

Ogle County HEW/Solid Waste Committee

March 11, 2008

Tentative Minutes

1. Call to Order: In the absence of Chairman Jason Bauer Vice Chairman Paul White called the meeting to order at 4:03 p.m. Present: Jim Barnes, Lynne Kilker, Dorothy Bowers, Richard Gronewold and Fred Horner. Others: Solid Waste Director Steve Rypkema, ROE Superintendent Amy Jo Clemens, Dr. Champley, Health Department Administrator Doreen O'Brien, and County Administrator Jim Mielke. Jason Bauer arrived at 4:10 p.m.
2. Approval of Minutes: February 11, 2008: Motion by Dorothy Bowers, 2nd by Lynne Kilker to approve the minutes as presented. Motion carried.

Motion by Lynne Kilker, 2nd by Dorothy Bowers to approve the minutes from the March 3rd Special Committee meeting. Motion carried.

3. Public Comments: None
4. Regional Office of Education:
 - a. Bills for Approval: Motion by Lynne Kilker, 2nd by Dorothy Bowers to approve bills in the amount of \$1,162.63. Motion carried.
 - b. Monthly Report: Incorporated with Sex Offender Screening Report
 - c. Public School Employee Sex Offender Screening: ROE Superintendent Clemens distributed "Summary of Background Checks for School Employees" which listed "Type of Review" and "Consequences" for earning certifications for teachers or aides; newly hired; and after hiring. The report also reviewed proposed legislation. Motion by Lynne Kilker, second by Dorothy Bowers to draft a letter of support for HB 45-34. Motion carried.
5. Health Department:
 - a. Monthly Report(s): Health Dept. Administrator O'Brien distributed a copy of YTD income/expense and a copy of Public Complaints received relating to the Smoke Free Illinois Act along with Smoking Cessation Classes being held in Rochelle and Oregon. The complaint report is generated through the state "Hotline" which gives a total of 7 complaints. She also stated the State has reviewed the Well & Septic program. It is expected the report will show the program is 98% compliant.
6. Solid Waste Department:
 - a. Bills for Approval: Motion by Dorothy Bowers, 2nd by Fred Horner to approve bills and expenditures in the amount of \$28,414.91. Motion carried.
 - b. Financial Report: It was noted the department's expenses are at 18% YTD.
 - c. Waste Reduction Grant Application: Motion by Dorothy Bowers, 2nd by Fred Horner to approve the application of \$1,453.58 submitted by Byron Park District for 3 recycled plastic benches. Motion carried.

Motion by Dorothy Bowers, 2nd by Fred Horner to approve the application submitted by Lutheran Outdoor Ministries for four rain barrels in the amount of \$316.80. Motion failed 0-6.

- d. Recommendation – Ogle County Brownfield Initiative: Motion by Dorothy Bowers, 2nd by Jason Bauer to recommend implementation of County Brownfield Initiative with preliminary assistance from Fehr-Graham Associates as outlined in the March 6th letter. Motion carried with Richard Gronewold abstained. The program kickoff meeting is scheduled for Tuesday May 27th and will be held in the County Board Room.
 - e. Discuss Plans for 15 Year Solid Waste Plan Update: Director Rypkema distributed two potential schedules for the plan review. Each schedule contains seven steps with a December 2008 completion date. Option 1 starts in April and end in August as Option 2 starting date of August and completion in November. Consensus to proceed with Option 1.
 - f. 2008 Special Collection Events: Director Rypkema distributed tentative list of events and collection dates: Electronics Recycling Collection in May, Household Hazardous Waste Collection in September or October to be held in Oregon and a Used Tire & Oil Collection set for August to be held in Lee County.
7. Animal Control:
- a. Bills for Approval: Motion by Dorothy Bowers, 2nd by Lynne Kilker to approve Pet Population Control bills in the amount of \$420.00 and to approve operating expenses of \$8,373.05. Motion carried.
 - b. Monthly Call / Impound Report: Dr. Champley distributed copies of the Annual Department Report in addition to the regular monthly report. It was noted nine dog bites were reported in the last month; for a total YTD of 20.
8. Adjournment: Motion by Dorothy Bowers, 2nd by Jim Barnes to adjourn. Motion carried.
Time: 5:44 p.m.



Ogle County Solid Waste
Management Department



Tentative Schedule of 2008 Upcoming Events Sponsored by the Ogle County Solid Waste Management Department

(Dates & events subject to change)

<u>Clean Up Day Grants Available to Townships, Cities, & Villages</u>	December 2007 - November 2008
<u>Waste Reduction/Recycling Grant Applications Due</u> (For schools, non-profits, & businesses)	Monthly, while funds available
<u>Earth Day Events:</u>	
★ The Illusion Maker – 50's Rock-n-Roll Environmental Magic Show Ogle County Elementary/Middle Schools	March 11 - April 4, 2008
★ Green Bag/Compost Bin/Worm Bin Sales – OCSWMD Office	March - December, 2008
★ Books, Videos & Educational Materials Donations to Schools	March - April 2008
<u>Solid Waste Plan 15 Year Update</u>	April - August, 2008
<u>Brownfields Assessment Grant Application Meeting</u>	May 27, 2008, 6:00 p.m.
<u>Electronics Recycling Collection Event - Oregon</u> (Co-sponsored with Lee County Office of Solid Waste)	May, 2008
<u>Illinois Renewable Energy and Sustainable Lifestyle Fair - Ogle County</u> Fairgrounds, Oregon (co-sponsor)	August 9 & 10, 2008
<u>Used Tire and Oil Collection Event – Lee County</u> (Applied for) (Co-sponsored by IEPA, OCSWMD, & Lee County Office of Solid Waste)	August, 2008
<u>Household Hazardous Waste Collection - Oregon</u> (Applied for) (Collection event subject to selection by the Illinois EPA; co-sponsored with Lee County)	September or October, 2008
<u>America Recycles Day/Open House</u>	November 14, 2008
<u>Christmas Tree Recycling Program</u>	Dec. 26, 2008 - Jan. 15, 2009

For more information on these events or other recycling/waste management issues, please contact:

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