



Lake County Illinois

Certified Copy

resolution: 09-1490

File Number: 09-1490

Resolution to amend the Lake County 2004 Solid Waste Management Plan.

WHEREAS, the Lake County Solid Waste Management Plan (the "Plan") was adopted by the Lake County Board in September 1989; and

WHEREAS, the Solid Waste Agency of Lake County (SWALCO) has been authorized by Lake County to prepare required five year plan updates and plan amendments to the Plan; and

WHEREAS, the Lake County Board has approved Plan updates developed and approved by SWALCO in 1994, 1999 and 2004; and

WHEREAS, the Lake County Board has approved a Plan amendment developed and approved by SWALCO in May 2008; and

WHEREAS, SWALCO has developed and approved a second Plan amendment for consideration and adoption by the Lake County Board; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the 2004 Solid Waste Management Plan be approved as amended.

DATED at Waukegan, Lake County, Illinois on this 29th day of April A.D., 2009.

I, Willard R. Helander, certify that this is a true copy of resolution No. 09-1490, passed by the Lake County Board on 05/12/09.

Attest:



5/13/09

Date Certified

2004 Solid Waste Management Plan Update Amendment

1. The Host Community Benefit Agreement recommendation A.1 on pages ES-7 and 4-6 of the 2004 Solid Waste Management Plan Update, as amended by the Lake County Board in May 2008, be deleted.
2. The following added language revises section 4.4.2 2004 "Plan Update Recommendations" on page 4-6 of the 2004 Plan Update.

A1. Prior to filing a siting application, pursuant to Section 39.2 of the Illinois Environmental Protection Act, for a new pollution control facility or for an expansion or significant modification to an existing pollution control facility, the applicant shall first enter into Host Community Benefit Agreements with Lake County, SWALCO, and the governing body with jurisdiction over the proposed facility. In addition the applicant may enter into additional Host Community Agreements with ~~and~~ other appropriate units of local government, as determined by the applicant. ~~, prior to filing the siting application with the governing body.~~ In the event the applicant is an existing pollution control facility with existing Host Community Benefit Agreements, the applicant shall amend each existing Host Community Agreement with each respective party prior to filing the siting application with the governing body.

The new or amended Host Community Benefit Agreements with Lake County and SWALCO must, at a minimum, contain provisions for: 1) a guarantee of access to capacity at the facility for Lake County's unincorporated and incorporated solid waste, 2) environmental safeguards, and 3) payment of host benefit fees.