

August 12, 2020 Board of Directors Minutes

**SOLID WASTE AGENCY OF NORTHERN COOK COUNTY  
BOARD OF DIRECTORS MEETING MINUTES**

**SWANCC  
77 W. Hintz Road, Suite 200  
Wheeling, IL 60090  
Wednesday, August 12, 2020  
6:00 PM**

**I. Call To Order**

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:03 pm at SWANCC's office, 77 W Hintz Road, Suite 200, Wheeling, IL. A roll call attendance was taken, and a quorum was established.

Attendance

Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors  
Hoffman Estates, James Norris, Director  
Morton Grove, Hon John Thill, Director  
Mount Prospect, Hon. Paul Hoefert, Director  
Niles, Hon. John Jekot, Alternate Director  
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Others in Attendance

Derke Price, Agency Counsel, Ancel Glink  
Dave Van Vooren, SWANCC Executive Director  
Lisa Woody, SWANCC Assistant to the Executive Director

Participating Remotely

Arlington Heights, Randall Recklaus, Alternate Director  
Barrington, Hon. Karen Darch, Director  
Buffalo Grove, Hon. Beverly Sussman, Director  
Glencoe, Phil Kiraly, Director  
Glenview, Matt Formica, Director  
Inverness, Sam Trakas, Alternate Director  
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director  
Lincolnwood, Maria Gaura, Alternate Director  
Palatine, Reid Ottesen, Director  
Park Ridge, Hon. Marty Maloney, Alternate Director  
Prospect Heights, Joe Wade, Alternate Director  
Rolling Meadows, Barry Krumstok, Alternate Director  
South Barrington, Hon. Joseph Abbate, Director  
Wheeling, Jon Sfondilis, Director  
Wilmette, Michael Braiman, Director



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Absent

Evanston

Kenilworth

Winnetka

**II. Motion to Participate Remotely**

Director Hofert made a motion to permit Board Members listed above to participate remotely. Director Norris seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

Ayes 21, Nays 0, Abstain 0.

Chairman Van Dusen remembered former Board member Jim Petri stating that, “We are better for his contribution.”

**III. Pledge of Allegiance**

Board Chair Van Dusen led the Pledge of Allegiance.

**IV. Approval of Minutes**

Director Hoefert made a motion to approve the April 15, 2020 meeting minutes as presented. Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

Ayes 21, Nays 0, Abstain 0.

**V. Financial Update**

Payment Information – Treasurer Rummel reported that the Executive Committee approved the April, May, June, and July 2020 Payment Requests. The April 2020 Payment Request totaling \$1,052,988.40 and comprised of the following: \$1,008,744.25 from the Operations Fund and \$44,244.15 for the estimated May payroll. The May 2020 Payment Request totaling \$914,225.14 and comprised of the following: \$883,843.00 from the Operations Fund and \$30,382.14 for the estimated June payroll. The June 2020 Payment Request totaling \$945,305.83 and comprised of the following: \$914,923.69 from the Operations Fund and \$30,382.14 for the estimated July payroll. The July 2020 Payment Request totaling \$974,544.43 and comprised of the following: \$944,162.29 from the Operations Fund and \$30,382.14 for the estimated August payroll.

Director Recklaus made a motion to accept and file the April, May, June, and July 2020 Payment Information. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 21, Nays 0, Abstain 0.

Treasurer’s Report – Treasurer Rummel reviewed the Treasurer’s Report for the month of June 2020 with revenues and expenditures that tie directly to the budget line items and indicate what has been spent in the fiscal year to date along with the percent remaining.



**April 15, 2020 Board of Directors Minutes**

Alternate Director Jekot made a motion to accept and file the Treasurer's Report. Director Norris seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 21, Nays 0, Abstain 0.

**VI. Executive Session - None.**

**VII. Old Business**

Recycling Incentive Program FY2020 – Executive Director Van Vooren provided information about the recycling rebate program. Revenue this year did not exceed the cost of processing so there was no rebate revenue. Member's receive a value by participating as a part of the Groot operating contract in that there is no charge for the 14 member communities to direct their curbside residential recycling material to SWANCC's recycling program.

**VIII. New Business**

Resolution 2021-01 – Honoring James H. Norris – Chairman Van Dusen reviewed the Resolution honoring James H. Norris, one of the Board's longest serving members, thanking him for his service to the Agency, and wishing him well in his retirement.

All Members made a motion to approve Resolution 2021-01 Honoring James H. Norris. All Members seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 21, Nays 0, Abstain 0.

**IX. Executive Director's Report**

Executive Director's Report - Executive Director Van Vooren reviewed his August status report to the Board. He highlighted the impact of COVID on the GTS. The facility was closed initially to outside customers to set up safety measures but continued to be open for member waste. In March and April revenue was down year over year, but in May-July revenue has exceeded previous years. The increase in revenue is primarily due to GTS being one of only places accepting waste from small contractors. Commercial waste is also beginning to rebound, but landscaping is starting to see its seasonal reduction in volume.

**X. Adjournment**

There being no further business, Director Norris made a motion to adjourn the meeting at 6:29 pm. Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 21, Nays 0, Abstain 0.



April 15, 2020 Board of Directors Minutes

**MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY**

NAYS

ABSTENTIONS

AYES

- Arlington Heights, Randall Recklaus
- Barrington, Hon. Karen Darch, Director
- Buffalo Grove, Hon. Beverly Sussman
- Elk Grove Village, Ray Rummel
- Glencoe, Phil Kiraly
- Glenview, Matt Formica
- Hoffman Estates, James Norris
- Inverness, Sam Trakas
- Lincolnwood, Hon. Ikezoe-Halevi
- Morton Grove, Hon. John Thill
- Mount Prospect, Hon. Paul Hoefert
- Niles, Hon. John Jekot
- Palatine, Reid Ottesen
- Park Ridge, Hon. Marty Maloney
- Prospect Heights, Joe Wade
- Rolling Meadows, Barry Krumstok
- Skokie, Hon. George Van Dusen
- South Barrington, Hon. Joseph Abbate
- Wheeling, Jon Sfondilis
- Wilmette, Michael Brennen

**MOTION TO APPROVE APRIL 15, 2020 MINUTES**

AYES

NAYS

ABSTENTIONS

- Arlington Heights, Randall Recklaus
- Barrington, Hon. Karen Darch, Director
- Buffalo Grove, Hon. Beverly Sussman
- Elk Grove Village, Ray Rummel
- Glencoe, Phil Kiraly
- Glenview, Matt Formica
- Hoffman Estates, James Norris
- Inverness, Sam Trakas
- Lincolnwood, Hon. Ikezoe-Halevi
- Morton Grove, Hon. John Thill
- Mount Prospect, Hon. Paul Hoefert
- Niles, Hon. John Jekot
- Palatine, Reid Ottesen



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Park Ridge, Hon. Marty Maloney  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis  
Wilmette, Michael Brennen

**MOTION TO ACCEPT AND FILE APRIL, MAY, JUNE, AND JULY 2020 PAYMENT  
INFORMATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch, Director  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Glenview, Matt Formica  
Hoffman Estates, James Norris  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. Marty Maloney  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis  
Wilmette, Michael Brennen

**MOTION TO ACCEPT AND FILE JUNE 2020 TREASURER’S REPORT**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch, Director  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Glenview, Matt Formica



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Hoffman Estates, James Norris  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. Marty Maloney  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis  
Wilmette, Michael Brennen

**MOTION TO APPROVE RESOLUTION 2021-01 HONORING JAMES H. NORRIS**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch, Director  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Glenview, Matt Formica  
Hoffman Estates, James Norris  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
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**MOTION TO ADJOURN**

AYES

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch, Director  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
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Inverness, Sam Trakas  
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Wilmette, Michael Brennen

NAYS

ABSTENTIONS

*Material included in the Board of Directors packet for August 12, 2020:*

- . April 15, 2020 Meeting Minutes*
- . April - July 2020 Payment Information memo dated August 4, 2020*
- . June 2020 Treasurer's Report Budget Report*
- . Recycling Rebate Program memo dated August 3, 2020*
- . Resolution 2020-01 Honoring James H. Norris*
- . Monthly Status Report memo dated August 5, 2020*