



October 14, 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, October 14, 2020  
6:00 PM**

**I. Call To Order**

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 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

Morton Grove, Hon John Thill, Director  
Mount Prospect, Hon. Paul Hoefert, Director  
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Participating Remotely

Arlington Heights, Randall Recklaus, Alternate Director  
Barrington, Hon. Karen Darch, Director, Vice-Chairman-Board of Directors  
Buffalo Grove, Hon. Beverly Sussman, Director  
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors  
Glencoe, Phil Kiraly, Director  
Hoffman Estates, Hon. William McLeod, Alternate Director  
Inverness, Sam Trakas, Alternate Director  
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director  
Lincolnwood, Maria Gaura, Alternate Director  
Morton Grove, Ralph Czerwinski, Alternate Director  
Niles, Hon. John Jekot, Alternate Director  
Palatine, Reid Ottesen, Director  
Park Ridge, John Moran, Alternate Director  
Prospect Heights, Joe Wade, Alternate Director  
Rolling Meadows, Barry Krumstok, Alternate Director  
South Barrington, Hon. Joseph Abbate, Director  
Wheeling, Jon Sfondilis, Director

Absent

Evanston  
Glenview  
Kenilworth  
Wilmette



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Winnetka

Others in Attendance

Jim Savio, Skikch, (by phone)

Derke Price, Agency Counsel, Ancel Glink

Dave Van Vooren, SWANCC Executive Director

Mary Allen, SWANCC Recycling and Education Director

Lisa Woody, SWANCC Assistant to the Executive Director

**II. Motion to Participate Remotely**

Director Hofert made a motion to permit Board Members listed above to participate remotely. Director Rummel seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

**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 August 12, 2020 meeting minutes as presented.

Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

**V. Financial Update**

Payment Information – Treasurer Rummel reported that the Executive Committee approved the August and September 2020 Payment Requests. The August 2020 Payment Request totaling \$996,565.49 and comprised of the following: \$996,183.35 from the Operations Fund and \$30,382.14 for the estimated September payroll. The September 2020 Payment Request totaling \$977,574.66 and comprised of the following: \$932,001.45 from the Operations Fund and \$45,573.21 for the estimated October payroll.

Alternate Director Recklaus made a motion to accept and file the August and September 2020 Payment Information. Alternate Director Jekot seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of August 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.

Director Hoefert made a motion to accept and file the Treasurer's Report. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.



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FY2020 Audit – Executive Director Van Vooren introduced Jim Savio of Sikich who reviewed the FY2020 Audit. Mr. Savio highlighted that an unmodified opinion was issued. He recommended reading the Management report as a good overview of the year.

Director Rummel made a motion to accept the FY2020 Audit and forward a copy to all Members. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Resolution 2021-02 – FY2020 True-Up – Executive Director Van Vooren reviewed the true-up process. The Agency received 252,100.73 tons of waste in FY2020 and the actual cost to dispose of member waste was \$46.22 per ton which was \$1.21 lower than the budgeted amount. These numbers were used to calculate the member’s actual cost for the fiscal year. This total due is compared to the amount paid to calculate the true-up which will be credited/debited over the last four months of FY2021.

Director Hoefert made a motion to approve Resolution 2021-02 and the calculation of the FY2020 Member True-Up. Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

**VI. Executive Session - None**

**VII. Old Business - None**

**VIII. New Business – None**

**IX. Executive Director’s Report**

Executive Director’s Report – Executive Director Van Vooren reviewed his monthly status report. He highlighted that in the first 5 months of FY2021 the total member waste delivery is up 4%, likely due to people doing home cleanup during stay at home orders. He also pointed out that the semi-permanent e-waste sites will be closing at the end of October mid-November and October is the last month for one-day events.

**X. Adjournment**

There being no further business, Director Thill made a motion to adjourn the meeting at 6:33 pm. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.



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**MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY**

NAYS

ABSTENTIONS

AYES

- Arlington Heights, Randall Recklaus
- Barrington, Hon. Karen Darch
- Buffalo Grove, Hon. Beverly Sussman
- Elk Grove Village, Ray Rummel
- Glencoe, Phil Kiraly
- Hoffman Estates, Hon. William McLeod
- 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. John Moran
- Prospect Heights, Joe Wade
- Rolling Meadows, Barry Krumstok
- Skokie, Hon. George Van Dusen
- South Barrington, Hon. Joseph Abbate
- Wheeling, Jon Sfondilis

**MOTION TO APPROVE AUGUST 12, 2020 MINUTES**

AYES

NAYS

ABSTENTIONS

- Arlington Heights, Randall Recklaus
- Barrington, Hon. Karen Darch
- Buffalo Grove, Hon. Beverly Sussman
- Elk Grove Village, Ray Rummel
- Glencoe, Phil Kiraly
- Hoffman Estates, Hon. William McLeod
- 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. John Moran
- Prospect Heights, Joe Wade
- Rolling Meadows, Barry Krumstok
- Skokie, Hon. George Van Dusen



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South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO ACCEPT AND FILE AUGUST AND SEPTEMBER 2020 PAYMENT  
INFORMATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
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. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

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

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
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. John Moran



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Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO APPROVE RESOLUTION 2021-02 - FY2020 TRUE-UP**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
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. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO ADJOURN**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot



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Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

*Material included in the Board of Directors packet for October 14, 2020:*

- . August 12, 2020 Meeting Minutes*
- . August and September 2020 Payment Information memo dated October 7, 2020*
- . August 2020 Treasurer's Report Budget Report*
- . FY2020 Audit Review memo dated October 2, 2020*
- . FY2020 Member True-Up memo dated October 2, 2020*
- . Monthly Status Report memo dated October 8, 2020*