

Illinois Pollution Control Board
James R. Thompson Center
100 W. Randolph, Suite 11-500
Chicago, IL 60601

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CLERK'S OFFICE

JUN 22 2010

STATE OF ILLINOIS
Pollution Control Board

Case # PCB 2010-103

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ORIGINAL

June 15, 2010

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To Whom It May Concern:

On behalf of the registered voters of Cortland Township in Illinois, I am providing you with a copy of a recent action taken related to the proposed expansion of the DeKalb County, Illinois Landfill.

As a township, we met and discussed this resolution at a special township meeting on Tuesday, May 18, 2010. The people of Cortland Township voted overwhelmingly for this resolution.

Please feel free to contact myself or the Township Supervisor at the numbers below if you have comments or questions.

Thank you for your attention to this matter.

Sincerely,

Frankie Benson

Frankie Benson
Moderator of Special Township Meeting
Cortland Township Elector
18711 Chase Rd.
DeKalb, IL 60115 (Cortland Township)
815-756-8792

Contact information:
Darlene O'Connor
Township Supervisor
14 S. Prairie St.
Cortland, IL 60112
815-756-1500

CORTLAND TOWNSHIP SPECIAL MEETING

May 18, 2010

14 S. Prairie Street, Cortland, IL 60112

CALL TO ORDER:

Clerk Julie Ross called the meeting to order at 7:05 pm. There were 191 registered voters and 23 non voters for a total attendance of 214.

PLEDGE:

Everyone stood and recited the Pledge of Allegiance.

COMMENTS:

Clerk Julie Ross instructed that those wearing non-voter name tags would not be able to comment or vote. Those wearing blue voter name tags would be able to comment and vote.

ELECT MODERATOR:

Roger Steimel made a motion to elect Frankie Benson as Moderator, Barb Potuznik seconded the motion, all were in favor and Frankie Benson was elected Moderator of the meeting. The moderator stated that according to citation 60ILCS Townships, Special Meetings, that the required quorum of 15 or more had been met.

ILLINOIS TOWNSHIP CODE (60ILCS 1/30-120). GARBAGE:

Richard Hahin moved that the electors of Cortland Township adopt the following resolution:

I move that we, the Electors of Cortland Township, adopt the following resolution:

Whereas the Cortland Landfill is located in Cortland Township of the County of DeKalb in the State of Illinois; and

Whereas Waste Management of Illinois, Inc. as owner/operator of said landfill has applied for the major expansion of the landfill, including the size of the facility, the amount of waste to be accepted at the landfill, and the geographic origination of which to haul the waste from; and

Whereas Waste Management of Illinois, Inc. has filed a Siting Application with the State of Illinois; and

Whereas Waste Management of Illinois, Inc. has purposed a Host Agreement with the DeKalb County Board to allow such expansion; and

Whereas Waste Management of Illinois, Inc. has entered into a financial agreement with the Town of Cortland in exchange for non-resistance or assistance to any other parties' resistance to said landfill expansion plans; and

Whereas Cortland Township has the authority to accept or deny any such refuse disposal facilities under the Illinois Township Code (60 ILCS 1/30-120) Sec. 30-120.

Garbage. The electors may prevent the deposit of night soil, garbage, or other offensive substances within the limits of the township. This Section does apply to refuse disposal facilities regulated by the Illinois Department of Public Health and the county in which the facilities are located. (Source: P.A. 82-783; 88-62.);

Be it therefore resolved by a vote of the Electors of Cortland Township that no expansion of the Cortland Landfill will be allowed in Cortland Township- in size of the facility, in the amount of waste material accepted at the facility, or in the origination points from which waste is hauled from.

Joseph Kirchens seconded the motion; the floor was opened for discussion and limited to three minutes per person.

Richard Baker asked if Waste Management would be setting the tipping fee for the 42 years of the proposed Landfill agreement. No one responded to the question.

Robert Benson made a motion to amend the resolution by striking out all reference of Cortland Landfill and inserting DeKalb County Landfill, David Yeager seconded the motion and the floor was opened for discussion. The question was asked if the person who made the original motion was in favor of the changes. Richard Hahin was in agreement with the changes.

Lee Ann Brei made a motion to strike the last word (from) of the resolution, and place the period behind the word hauled, Richard Hahin seconded the motion, all were in favor and the motion passed.

Frankie Benson read the revised resolution:

I move that we, the Electors of Cortland Township, adopt the following resolution:

Whereas the DeKalb County Landfill is located in Cortland Township of the County of DeKalb in the State of Illinois; and

Whereas Waste Management of Illinois, Inc. as owner/operator of said landfill has applied for the major expansion of the landfill, including the size of the facility, the amount of waste to be accepted at the landfill, and the geographic origination of which to haul the waste from; and

Whereas Waste Management of Illinois, Inc. has filed a Siting Application with the State of Illinois; and

Whereas Waste Management of Illinois, Inc. has purposed a Host Agreement with the DeKalb County Board to allow such expansion; and

Whereas Waste Management of Illinois, Inc. has entered into a financial agreement with the Town of Cortland in exchange for non-resistance or assistance to any other parties' resistance to said landfill expansion plans; and

Whereas Cortland Township has the authority to accept or deny any such refuse disposal facilities under the Illinois Township Code (60 ILCS 1/30-120) Sec. 30-120.

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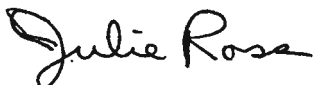
Be it therefore resolved by a vote of the Electors of Cortland Township that no expansion of the DeKalb County Landfill will be allowed in Cortland Township- in size of the facility, in the amount of waste material accepted at the facility, or in the origination points from which waste is hauled.

The motion was approved by a majority vote of the Electors.

ADJOURNMENT:

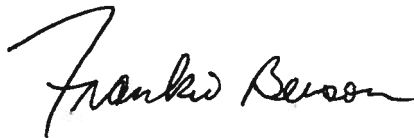
Joseph Kirchens made a motion to adjourn the meeting, Diane Ledbetter seconded the motion, all were in favor and the meeting was adjourned at 7:28 pm.

Respectfully Submitted,



Julie Ross

Cortland Township Clerk,



Frankie Benson

Moderator