CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 10:00 a.m.

ROLL CALL
Committee Members Present: Lynn Cullick - here, Judy Gilmour - here, Dan Koukol - present, Matthew Prochaska – here

Committee Members Absent: John Purcell

Others Present: Steve Curatti, Program Administrator, Kendall County Health Department, Aaron Rybski, Kendall County Health Department, Dr. Amaal Tokars, Executive Director, Kendall County Health Department, Megan Andrews, KC Soil & Water, and Angela Zubko, Planning, Building and Zoning

APPROVAL OF JUNE 16, 2014 MEETING MINUTES - Matthew Prochaska made a motion to approve the June 16, 2014 meeting minutes, second by Dan Koukol. With all in agreement, the motion carried.

Overview of 2015 Solid Waste Plan – Judy Gilmour briefed the committee on the members of the Solid Waste Plan Committee, and provided background information on the plan and the work that was done. Aaron Rybski, Environmental Health Director, Kendall County Health Department, praised the diversity of the committee, and the conversations that resulted because of that group. Mr. Rybski stated that the focus was to update the plan every five years, and that it was interesting to see the evolution of the plan, the committee’s goals and how they worked toward the various objectives, which included:

Administration: Integrate solid waste legislation monitoring into the KC Health Department Legislative/Policy Agenda

Recycling and Source Reduction: Offer to educate and promote recycling and source reduction efforts within Kendall County, interact with schools, clubs, senior groups and community groups on ways to promote recycling and source reduction, using
social/mainstream media including “green pages” to incorporate information on source reduction, recycling and other actions to aid proper waste management, identify and communicate methods of residential disposal of household hazardous wastes, communicate with waste haulers to address recycling concerns and possible waste hauler actions, recognize businesses within KC who practice innovative waste reduction and/or recycling, interact with municipalities and villages within KC on financial and benefits and best practices in managing municipal solid waste

**Compost Recommendations**: Offer to educate community, strive to be informed and knowledgeable on the latest composting processes and practices, foster cooperative relationships with commercial composting operations and support legislation to improve compost and yardwaste land application regulations

**Waste-to-Energy and Alternative Technologies Recommendations**: Identify state and federal regulations relating 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 KC leaders regarding these technologies, no new waste-to-energy or alternate technology facilities, considered a pollution control facility, for handling municipal solid waste in Kendall County

**Transfer Station Recommendations**: Development of private sector Municipal Solid Waste transfer Facilities are allowable within Kendall County, and Transfer Station Host Community Benefit Agreement

**Landfill Recommendations**: No new or expanded landfills in Kendall County

Mr. Rybski reviewed the various objective goals and explained the plans to educate the citizens, businesses, and municipalities.

**OLD BUSINESS** – None

**NEW BUSINES** – Angela Zubko reported that the Drainage District Hearings have been continued until November 7, 2014 at 1:00p.m. in the Kendall County Courthouse.

**PUBLIC COMMENT** – None
**ACTION ITEMS** – None

**EXECUTIVE SESSION** – None Needed

**ADJOURNMENT**- Member Prochaska made a motion to adjourn the meeting, Member Cullick seconded the motion. With all in agreement, the meeting was adjourned at 10:42 a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary