

February 10, 2021 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, February 10, 2021
6:00 PM**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 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
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
Glencoe, Phil Kiraly, Director
Glencoe, Hon. Lawrence Levin, Alternate Director
Hoffman Estates, Hon. William McLeod, Alternate Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Reid Ottesen, Director
Rolling Meadows, Barry Krumstok, Alternate Director
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis, Director

Absent

Evanston
Glenview
Kenilworth
Park Ridge
Prospect Heights
Wilmette
Winnetka



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Others in Attendance

Derke Price, Agency Counsel, Ancel Glink, (by phone)

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 16, Nays 0, Abstain 0.

III. Pledge of Allegiance

Board Chair Van Dusen led the Pledge of Allegiance.

IV. Approval of Minutes

Director Rummel made a motion to approve the December 9, 2020 meeting minutes as presented. Director Hofert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

V. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the December 2020 and January 2021 Payment Requests. The December 2020 Payment Request totaling \$977,740.99 and comprised of the following: \$947,358.85 from the Operations Fund and \$30,382.14 for the estimated January 2021 payroll. The January 2021 Payment Request totaling \$1,110,265.52 and comprised of the following: \$1,079,883.38 from the Operations Fund and \$30,382.14 for the estimated February 2021 payroll.

Director Hofert made a motion to accept and file the December 2020 and January 2021 Payment Information. Director Rummel seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of December 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 Rummel made a motion to accept and file the December 2020 Treasurer's Report. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

FY2022 Budget- Executive Director Van Vooren presented the FY2022 Budget. He highlighted several parts of the budget including maintenance items for roof and road repair and adjustments made

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for the transition of the Executive Director and strategic planning. A significant component is the CPI increase which will be 1.5%, the contract minimum due to the actual Chicagoland CPI for 2021 coming in at 0.9%. The Member increase in committed tonnage is 1.2% based on the three-year rolling average of waste delivery for FY2018-FY2020. Also included in this budget is \$30,000 allocated from cash reserves for maintenance as well as \$25,000 for assistance with the strategic planning efforts this fiscal year. The proposed rate for FY2022 is \$49.09, a 1.19% increase from the FY2021 tipping rate of \$48.52.

Director Rummel made a motion schedule a Public Hearing for the FY2022 Budget during the April 14, 2021 Board of Directors meeting. Director Recklaus seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

VI. Executive Session – None

VII. Old Business - None

VIII. New Business

Agency Office Space Lease Extension – Mr. Van Vooren stated that the Executive Committee has reviewed the option to extend the lease for office space for a seven-year period. The cost per square foot is \$14.75 with a 3% increase per year. This cost is all inclusive and is on the low end of the comparable spaces in the area.

Director Ottesen made a motion to extend the Agency's lease for office space with the Village of Wheeling for a 7-year term through July 31, 2028. Director Rummel seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

Appointment of a Nominating Committee – Director Rummel polled existing officers and they indicated they were all willing to continue serving in their current capacities. Mr. Van Vooren also asked if any other member was interested in serving as officers.

Director Hoefert made a motion appoint the Executive Committee to serve as the nominating committee for Agency officers and Executive Committee members. Director Rummel seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

IX. Executive Director's Report

Executive Director's Report – Executive Director Van Vooren reviewed his monthly status report. He highlighted that e-waste collection has returned to typical levels following the post-holiday increase.

He has been holding meetings with managers to discuss SWANCC's activities in the past year and to share service and cost data. Waste flows have been about 6-7% higher than last year which will be seen in the FY2021 True-up as an approximately \$700,000 increase in the Groot disposal bill.



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The legislative session is being held online which makes it difficult to have face to face meetings to discuss proposed legislation. Rep Batinick has put in bill to limit or eliminate commercial franchising and Executive Director van Vooren will reach out to him to see what issues he is trying to correct with this legislation.

X. Public Comment - None

XI. Adjournment

There being no further business, Director Sussman made a motion to adjourn the meeting at 6:33 pm. Director Sfondilis seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY

	<u>NAYS</u>	<u>ABSTENTIONS</u>
<u>AYES</u>		
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, Ralph Czerwinski		
Mount Prospect, Hon. Paul Hoefert		
Niles, Hon. John Jekot		
Palatine, Reid Ottesen		
Rolling Meadows, Barry Krumstok		
Skokie, Hon. George Van Dusen		
South Barrington, Hon. Joseph Abbate		
Wheeling, Jon Sfondilis		

MOTION TO APPROVE DECEMBER 9, 2020 MINUTES

	<u>NAYS</u>	<u>ABSTENTIONS</u>
<u>AYES</u>		
Arlington Heights, Randall Recklaus		
Barrington, Hon. Karen Darch		
Buffalo Grove, Hon. Beverly Sussman		



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Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Hoffman Estates, Hon. William McLeod
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

**MOTION TO ACCEPT AND FILE DECEMBER 2020 AND JANUARY 2021
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, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO ACCEPT AND FILE DECEMBER 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



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Glencoe, Phil Kiraly
Hoffman Estates, Hon. William McLeod
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

**MOTION TO SCHEDULE A PUBLIC HEARING FOR THE FY2022 BUDGET
ON APRIL 14, 2021**

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, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

**MOTION TO EXERCISE OPTION TO EXTEND OFFICE SPACE LEASE
THROUGH JULY 31, 2028**

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



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Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

**MOTION FOR THE EXECUTIVE COMMITTEE TO SERVE AS
THE NOMINATING COMMITTEE FOR APPOINTMENT OF OFFICERS**

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
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, Ralph Czerwinski		
Mount Prospect, Hon. Paul Hoefert		
Niles, Hon. John Jekot		
Palatine, Reid Ottesen		
Rolling Meadows, Barry Krumstok		
Skokie, Hon. George Van Dusen		
South Barrington, Hon. Joseph Abbate		
Wheeling, Jon Sfondilis		

MOTION TO ADJOURN

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
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		



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Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
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 February 10, 2021:

- . December 9, 2020 Meeting Minutes*
- . December 2020 and January 2021 Payment Information memo dated February 5, 2021*
- . December 2020 Treasurer's Report Budget Report*
- . FY2022 Budget dated February 2, 2021*
- . SWANCC Office Space Lease Extension memo dated February 2, 2021*
- . Monthly Status Report memo dated February 2, 2021*