

Minutes of the Land Use and Development Special Committee Meeting

The Land Use and Development Committee of the McLean County Board met on Tuesday January 17, 2012 at 8:48 a.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Gordon, Members, Wendt, Soeldner, Erickson and Cavallini

Members Absent: Segobiano

Other Board Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator, Ms. Diana Hospelhorn, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials
Present: None

Others Present: Mr. Michael Brown, Director, Ecology Action

Chairman Gordon called the meeting to order at 8:22 a.m. Chairman Gordon stated that the first order of business is consideration of the December 20, 2011, minutes.

Mr. Cavallini reported that the attendance for the December 20, 2011 meeting needs to be amended by placing member Cavallini as absent.

Motion by Soeldner / Cavallini to recommend approval of the Amended November 3, 2011 Committee Minutes, as written in the County Board packet.
Motion carried.

Chairman Gordon presented the bills from December 30, 2011 which have been reviewed and recommended for transmittal to the Land Use and Development Committee by the County Auditor. The prepaid total and fund total for December 30, 2011 is \$1,835.11. He asked for a motion to approve the bills as presented by the County Auditor.

Motion by Cavallini/Erickson to recommend approval of the November 30, 2011 bills as presented by the County Auditor.
Motion carried.

Chairman Gordon stated that the only action item to be presented to the Committee is the Resolution of the McLean County Solid Waste Technical Committee to designate \$25,000 for a Household Hazardous Waste Collection. He asked Mr. Brown, Director, Ecology Action to address the Committee.

Mr. Brown reported that the Department is raising \$125,000 for a Household Hazardous Waste Collection scheduled for September, 29, 2012. It has been 4 years since McLean County has had a Household Hazardous Waste Collection.

Mr. Brown noted that \$7,000 has already been collected from private contributions. The City of Bloomington and the Town of Normal are supporting the event. With continued support, the Solid Waste Technical Waste Committee is confident the needed funds will be collected and the Household Hazardous Waste Collection will be held on September 29, 2012.

Mr. Bill Wasson, County Administrator pointed out that the County's contribution of \$25,000 will be funded through hosting fees from the Landfill.

Mr. Soeldner noted that the Waste Management funds are still available from the FY 2011 Adopted Budget. No tax revenue funds will be involved.

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Motion by Soeldner/Cavallini to recommend approval of the Resolution of the McLean County Solid Waste Technical Committee to designate \$25,000 for a Household Hazardous Waste Event in 2012.

Chairman Gordon asked if there was any further information to come before the Land Use and Development Committee. Hearing none, he adjourned the meeting at 8:26 a.m.

Respectfully Submitted,

Diana Hospelhorn
Recording Secretary