

September 14, 2016 Board of Directors Minutes

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

September 14, 2016

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:03 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
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Kenilworth, Patrick Brennan, Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Mount Prospect, Hon. Steve Polit, Alternate Director
Niles, Hon. John Jekot, 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
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
Derke Price, Agency Counsel, Ancel and Glink
Susan Jones, Miller Cooper
Martin Sussman



September 14, 2016 Board of Directors Minutes

Absent

Evanston
Glencoe
Glenview
Palatine
Park Ridge
Wheeling
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Sussman made a motion to approve the April 13, 2016 meeting minutes as presented. Alternate Director Rummel seconded the motion. Ayes 16, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the April-August 2016 payment requests.

The April Payment Request totaled \$1,008,141.35 and was comprised of the following: \$973,551.76 from the Operations Fund and 34,589.59 for the estimated May payroll.

The May Payment Request totaled \$845,478.14 and was comprised of the following: \$815,318.76 from the Operations Fund and \$30,159.38 for the estimated June payroll.

The June Payment Request totaled \$904,900.02 and was comprised of the following: \$865,754.75 from the Operations Fund and \$39,145.27 for the estimated July payroll.

The July Payment Request totaled \$903,160.60 and was comprised of the following: \$877,063.76 from the Operations Fund and \$26,096.84 for the estimated August payroll.

The August Payment Request totaled \$873,753.35 and was comprised of the following: \$847,656.51 from the Operations Fund and \$26,096.84 for the estimated September payroll.

Director Frenzer made a motion to accept and file the Payment Information. Director Darch seconded the motion. 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 July 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.



September 14, 2016 Board of Directors Minutes

Alternate Director Recklaus made a motion to accept the Treasurer's Report. Director Frenzer seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

FY2016 Audit – Ms. Susan Jones of Miller Cooper & Company, Ltd. reviewed the FY2016 Audit report and communication letter. Miller Cooper & Company, Ltd offered an unmodified opinion on the FY2016 Audit and stated that the year included the final accounting for the debt service payment for the Agency bonds.

Alternate Director Krumstok made a motion approve FY2016 Audit. Alternate Director Trakas seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

Resolution 2017-01-FY2016 True-Up – Mr. Van Vooren reviewed the FY2016 True-up calculations showing a total under-delivery of waste by Agency members and a positive total expenses resulting in a negative total True-up of \$407,220.57. Mr. Van Vooren reviewed the data on the table to explain how the agency obtained the factors that comprise the values in the calculations for both waste deliveries and expenses.

Director Brennan made a motion approve FY2016 True-Up Resolution 2017-01. Director Frenzer seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

V. Executive Session – None

Board of Directors, having reviewed the Executive Session minutes from September 12, 2012 to January 14, 2015 that have been approved by the Board but not yet released, concurred with the recommendation of Staff to release all minutes prior to January 1, 2014 with the exception of the minutes of March 13, 2013 and May 8, 2013.

A motion was made by Alternate Director Wiberg and seconded by Director Brennan to release all minutes prior to January 1, 2014 with the exception of the minutes of March 13, 2013 and May 8, 2013. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

VI. New Business

Executive Director's Employment Contract – Treasurer Rummel reviewed the Executive Director's employment agreement reflecting updated salary and contract date through December 31, 2019.

Alternate Director Norris made a motion to approve the Executive Director's employment contract. Alternate Director Krumstok seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

2017 Meeting Schedule – Chairman Van Dusen presented the meeting dates for the Board of Directors and Executive Committee for 2017.



September 14, 2016 Board of Directors Minutes

Alternate Director Darch made a motion to approve the meeting dates for 2017. Director Thill seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

VII. Old Business – None

VIII. Executive Director's Report

FY2016 Second Half Program Report – Mr. Van Vooren presented the summary of the special program participation for the second half of FY2016. The Walgreens prescription medication take-back pilot program was discussed as possibly leading to reduced costs to the Agency's program as other options become available to residents.

FY2016 Large School Grant Summary – Mr. Van Vooren presented the summary of the Large Waste Grant program in area schools. He encouraged Board members to share these successes with schools in their communities.

Executive Director's Report - Mr. Van Vooren presented the status report to the Board and stated that staff is continuing to work with other stakeholders in Springfield to seek further clarification and fiscal relief on the cost of collecting E-waste. He also stated that there is no shared revenue from the Recycling Incentive Program based on the calculations which are part of the new GTS contract that began September 1, 2015.

IX. Adjournment

There being no further business, Director Brennan made a motion to adjourn the meeting at 6:43 p.m. Alternate Director Wiberg seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.



September 14, 2016 Board of Directors Minutes

MOTION TO APPROVE APRIL 13, 2016 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

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
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



September 14, 2016 Board of Directors Minutes

MOTION TO APPROVE JULY 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
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

MOTION TO APPROVE FY2016 AUDIT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



September 14, 2016 Board of Directors Minutes

MOTION TO APPROVE RESOLUTION 2017-01 – FY2016 TRUE-UP

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

**MOTION TO RELEASE EXECUTIVE SESSION MINUTES PRIOR TO JANUARY 1, 2014 WITH
THE EXCEPTION OF MARCH 13, 2013 AND MAY 8, 2013**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



September 14, 2016 Board of Directors Minutes

MOTION TO APPROVE THE EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

MOTION TO APPROVE THE 2017 MEETING SCHEDULE

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



September 14, 2016 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
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Steve Polit
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

NAYS

ABSTENTIONS

Material included in the Board of Directors packet for September 14, 2016:

- . April 13, 2016 Meeting Minutes*
- . April-August 2016 Payment Information memo dated September 8, 2016*
- . July 2016 Treasurer's Report and Budget Report*
- . FY2017 Audit memo dated August 25, 2016*
- . FY2016 True-Up memo and Resolution 2017-01 dated September 6, 2016*
- . Executive Director's Employment Agreement memo dated September 6, 2016*
- . 2017 Board of Directors and Executive Committee Meeting Schedule memo dated September 9, 2016*
- . Program Summary for November 2015-April 2016 memo dated June 5, 2016.*
- . FY16 Summary of Large Waste Reduction Grant Projects memo dated June 5, 2016*
- . Monthly Status Report memo dated September 8, 2016*

November 9, 2016 Board of Directors Minutes

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

November 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 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
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Niles, Hon. John Jekot, 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, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Woody, SWANCC Assistant to the Executive Director
Derke Price, Agency Counsel, Ancel and Glink
Martin Sussman

Absent

Evanston
Glencoe
Inverness
Kenilworth
Mount Prospect
Palatine



November 9, 2016 Board of Directors Minutes

Park Ridge
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Hileman made a motion to approve the September 14, 2016 meeting minutes as presented. Director Sussman seconded the motion. Ayes 15, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the September - October 2016 payment requests.

The September Payment Request totaled \$970,230.27 and was comprised of the following: \$944,133.43 from the Operations Fund and \$26,096.84 for the estimated October payroll.

The October Payment Request totaled \$935,750.73 and was comprised of the following: \$909,653.89 from the Operations Fund and \$26,096.84 for the estimated November payroll.

Alternate Director Krumstok made a motion to accept and file the Payment Information. Director Darch seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

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

Director Darch made a motion to accept the Treasurer's Report. Alternate Director Jekot seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

FY2018 Budget Timeline – Executive Director Van Vooren presented the FY2018 Budget Timeline. He stated that due to meeting changes due to holidays and availability of meeting space some changes needed to be made to the proposed schedule. The Executive Committee's initial review of the budget will take place at a rescheduled Executive Committee meeting on December 14 prior to the Board of Directors meeting. The initial presentation to the Board of Directors may be sent electronically because of the unavailability of meeting space at Oakton Community College in February if staff is unable to facilitate a meeting space. Mr. Van Vooren added that he will be meeting individually with Managers in January and will present a draft copy of the FY2018 budget to them at that time.

V. Executive Session – None



November 9, 2016 Board of Directors Minutes

VI. New Business

BOD Resolution 2017-01 – Agency Travel, Meal, and Lodging Policy –Mr. Price stated that in light of recent changes outlined in Public Act 099-0604, the Agency’s travel policy needed to be updated. The Executive Committee recommended the updated policy detailed in Ordinance 2017-01 with changes including changing pre-approval stated in Section A to say approval and renumbering Section E.

Alternate Director Krumstok made a motion to approve Ordinance 2017-07 with the noted changes, Director Sfondilis seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

VII. Old Business – None

VIII. Executive Director’s Report

Mr. Van Vooren presented the status report to the Board and highlighted that the Com2 Electronics Recycling Contract had been renewed for another year (FY2018) as part of an agreement to modify the existing contract to classify the work Com2 does at Agency sites as premium service. This modification will save the Agency \$10,000 to \$15,000 for the remainder of the FY2017 contract.

IX. Adjournment

There being no further business, Alternate Director Wiberg made a motion to adjourn the meeting at 6:15 p.m. Director Darch seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.



November 9, 2016 Board of Directors Minutes

MOTION TO APPROVE SEPTEMBER 14, 2016 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Todd Hileman
Hoffman Estates, James Norris
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
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

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
Glenview, Todd Hileman
Hoffman Estates, James Norris
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
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



November 9, 2016 Board of Directors Minutes

MOTION TO APPROVE SEPTEMBER 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
Glenview, Todd Hileman
Hoffman Estates, James Norris
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
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

**MOTION TO APPROVE BOD ORDINANCE 2017-01 – AGENCY TRAVEL, MEAL, AND
LODGING POLICY**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Todd Hileman
Hoffman Estates, James Norris
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
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



November 9, 2016 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
Glenview, Todd Hileman
Hoffman Estates, James Norris
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
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

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

- . September 14, 2016 Meeting Minutes*
- . September - October 2016 Payment Information memo dated October 31, 2016*
- . September 2016 Treasurer's Report and Budget Report*
- . FY2018 Budget Timeline memo dated October 31, 2016*
- . Update SWANCC Personnel Manual – Travel Policy memo and Ordinance 2017-01 dated October 31, 2016*
- . Monthly Status Report memo dated October 31, 2016*



December 14, 2016 Board of Directors Minutes

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

December 14, 2016

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
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, Hon. John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Jim Schwantz, Alternate 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, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Woody, SWANCC Assistant to the Executive Director
Derke Price, Agency Counsel, Ancel and Glink
Donald Owen - Glenview
Martin Sussman

Absent

Evanston
Mount Prospect
Park Ridge



December 14, 2016 Board of Directors Minutes

Rolling Meadows
Wheeling
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Recklaus made a motion to approve the November 9, 2016 meeting minutes as presented. Alternate Director Wade seconded the motion. Ayes 17, Nays 0, Abstain 0.

IV. Financial Update

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

The November Payment Request totaled \$868,523.05 and was comprised of the following: \$829,377.78 from the Operations Fund and \$39,145.27 for the estimated December payroll.

Director Thill made a motion to accept and file the Payment Information. Director Sussman 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 October 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.

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

V. Executive Session – None

VI. New Business

Appointment of a Nominating Committee –Mr. Van Vooren stated that annually the Agency appoints the Executive Committee as a nominating committee to review and make recommendations regarding Officers of the Agency. This year, one Board member's term, four Executive Committee members' terms, and Mr. Hileman's remaining term will need to be filled.

Alternate Director Kiraly made a motion to appoint the Executive Committee as the nomination committee and Director Norris seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.



December 14, 2016 Board of Directors Minutes

BOD Resolution 2017-02 – Honoring Todd Hileman – Chairman Van Dusen read Resolution 2017-02 honoring Todd Hileman’s twelve years of service to SWANCC and the Board wished him well with his new position of City Manager for Denton, TX.

Director Thill made a motion to approve Resolution 2017-02, Mr. Norris seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

FY2017 Program Report, May-October 2016 – Mr. Van Vooren presented the report on special programs and education. He pointed out that the Agency continues to see wide use of these programs by residents and some programs, specifically electronics recycling, continued to see an increase in participation. Four schools received large waste grants for larger scope waste reduction projects and 35 schools received small waste grants. Presentations were provided for pre-school through high school children as well as community groups.

VII. Old Business – None

VIII. Executive Director’s Report

Mr. Van Vooren presented the status report to the Board and highlighted that the first draft of the FY2018 Budget had been presented to the Executive Committee and the first draft anticipates a tipping rate of \$46.37 per ton or 0.67% higher than FY2017. In reference to the attached memo about the RIP, he stated that revenue for the sale of recyclable materials did not exceed the cost of processing so the Agency did not receive any revenue from Groot Industries for the first half of FY2017. Revenues have increased and are approaching a breakeven level and will be maintained to see if this trend continues. He also pointed out that contamination continues to be a problem with regards to recycling and offered the Agency’s assistance in Members educating their residents on what items are accepted in their recycling carts.

IX. Adjournment

There being no further business, Director Norris made a motion to adjourn the meeting at 6:21 p.m. Director Darch seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.



December 14, 2016 Board of Directors Minutes

MOTION TO APPROVE NOVEMBER 9, 2016 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
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

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
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



December 14, 2016 Board of Directors Minutes

MOTION TO APPROVE OCTOBER 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
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

MOTION TO APPOINTMENT A NOMINATING COMMITTEE

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



December 14, 2016 Board of Directors Minutes

MOTION TO APPROVE BOD RESOLUTION 2017-02 – HONORING TODD HILEMAN

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

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
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



December 14, 2016 Board of Directors Minutes

Material included in the Board of Directors packet for December 14, 2016:

- . November 9, 2016 Meeting Minutes*
- . November 2016 Payment Information memo dated November 30, 2016*
- . October 2016 Treasurer's Report and Budget Report*
- . Appointment of Nominating Committee memo dated November 29, 2016*
- . Resolution 2017-02 – Honoring Todd Hileman*
- . Program and Outreach Summary, May through October 2016 memo dated December 8, 2016*
- . Monthly Status Report memo dated December 8, 2016*



March 8, 2017 Board of Directors Minutes

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

March 8, 2017

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01p.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
Glenview, Donald Owen, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Kenilworth, Patrick Brennan, Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Jim Schwantz, Alternate 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, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Woody, SWANCC Assistant to the Executive Director
Derke Price, Agency Counsel, Ancel and Glink
Martin Sussman
Fred Vogt, Rolling Meadows

Absent

Glencoe
Evanston
Lincolnwood
Park Ridge



March 8, 2017 Board of Directors Minutes

Rolling Meadows
Wheeling
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Recklaus made a motion to approve the December 14, 2016 meeting minutes as presented Director Thill seconded the motion. Ayes 16, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the December 2016, January 2017, and February 2017 payment requests.

The December Payment Request totaled \$888,961.26 and was comprised of the following: \$862,864.92 from the Operations Fund and \$26,096.34 for the estimated January payroll.

The January Payment Request totaled \$903,238.17 and was comprised of the following: \$877,141.83 from the Operations Fund and \$26,096.34 for the estimated February payroll.

The February Payment Request totaled \$949,945.89 and was comprised of the following: \$923,849.55 from the Operations Fund and \$26,096.34 for the estimated March payroll.

Director Sussman made a motion to accept and file the Payment Information. Director Darch seconded the motion. 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 January 2017 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 Darch made a motion to accept the Treasurer's Report. Director Frenzer seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

Public Hearing for the FY2018 Budget -

Director Norris made a motion to open the Public Hearing on the FY2018 Budget. Director Darch seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

The Board of Directors conducted a Public Hearing for the FY2018 Budget which was advertised in the Chicago Tribune on February 7, 2017. The proposed budget will see an increase in the tipping fee of \$0.29 per ton from the FY2017 budget. The major reason for the increase in the cost of disposal in the tipping fee is the CPI adjustment and the increase in Member deliveries. Revenue from recyclable



March 8, 2017 Board of Directors Minutes

materials is expected to rise above the processing cost resulting in a rebate to Members. Executive Director Van Vooren stated that the rebate revenue will have no impact on the tipping fee set in the budget. However, in order to account for the revenue staff will include an appropriate dollar amount for the revenue and the related expenses. The Board will take final action on the approval of the FY2018 budget at the April 12, 2017 meeting.

Director Hoefert made a motion to close the Public Hearing on the FY2018 Budget. Director Thill seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

V. Executive Session – None

VI. New Business

Groot Merger and Toll Increase

Mr. Van Vooren stated that recently Chairman Van Dusen, Mr. Rummel, Mr. Norris, attorney Derke Price, and he met with Mr. Jason Craft, Waste Connections Eastern Region Vice President and Mr. Pete Lyons, Rock River Division Vice President and Mr. Ryan Brandsma of Groot Industries to discuss the acquisition of Groot Industries by Waste Connections. Waste Connections intends to operate Groot Industries as a wholly owned subsidiary thereby leaving in place all the Groot Industries securities in the existing operating contract. Groot Industries will be managed locally by Ryan Brandsma and Jon Groot, two members of the existing Groot team that has some significant history with our operational contract. In addition, all of the existing personnel that are in place at the GTS facility will continue to work at the GTS delivering services to our Members and the commercial customers that use the facility. The Agency is confident that the ownership change will be seamless to the Agency and its members.

Executive Director Van Vooren informed the Board that Mr. Fred Folkerts, GTS manager, has submitted a request for an increase to the tipping fee rate to offset the January 1, 2017 toll increase for over the road trucks. This request was for an additional \$0.12/ton for waste and \$0.04/ton for landscape and has been reviewed by the executive committee.

Old Business

Nominations to the Board and Executive Committee - The Executive Committee has brought forward nominations for Officers of the Agency to fill terms expiring in April 2017 and to fill the unexpired term on the Executive Committee created by the resignation of Mr. Todd Hileman. The nominees with terms expiring April 30, 2019 are Karen Darch, BOD Vice-Chair and Executive Committee member; John Thill, Executive Committee Member; Paul Hoefert, Executive Committee Member; and Tim Wiberg, Executive Committee Member. Randy Recklaus was nominated as an Executive Committee Member to fill the unexpired term which will expire April 30, 2018

Alternate Director Sussman made a motion to nominate and appoint the Honorable Mayor Darch as Vice Chairman of the Board of Directors and as a Member of the Executive Committee with a term expiring April 30, 2019; to nominate and appoint Members Thill, Hoefert, and Wiberg as Members of the Executive Committee, each with a term expiring April 30, 2019; and to nominate and appoint



March 8, 2017 Board of Directors Minutes

Member Recklaus to fill the unexpired term on the Executive Committee expiring April 30, 2018. Director Owen seconded the motion. A vote was taken and the motion was approved. Ayes 15, Nays 0, Abstain 1.

VII. Executive Director's Report

Mr. Van Vooren presented the status report to the Board and highlighted information in the attached memo on proposed legislation in the 2017 Illinois legislative session.

Director Darch made a motion to support the recommendations on the proposed legislation stated in the memo on the 2017 Illinois Legislative Session, Proposed Legislation dated February 28, 2017 attached to the Executive Directors monthly status report. Thill seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

VIII. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:32 p.m. Director Norris seconded the motion. The motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

MOTION TO APPROVE DECEMBER 14, 2016 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



March 8, 2017 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
Glenview, Don Owen
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

MOTION TO APPROVE JANUARY 2017 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



March 8, 2017 Board of Directors Minutes

MOTION TO OPEN PUBLIC HEARING ON FY2018 BUDGET

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

MOTION TO CLOSE PUBLIC HEARING ON FY2018 BUDGET

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



March 8, 2017 Board of Directors Minutes

MOTION TO NOMINATE AND APPOINT OFFICERS

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

Arlington Heights, Randall Recklaus

MOTION TO SUPPORT RECOMMENDATIONS ON PROPOSED LEGISLATION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



March 8, 2017 Board of Directors Minutes

MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

Material included in the Board of Directors packet for March 8, 2016:

- . December 14, 2016 Meeting Minutes*
- . December 2016, January 2017, and February 2017 Payment Information memo dated March 2, 2017*
- . January 2017 Treasurer's Report and Budget Report*
- . SWANCC FY2018 Budget memo dated February 27, 2017*
- . Glenview Transfer Station memo dated February 28, 2017*
- . Nominating Committee memo dated April 5, 2016*
- . Monthly Status Report memo dated March 1, 2017*



April 12, 2017 Board of Directors Minutes

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

April 12, 2017

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01p.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
Glenview, Donald Owen, Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Niles, Steve Vinezeano, Alternate Director
Palatine, Jim Schwantz, 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, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Wooddy, SWANCC Assistant to the Executive Director
Greg Jones, Agency Counsel, Ancel and Glink
Martin Sussman

Absent

Evanston
Glencoe
Hoffman Estates
Inverness
Kenilworth
Lincolnwood
Mount Prospect
Park Ridge



April 12, 2017 Board of Directors Minutes

Prospect Heights
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Darch made a motion to approve the March 8, 2017 meeting minutes as presented. Alternate Director Schwantz seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the March Payment Request totaling \$838,857.15 which was comprised of the following: \$812,760.81 from the Operations Fund and \$26,096.34 for the estimated April payroll.

Alternate Director Schwantz made a motion to accept and file the March 2017 Payment Information. Alternate Director Recklaus seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of February 2017 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 Abbate made a motion to accept the Treasurer's Report. Director Darch seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

FY2018 Budget and BOD Ordinance 2017-02, FY2018 Budget and Appropriation – Executive Director Van Vooren presented the Final FY2018 Budget.

Director Thill made a motion to approve the FY2018 Budget and Appropriation Ordinance. Director Darch seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

V. Executive Session – None

Director Darch made a motion to approve the recommendation of the Executive Director and council to not release the reviewed executive session minutes and that there is still cause to hold them confidential. Director Abbate seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.



April 12, 2017 Board of Directors Minutes

Alternate Director Recklaus made a motion to approve the performance evaluation of Executive Director Van Vooren as recommended by the Executive Committee. Director Owen seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

VI. New Business – None

VII. Old Business – None

VIII. Executive Director's Report

Mr. Van Vooren presented the April status report to the Board and highlighted that the Executive Committee has awarded the FY2017 Audit services to Sikich, the progress of the Patriot Acres compost processing facility, and legislative activity in Springfield.

IX. Adjournment

There being no further business, Director Darch made a motion to adjourn the meeting at 6:22 p.m. Director Recklaus seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

MOTION TO APPROVE MARCH 8, 2017 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Morton Grove, Hon. John Thill
Niles, Steve Vinezeano
Palatine, Jim Schwantz
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



April 12, 2017 Board of Directors Minutes

MOTION TO APPROVE MARCH 2017 PAYMENT INFORMATION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Morton Grove, Hon. John Thill
Niles, Steve Vinezeano
Palatine, Jim Schwantz
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

MOTION TO APPROVE FEBRUARY 2017 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Morton Grove, Hon. John Thill
Niles, Steve Vinezeano
Palatine, Jim Schwantz
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



April 12, 2017 Board of Directors Minutes

**MOTION TO APPROVE BOD ORDINANCE 2017-02, FY2018 BUDGET AND
APPROPRIATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Morton Grove, Hon. John Thill
Niles, Steve Vinezeano
Palatine, Jim Schwantz
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

MOTION TO APPROVE THE EXECUTIVE DIRECTORS PREFORMANCE REVIEW

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Morton Grove, Hon. John Thill
Niles, Steve Vinezeano
Palatine, Jim Schwantz
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



April 12, 2017 Board of Directors Minutes

MOTION TO NOT RELEASE EXECUTIVE SESSION MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Morton Grove, Hon. John Thill
Niles, Steve Vinezeano
Palatine, Jim Schwantz
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Don Owen
Morton Grove, Hon. John Thill
Niles, Steve Vinezeano
Palatine, Jim Schwantz
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

Material included in the Board of Directors packet for April 12, 2017:

- . March 8, 2017 Meeting Minutes*
- . March 2017 Payment Information memo dated March 23, 2017*
- . February 2017 Treasurer's Report and Budget Report*
- . SWANCC FY2018 Budget and Appropriation Ordinance memo dated April 5, 2017*
- . Monthly Status Report memo dated April 6, 2017*