



July 8, 2015 Agency Board Meeting Minutes

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

July 8, 2015

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. at Oakton Community College, Room 1606.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Dane Bragg, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Glencoe, Phil Kiraly, Alternate Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Kenilworth, Patrick Brennan, Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, John Thill, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director (6:05)
Niles, Hon. John Jekot, Alternate Director
Palatine, Reid Ottesen, Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director (6:02)

Others in Attendance

Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink
Devon Moose, CB&I
Phil Kowalski, CB&I
Bob Pfister, Advanced Disposal Services



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John Garrity, Groot Industries
Lee Brandsma, Groot Industries

Absent

Evanston
Park Ridge

Wilmette
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Norris made a motion to approve the April 8, 2015 meeting minutes as presented. Alternate Director Trakas seconded the motion. Ayes 17, Nays 0.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the April payment requests. The April payments were comprised of the following: a total of \$1,058,211.32 with \$981,495.08 from the O&M Fund, \$39,758.43 from the General Fund, and \$36,957.81 for the May Estimated Payroll.

The May payments were comprised of the following: a total of \$906,841.56 with \$865,898.42 from the O&M Fund, \$3,380.76 from the General Fund, and \$37,562.38 for the June Estimated Payroll.

The June payments were comprised of the following: a total of \$1,173,802.86 with \$1,117,459.28 from the O&M Fund, and \$56,343.58 for the July Estimated Payroll.

Treasurer's Report – Mr. Norris reviewed the Treasurer's Report for the month of May 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. Mr. Van Vooren reminded Members that the trustee agreement ended May 1, 2015 and the Agency bonds have been paid in full.

Alternate Director Krumstok made a motion to accept the Treasurer's Report. Director Thill seconded the motion. The motion was approved. Ayes 18, Nays 0

V. Executive Session

Litigation – Upon a motion by Director Norris, seconded by Director Darch, the Board of Directors entered into executive session, after a unanimous roll call vote, at 6:04 p.m., to discuss litigation under Section 2 (c)(11), review of historical Executive Session Minutes to be released 2(c)(21), and Preliminary GTS RFP Update - Section 2(c)(5 and 6) of the of the Open Meetings Act.

The Board of Directors reconvened in its regular open session at 6:30 p.m.



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VI. New Business

Matters Arising Out of Executive Session –

Glenview Transfer Station. Director Norris made a motion to concur in the recommendations of the Executive Committee, decline the offers to purchase the Transfer Station, decline the alternatives to an Operating Contract model, and to award the operating contract for the Glenview Transfer Station to Groot Industries based upon their final and best price detailed through the RFP. Alternate Director Jekot seconded the motion. Ayes 19, Nays 0

Executive Director Performance and Contract. Director Norris made a motion to concur in the recommendation of the Executive Committee and approve the Executive Director a contract extension through 2018. Director Hoefert seconded the motion. Ayes 19, Nays 0

Second Half FY2015 Recycling Incentive Program – Executive Director Van Vooren reviewed the second half payment for member communities that are participating in the Recycling Incentive Program. He added that there is no take back refund by the Agency.

BOD Resolution 2016-01 RIP Rebate – Director Norris made a motion to accept Resolution 2016-01. Director Darch seconded the motion. Ayes 19, Nays 0

VII. Old Business - None

FY2016 Recommended Slate of Officers – Director Norris reviewed the nomination for the Executive Committee. He added that he would be stepping down as Chairman, and Alternate Director Ray Rummel would be taking up the chair position. Alternate Director Kiraly made a motion to accept the slate of officers. Director Bragg seconded the motion. Ayes 19, Nays 0

VIII. Executive Director's Report

Special Program Update – January-April 2015 – Executive Director Van Vooren presented the report on school programs at varying levels throughout the region. Some schools are at the level of basic core recycling, while others are entering into food scrap and zero waste efforts.

FY2015 Commercial Waste Program – Executive Director Van Vooren highlighted the increased waste volumes at the GTS from small vendors.

July Report – Executive Director Van Vooren highlighted that 1) the annual fiscal audit with Miller Cooper has begun; 2) May 1st was the last bond payment; 3) continued efforts with electronics recycling vendor, 4) HB 1455 regarding Illinois' electronics recycling law is still waiting for the Governor's signature and that he would circulate a letter for communities to send along to Springfield.

IX. Adjournment



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There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:43 p.m. Alternate Director Trakas seconded the motion. The motion was approved. Ayes 19, Nays 0

MOTION TO APPROVE APRIL 8, 2015 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate

MOTION TO APPROVE TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis



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MOTION TO ENTER EXECUTIVE SESSION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO AWARD GROOT INDUSTRIES GTS CONTRACT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen



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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 EXECUTIVE DIRECTOR CONTRACT THROUGH 2018

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
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 2016-01

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok



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Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO APPROVE SLATE OF OFFICERS

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
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 July 7, 2015:

- . April 8, 2015 Meeting Minutes*
- . April – June 2015 Payment Request memo dated July 2, 2015*
- . May Treasurer's Report and Budget Report*
- . FY2015 Recycling Incentive Program – Second Installment memo dated June 30, 2015*
- . Resolution No. 2016-01*
- . Recommended Slate of Officers for SWANCC memo dated June 10, 2015*
- . Program Summary for January – April, 2015 memo dated June 5, 2015*
- . FY2015 Commercial Waste Program memo dated June 30, 2015*
- . Monthly Status Report memo dated June 30, 2015*

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October 14, 2015 Agency Board Meeting Minutes

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

October 14, 2015

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:02 p.m. at Oakton Community College, Room 1606.

Attendance

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, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Evanston, Wally Bobkiewicz, Alternate Director (6:08)
Glencoe, Phil Kiraly, Alternate Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Hon. James Schwantz, Alternate Director (6:20)
Prospect Heights, Hon. David Derwin, Director
Prospect Heights, Joe Wade, Alternate Director
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wilmette, Timothy Frenzer, Director

Others in Attendance

Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Lisa Woody, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink
Colleen DeKraker, Miller Cooper & Co., Ltd.
Martin Sussman



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Absent

Kenilworth
Lincolnwood

Park Ridge
Rolling Meadows
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Petri made a motion to approve the July 8, 2015 meeting minutes as presented. Director Darch seconded the motion. Ayes 15, Nays 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the July, August, and September 2015 payment requests.

The July payments were comprised of the following: a total of \$1,330,988.99 with \$1,175,100.82 from the O&M Fund, \$118,268.65 for the FY2015 second installment of the Recycling Incentive Program, \$37,619.52 for the August Estimated Payroll.

The August payments were comprised of the following: a total of \$1,260,451.63 with \$1,222,889.25 from the O&M Fund, and \$37,562.38 for the September Estimated Payroll.

The September payments were comprised of the following: a total of \$1,268,763.81 with \$1,231,201.43 from the O&M Fund, and \$37,562.38 for the October Estimated Payroll.

Director Hileman made a motion to accept the Payment Information. Director Darch seconded the motion. The motion was approved. Ayes 15, Nays 0

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of August 2015 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. Executive Director Van Vooren reminded Members that this was the final month under the previous GTS contract and that the new contract went into effect September 1, 2015.

Director Norris made a motion to accept the Treasurer's Report. Alternate Director Recklaus seconded the motion. The motion was approved. Ayes 15, Nays 0

FY2015 Audit – Ms. Colleen DeKraker, Miller Cooper & Co., Ltd., reviewed the FY2015 annual audit and management letter and was available for any questions. She stated that she received full



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cooperation of Agency staff in preparation of the audit and that the Agency's accounting practices met all requirements and accepted standards.

Director Hoefort made a motion to accept the FY2015 annual audit. Director Sussman seconded the motion. The motion was approved. Ayes 16, Nays 0

FY2015 True-up - Executive Director Van Vooren reviewed how the Project Use Agreements provide for an annual true-up of actual costs based on Members actual waste delivered. The total of the true-up of both fixed costs and operation and maintenance cost resulted in \$316,037.51 being returned to Members.

Director Hoefort made a motion to accept the FY2015 True-up. Alternate Director Recklaus seconded the motion. The motion was approved. Ayes 16, Nays 0

V. Executive Session – None

VI. New Business

Approval of the July 8, 2015 Executive Session Minutes – Director Darch made a motion to accept Executive Session minutes as reviewed and retain them until further notice. Director Hileman seconded the motion. Ayes 16, Nays 0

VII. Old Business – None

VIII. Executive Director's Report

October Report – Executive Director Van Vooren highlighted that there has been a smooth transition to the new GTS operating contract and that Member's monthly invoices have been reduced beginning with the September service bill. He also stated that although member tipping fees have been reduced, the commercial tipping fees will remain the same. After discussion with Groot it was determined that because of the niche market filled by the GTS, reducing the commercial tipping fee would not draw additional customers. Maintaining the current fee has already resulted in increased revenue to the Agency.

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:30 p.m. Director Hileman seconded the motion. The motion was approved. Ayes 17, Nays 0



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MOTION TO APPROVE July 8, 2015 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Hon. David Derwin
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

MOTION TO APPROVE PAYMENT INVORMATION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Hon. David Derwin
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



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MOTION TO APPROVE AUGUST 2015 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Hon. David Derwin
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

MOTION ACCEPT THE FY2015 AUDIT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Hon. James Petri
Evanston, Wally Bobkiewicz
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Hon. David Derwin
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



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MOTION TO ACCEPT THE FY2015 TRUE-UP

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Hon. James Petri
Evanston, Wally Bobkiewicz
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Hon. David Derwin
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS

MOTION TO APPROVE THE JULY 8, 2015 EXECUTIVE SESSION MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Hon. James Petri
Evanston, Wally Bobkiewicz
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Hon. David Derwin
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS



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MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Hon. James Petri
Evanston, Wally Bobkiewicz
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. James Schwantz
Prospect Heights, Hon. David Derwin
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

Material included in the Board of Directors packet for October 14, 2015:

- . July 8, 2015 Meeting Minutes*
- . July - September 2015 Payment Request memo dated September 30, 2015*
- . August 2015 Treasurer's Report and Budget Report*
- . FY2015 Audit Review memo dated September 29, 2015*
- . FY2015 Annual Audit*
- . FY2015 Auditors Management Letter*
- . FY2015 True-up memo dated September 15, 2015*
- . Monthly Status Report memo dated October 8, 2015*

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December 9, 2015 Agency Board Meeting Minutes

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

December 9, 2015

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. at Oakton Community College, Room 1606.

Attendance

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, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Evanston, Wally Bobkiewicz, Alternate Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director (6:02)
Niles, Hon. John Jekot, Alternate Director
Park Ridge, Hon. John Moran, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer, Director

Others in Attendance

Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink
Martin Sussman



December 9, 2015 Board of Directors Minutes

Absent

Glencoe
Kenilworth

Palatine
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Thill made a motion to approve the July 8, 2015 meeting minutes as presented. Director Abbate seconded the motion. Ayes 18, Nays 0, Abstain 1.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the October and November 2015 payment requests.

The October payments were comprised of the following: a total of \$870,272.33 with \$834,962.32 from the O&M Fund and \$35,310.01 for the November Estimated Payroll.

The November payments were comprised of the following: a total of \$942,391.22 with \$834,537.47 from the O&M Fund, \$33,057.65 for the December Estimated Payroll, and \$74,796.10 for Recycling Incentive Program payments.

Director Darch made a motion to accept the Payment Information. Director Hileman seconded the motion. The motion was unanimously approved.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of October 2015 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.

Alternate Director Krumstok made a motion to accept the Treasurer's Report. Alternate Director Rummel seconded the motion. The motion was unanimously approved.

FY2016 Recycling Incentive Program– Mr. Van Vooren stated that due to the modification of the RIP by the new operating contract, the Agency distributed \$74,796.10 in RIP payments based on the old contract which was in effect May 1, 2015 through August 31, 2015.

FY2017 Budget Time Line – Chairman Van Dusen presented the time line for the adoption of the FY2017 budget.

V. Old Business – None



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Review of SWMP Goals –Mr. Van Vooren provided an update of progress on the Agency’s 2014 Solid Waste Management Plan (SWMP). He highlighted that Primary Goal RD#12, to aggregate member waste for cost effective disposal options, has been met with the completion of the procurement process and the award for the new GTS contract beginning in September 2015 with revised member pricing. Staff will continue to make progress on the primary and secondary goals with resources provided through the annual budget.

VI. Executive Director’s Report

2016 Meeting Dates – Chairman Van Dusen presented the proposed meeting dates for 2016. He pointed out that the May 11, 2016 meeting does not yet have a location.

December Report – Mr. Van Vooren presented the report to the Committee and highlighted the following items: 1) The GTS software transition is the final item left to be completed with the new contract. 2) He stated that several members are negotiating new hauling contracts and that there is currently an extremely competitive marketplace for collection and disposal services. 3) He also noted that since the completion of this report Senate Bill 2202 had been filed. This bill could potentially eliminate recycling franchising in municipalities. Staff will follow the progress of this bill and keep the Board apprised.

Program Summary Report – Mr. Van Vooren presented the program and outreach summary report for the first half of FY2016. This is probably was the final year for the Trashy Fashion Show which the Agency has put on for the past nine years. He is currently holding meetings with all village managers to get their input on the value of SWANCC’s programs in preparation for the FY2017 budget process.

VII. Executive Session – Director Hoefert made a motion to go into executive session to discuss personnel under Section 2 (c) (1) of the Open Meeting Act. Director Norris seconded the motion. A vote was taken and the motion was unanimously approved. The committee entered Executive Session at 6:23pm.

VIII. New Business – None

IX. Adjournment

There being no further business, Director Norris made a motion to adjourn the meeting at 6:38 p.m. Director Sfondilis seconded the motion. The motion was unanimously approved.



December 9, 2015 Board of Directors Minutes

MOTION TO APPROVE October 14, 2015 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Wally Bobkiewicz
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS

Park Ridge, Hon. John Moran

MOTION TO APPROVE PAYMENT INFORMATION

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Wally Bobkiewicz
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
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
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS



December 9, 2015 Board of Directors Minutes

MOTION TO APPROVE OCTOBER 2015 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Wally Bobkiewicz
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
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
Wilmette, Timothy Frenzer

MOTION TO ENTER EXECUTIVE SESSION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Wally Bobkiewicz
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
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
Wilmette, Timothy Frenzer



December 9, 2015 Board of Directors Minutes

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Wally Bobkiewicz
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
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
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS

Material included in the Board of Directors packet for December 9, 2015:

- . October 14, 2015 Meeting Minutes*
- . October - November 2015 Payment Information memo dated November 19, 2015*
- . October 2015 Treasurer's Report and Budget Report*
- . FY2016 Recycling Incentive Program memo dated November 19, 2015*
- . FY2017 Budget Timeline memo dated November 12, 2015*
- . SWANCC Review of SWMP Goals memo dated November 2, 2015*
- . 2016 Meeting Schedule memo dated November 19, 2015*
- . Monthly Status Report memo dated December 4, 2015*
- . Program and Outreach Summary memo dated December 4, 2015*

4815-0766-3653, v. 1



March 9, 2016 Agency Board Meeting Minutes

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

March 9, 2016

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. at Oakton Community College, Room 1610.

Attendance

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, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Evanston, Hon. Elizabeth Tisdahl, Director
Glencoe, Phil Kiraly, Alternate Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Mount Prospect, Hon. Steve Polit, Alternate Director
Niles, Hon. John Jekot, Alternate Director
Park Ridge, Hon. Marty Maloney, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director

Others in Attendance

Smantha Brunell, Palatine
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Wooddy, SWANCC Assistant to the Executive Director
Derke Price, Agency Counsel, Ancel and Glink
Martin Sussman



March 9, 2016 Board of Directors Minutes

Kenilworth
Palatine

Absent

Wilmette
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Recklaus made a motion to approve the December 9, 2015 meeting minutes as presented. Director Petri seconded the motion. Ayes 19, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the December 2015, January 2016, and February 2016 payment requests.

The December 2015 payments were comprised of the following: a total of \$808,386.93 with \$758,800.46 from the O&M Fund and \$49,586.47 for the January Estimated Payroll.

The January 2016 payments were comprised of the following: a total of \$896,067.44 with \$863,009.79 from the O&M Fund, \$33,057.65 for the February Estimated Payroll.

The February 2016 payments were comprised of the following: a total of \$846,169.07 with \$811,579.48 from the O&M Fund, \$34,589.59 for the December Estimated Payroll.

Alternate Director Krumstok made a motion to accept and file the Payment Information. Director Darch seconded the motion. The motion was unanimously approved.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of January 2016 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.

Alternate Director Petri made a motion to accept the Treasurer's Report. Director Darch seconded the motion. The motion was unanimously approved.

Public Hearing for FY2017 Budget - Director Hoefert made a motion open Public Hearing for the FY2017 Budget. Director Darch seconded the motion. The motion was unanimously approved. Public Hearing was opened at 6:07 pm.

Mr. Van Vooren stated that SWANCC published notice of the Public Hearing for the FY2017 Budget in the Chicago Tribune on February 8, 2016. The Final FY2017 Budget has been recommended by the Executive Committee and shows a decrease in the tipping fee of \$3.10 per ton from the September



March 9, 2016 Board of Directors Minutes

2015 revised FY2016 Budget. This is primarily due to the implementation of the new GTS operating contract which began September 1, 2016. Projected waste delivery for Members is also down slightly to a total of 231,172 tons. The FY2017 budget anticipates a total tipping rate of \$46.06 per ton, the lowest rates since 1995. Chairman Van Dusen asked if there was any public comment on the budget.

Hearing no public comments, Director Norris made a motion close the Public Hearing and put the FY2017 Budget on file for public inspection. Director Tisdahl seconded the motion. The motion was unanimously approved. Public Hearing was closed at 6:11 pm.

- V. Executive Session** – Chairman Van Dusen asked that the December 9, 2016 executive session minutes be approved in open session. On a motion to approve by Alternate Director Petri seconded by Director Darch, a vote was taken and the executive session minutes were approved.

VI. New Business

Legislative Update – Mr. Van Vooren provided an update on pending bills before the Illinois House and Senate that have some impact on SWANCC's mission. He specifically pointed out three bills.

The first, House Bill 4202, which creates the plastic bag and film recycling act which prohibits manufacturers from selling bags without being registered and establishing a plan to recycle them. This bill denies Home Rule powers. The Executive Committee recommends supporting this bill.

The second bill, House Bill 6029, amends the Solid Waste Planning Act to provide that county solid waste management plans include the study of food scrap composting in their five year updates. The Executive Committee recommends either opposing the bill or recommending that SWANCC be exempted from being part of the county's planning.

The third bill, Senate Bill 2202, amends the Illinois Municipal Code to provide that construction and demolition (C&D) material is not garbage or refuse, and that municipalities are excluded from entering into C&D commercial franchises. The Executive Committee recommends SWANCC be neutral on this issue. Although it does restrict municipalities' ability to franchise for collection, this is a small issue and this bill would not lead to inefficient collection.

VII. Old Business – None

VIII. Executive Director's Report

Mr. Van Vooren presented the status report to the Board and pointed out that the Contract with COM2 has been renewed by the Executive Committee to continue to provide E-Waste recycling to residents.



March 9, 2016 Board of Directors Minutes

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:21 p.m. Director Tisdahl seconded the motion. The motion was unanimously approved.

MOTION TO APPROVE DECEMBER 9, 2015 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis



March 9, 2016 Board of Directors Minutes

MOTION TO APPROVE PAYMENT INFORMATION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO APPROVE JANUARY 2016 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis



March 9, 2016 Board of Directors Minutes

MOTION TO ENTER PUBLIC HEARING

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

**MOTION TO CLOSE PUBLIC HEARING AND PUT FY2017 BUDGET ON FILE FOR PUBLIC
INSPECTION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis



March 9, 2016 Board of Directors Minutes

MOTION TO APPROVE DECEMBER 9, 2015 EXECUTIVE SESSION MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

NAYS

ABSTENTIONS

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

NAYS

ABSTENTIONS



March 9, 2016 Board of Directors Minutes

Material included in the Board of Directors packet for March 9, 2016:

- . December 9, 2015 Meeting Minutes*
- . December 2015-February 2016 Payment Information memo dated March 4, 2016*
- . January 2016 Treasurer's Report and Budget Report*
- . Public Hearing FY2017 Budget memo dated March 3, 2016*
- . 2016 Illinois Legislative Session memo dated March 4, 2016*
- . Monthly Status Report memo dated March 1, 2016*

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April 13, 2016 Board of Directors Minutes

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

April 13, 2016

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. at Oakton Community College, Room 1606.

Attendance

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, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Evanston, Hon. Elizabeth Tisdahl, Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Mount Prospect, Hon. Steve Polit, Alternate Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. John Moran, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer, Director

Others in Attendance

Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Woody, SWANCC Assistant to the Executive Director
Adam Simon, Agency Counsel, Ancel and Glink
Martin Sussman

April 13, 2016 Board of Directors MinutesAbsent

Glencoe
Kenilworth
Lincolnwood
Palatine
Wilmette
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Hoefert made a motion to approve the December 9, 2015 meeting minutes as presented. Director Norris seconded the motion. Ayes 16, Nays 0, Abstain 1.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the March 2016 payment request.

The March Payment Request totaled \$863,750.92 and was comprised of the following: \$829,161.33 from the Operations Fund and 34,589.59 for the estimated April estimated payroll.

Director Norris made a motion to accept and file the Payment Information. Director Darch seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of February 2016 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.

Alternate Director Petri made a motion to accept the Treasurer's Report. Alternate Director Moran seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

V. Ordinance 2016-01-FY2017 Budget and Appropriation – Chairman Van Dusen reviewed that the Board of Directors had a budget workshop in February, a public comment period in March, and are ready to adopt the budget.

Director Krumstok made a motion approve FY2017 Budget and Appropriation Ordinance 2016-01. Director Thill seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VI. Executive Session – None



April 13, 2016 Board of Directors Minutes

VII. New Business

Nominations of Officers and Executive Committee Appointments –Chairman Van Dusen stated that Officers and the Executive Committee of SWANCC hold two year terms. Those officers whose terms expire at April 30, 2016 include: George Van Dusen, Chairman of the Board of Directors; Ray Rummel, Secretary/Treasurer of the Board of Directors, Chairman of the Executive Committee, Executive Committee member; Jim Norris, Vice-Chair of the Executive Committee, Executive Committee member; and Todd Hileman, Executive Committee member. Chairman Van Dusen further stated that the Executive Committee recommend that all existing officers and executive committee members be reappointed for another two-year term. He opened up the floor for additional nominations; there were none.

Alternate Director Recklaus made a motion to nominate all existing officers and current Executive Committee members be re-appointed. Director Darch seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VIII. Old Business – None

IX. Executive Director's Report

Mr. Van Vooren presented the status report to the Board and stated that the Agency has seen an increase in e-waste recycling both at one-day events and ongoing facilities. Facilities in Hoffman Estates and Mount Prospect which opened this month have seen over 200 cars in the two-hour window they are open each week. Staff is continuing to work with COM2 and host communities to make sure only SWANCC residents are served and not residents of other communities. Staff is also working with other stakeholders down in Springfield to seek further clarification and fiscal relief on the cost of collecting E-waste. We hope to have a bill that amends the E-Waste Law to accomplish these items this session.

X. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:18 p.m. Director Tisdahl seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.



April 13, 2016 Board of Directors Minutes

MOTION TO APPROVE MARCH 9, 2015 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS

Park Ridge, John Moran

MOTION TO APPROVE PAYMENT INFORMATION

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Park Ridge, John Moran
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS



April 13, 2016 Board of Directors Minutes

MOTION TO APPROVE FEBRUARY 2016 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Park Ridge, John Moran
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

MOTION TO APPROVE FY2017 BUDGET AND APPROPRIATION ORDINANCE 2016-01

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Park Ridge, John Moran
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



April 13, 2016 Board of Directors Minutes

**MOTION TO APPROVE NOMINATION OF OFFICERS AND EXECUTIVE COMMITTEE
APPOINTMENTS**

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Park Ridge, John Moran
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Park Ridge, John Moran
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS



April 13, 2016 Board of Directors Minutes

Material included in the Board of Directors packet for April 13, 2016:

- . March 9, 2015 Meeting Minutes*
- . March 2016 Payment Information memo dated March 31, 2016*
- . February 2016 Treasurer's Report and Budget Report*
- . FY2017 Budget and Appropriation Ordinance 2016-01*
- . FY2017 Budget dated April 2016*
- . Appointment of Officers and Executive Committee memo dated April 5, 2016*
- . Monthly Status Report memo dated April 5, 2016*

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