreement between the potential
pollution control facility applicant and the County of Kendall and respectfully requests to enter into a host agreement with the applicant.

**PUBLIC COMMENT** –None

**QUESTIONS FROM THE MEDIA**
Matt Schury of The Kendall County Record asked who is involved in the waste transfer station.

Rick Burton, Manager and equity partner with Plano Transfer Station LLC, introduced Pat McDowell of Complete Sanitation and stated that he and Shawn McDowell are also partners with Plano Transfer Station LLC. Mr. Burton also introduced their attorney George Mueller. Mr. Burton stated there is a small list of additional investors but the list was not present during the meeting.

**ACTION ITEMS** – None

**EXECUTIVE SESSION** – None Needed

**ADJOURNMENT**- Mr. Purcell made a motion to adjourn the meeting, Member Shaw seconded the motion. With all in agreement, the meeting was adjourned at 2:09 p.m.

Respectfully Submitted,

John Sterrett
Recording Secretary