

Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, August 18, 2015, at 8:52 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members McIntyre, Segobiano, Gordon, Owens, O'Connor and Soeldner

Members Absent: Caisley, Erickson

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Mr. Don Knapp, First Assistant Civil State's Attorney; and Ms. Julie Morlock, Recording Secretary, County Administrator's Office

Department Heads/

Elected Officials Present: None

Others Present: None

Chairman Sorensen called the meeting to order at 8:52 a.m. He presented a request for consideration and approval of a Consent Decree pertaining to litigation between McLean County, various other governmental entities and Clinton Landfill, Inc. as presented as 7.A.1.a.

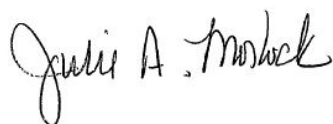
Motion by Soeldner/Segobiano to recommend approval of a Consent Decree pertaining to litigation between McLean County, various other governmental entities and Clinton Landfill, Inc.

Motion Carried.

Mr. Sorensen asked if there were any questions. Mr. Owens asked about the capacity of the local landfill and plans for the future. Mr. Wasson responded that we are within a 5 year capacity window. Mr. Sorensen asked if anyone had come forward about building a new one. Mr. Wasson indicated that no company had come forward about building a new landfill. Mr. Gordon stated that we are only at about 40% recycle usage and that the recycling program needed to be increased significantly for it to help with the landfill capacity. Mr. Segobiano stated that he felt a holiday recycle program might be a great place to start a drive to increase recycling.

Chairman Sorensen asked if there was any other business to come before the committee, hearing nothing he adjourned the special meeting at 8:55 a.m.

Respectfully submitted,



Julie A Morlock
Recording Secretary