



September 13, 2017 Board of Directors Minutes

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

September 13, 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, Thomas Hayes, 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, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Kenilworth, Patrick Brennan, Director
Lincolnwood, Timothy Wiberg, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Paul Hoefert, Director
Niles, John Jekot, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director (arrived 6:17pm)
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

Hon. Marty Malony, Park Ridge
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Wooddy, SWANCC Assistant to the Executive Director
Adam Simon, Agency Counsel, Ancel and Glink
Jim Savio, Sikich
Martin Sussman



September 13, 2017 Board of Directors Minutes

Absent

Evanston
Palatine
Park Ridge
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 12, 2017 meeting minutes as presented. Director Darch seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the April through August 2017 Payment Requests.

The April Payment Request totaled \$979,810.55 and was comprised of the following: \$952,682.75 from the Operations Fund and 27,127.80 for the estimated May payroll.

The May Payment Request totaled \$898,017.53 and was comprised of the following: \$857,325.83 from the Operations Fund and \$40,691.70 for the estimated June payroll.

The June Payment Request totaled \$945,564.19 and was comprised of the following: \$918,436.39 from the Operations Fund and \$27,127.80 for the estimated July payroll.

The July Payment Request totaled \$913,260.61 and was comprised of the following: \$886,132.81 from the Operations Fund and \$27,127.80 for the estimated August payroll.

August Payment Request totaling \$927,124.90 which was comprised of the following: \$844,650.06 from the Operations Fund, \$27,127.80 for the estimated September payroll, and \$55,347.04 for the 2nd Half FY2017 Recycling Incentive Program.

Director Norris made a motion to accept and file the April through August Payment Information. Director Darch seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

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



September 13, 2017 Board of Directors Minutes

Director Darch made a motion to accept and file the Treasurer's Report. Alternate Director Jekot seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

FY2017 Audit – Executive Director Van Vooren introduced Mr. Jim Savio, partner with Sikich, the Agency's FY2017 auditor reviewed the findings of the FY2017 Audit and the management letter. He stated that the Agency received an unmodified opinion which is the highest rating. Mr. Savio also stated that during their audit, in review of the Agency's Investment Policy, they found a needed clarification for the use of a "Letter of Credit" as security for Agency funds. A revised Investment Policy has been reviewed by Mr. Price, Agency attorney, and it will be presented at the next Executive Committee meeting. Mr. Van Vooren stated that the FY2017 Audit would be available on the Agency website.

Director Hoefert made a motion to accept and file the FY2017 Audit. Director Darch seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

BOD Resolution 2018-01 - FY2017 True-Up – Mr. Van Vooren reported that the annual true-up of actual waste deliveries for FY2017 has been completed. The Agency received 243,187.37 tons of solid waste from members which was 12,013.37 tons more than committed. In addition, the Agency's expenses came in under budget resulting in a final per ton cost of \$44.53. The result of these two elements is that the Agency has a net true-up for FY2017 of \$182,425.38 which will be assessed to the members during the last four months of the current fiscal year.

Director Rummel made a motion to approve the FY2017 True-Up Resolution. Director Sussman seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

V. Executive Session – None

VI. New Business – None

VII. Old Business – None

VIII. Executive Director's Report

Mr. Van Vooren presented the September status report to the Board.

IX. Adjournment

There being no further business, Director Sussman made a motion to adjourn the meeting at 6:32 p.m. Director Norris seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.



September 13, 2017 Board of Directors Minutes

MOTION TO APPROVE APRIL 12, 2017 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Paul Hoefert
Niles, John Jekot
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

**MOTION TO ACCEPT AND FILE APRIL-AUGUST 2017 PAYMENT
INFORMATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Paul Hoefert
Niles, John Jekot
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



September 13, 2017 Board of Directors Minutes

MOTION TO ACCEPT AND FILE JULY 2017 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Paul Hoefert
Niles, John Jekot
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

MOTION TO ACCEPT AND FILE THE FY2017 AUDIT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Paul Hoefert
Niles, John Jekot
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



September 13, 2017 Board of Directors Minutes

MOTION TO APPROVE RESOLUTION 2018-01 - FY2017 TRUE-UP

AYES

NAYS

ABSTENTIONS

Arlington Heights, Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Paul Hoefert
Niles, 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 ADJOURN

AYES

NAYS

ABSTENTIONS

Arlington Heights, Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Paul Hoefert
Niles, 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



September 13, 2017 Board of Directors Minutes

Material included in the Board of Directors packet for September 13, 2017:

- . April 12, 2017 Meeting Minutes*
- . April-August 2017 Payment Information memo dated September 7, 2017*
- . July 2017 Treasurer's Report and Budget Report*
- . FY2017 Audit Review memo dated August 29, 2017*
- . FY2017 Member True-Up memo dated September 5, 2017*
- . Monthly Status Report memo dated September 1, 2017*



November 8, 2017 Board of Directors Minutes

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

November 8, 2017

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00p.m. at Oakton Community College, Room 1606. A roll call attendance was taken and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director, Vice Chairman-Board of Directors
Buffalo Grove, Dane Bragg, Alternate 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, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Director
Morton Grove, John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Paul Hoefert, Director
Niles, John Jekot, Alternate Director
Palatine, Reid Ottesen, Director
Park Ridge, Hon. Roger Shubert, 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
Greg Jones, Agency Counsel, Ancel and Glink
Marty Lyons, Evanston (6:04)



November 8, 2017 Board of Directors Minutes

Absent

Evanston
Kenilworth
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 September 13, 2017 meeting minutes as presented. Director Norris seconded the motion. The motion was unanimously approved. Ayes 20, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the September 2017 and October 2017 Payment Requests.

The September 2017 Payment Request totaled \$989,272.25 and was comprised of the following: \$962,144.45 from the Operations Fund and \$27,127.80 for the estimated October 2017 payroll.

The October 2017 Payment Request totaled \$878,476.92 and was comprised of the following: \$851,349.12 from the Operations Fund and \$27,127.80 for the estimated November payroll.

Alternate Director Shubert made a motion to accept and file the September and October 2017 Payment Information. Director Darch seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 20, Nays 0, Abstain 0.

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

Alternate Director Recklaus made a motion to accept and file the Treasurer's Report. Alternate Director Norris seconded the motion. The motion was unanimously approved. Ayes 20, Nays 0, Abstain 0.

Investment Policy Modification – Mr. Van Vooren explained that the use of a letter of credit "LOC" as collateral for the Agency's deposits in excess of the federal insurance limits is not specifically addressed in the existing investment policy. This security vehicle was reviewed and approved by the Agency's corporate attorney Derke Price as meeting the intended requirements of the collateralization outlined in the Agency's invest policy. The Executive Committee recommended this change to the investment policy.



November 8, 2017 Board of Directors Minutes

Director Norris made a motion to approve the modification of the Investment Policy to included Letters of Credit as collateral for Agency funds to the Board of Directors. Alternate Director Bragg seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 20, Nays 0, Abstain 0.

FY2019 Budget Timeline – Mr. Van Vooren presented the FY2019 Budget timeline from the initial review by the Executive Committee on December 20, 2017 to adoption by the Board of Directors on April 11, 2018.

V. Executive Session – None

VI. New Business

FY2018 Meeting Schedule – Mr. Van Vooren presented the proposed meeting dates for 2018. None

VII. Old Business – None

VIII. Executive Director's Report

Mr. Van Vooren presented the November status report to the Board.

IX. Adjournment

There being no further business, Alternate Director Trakas made a motion to adjourn the meeting at 6:09 p.m. Director Norris seconded the motion. The motion was unanimously approved. Ayes 20, Nays 0, Abstain 0.

MOTION TO APPROVE SEPTEMBER 13, 2017 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Paul Hoefert
Niles, John Jekot
Palatine, Reid Ottesen
Park Ridge, Hon Roger Shubert



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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
Wilmette, Timothy Frenzer

**MOTION TO ACCEPT AND FILE SEPTEMBER AND OCTOBER 2017
PAYMENT INFORMATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Paul Hoefert
Niles, John Jekot
Palatine, Reid Ottesen
Park Ridge, Hon Roger Shubert
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 ACCEPT AND FILE SEPTEMBER 2017 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill



November 8, 2017 Board of Directors Minutes

Mount Prospect, Paul Hoefert
Niles, John Jekot
Palatine, Reid Ottesen
Park Ridge, Hon Roger Shubert
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 RESOLUTION 2018-02 – INVESTMENT POLICY MODIFICATION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Paul Hoefert
Niles, John Jekot
Palatine, Reid Ottesen
Park Ridge, Hon Roger Shubert
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 ADJOURN

AYES

NAYS

ABSTENTIONS

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



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Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Paul Hoefert
Niles, John Jekot
Palatine, Reid Ottesen
Park Ridge, Hon Roger Shubert
Prospect Heights, Joe Wade
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 November 8, 2017:

- . September 13, 2017 Meeting Minutes*
- . September-October 2017 Payment Information memo dated October 31, 2017*
- . September 2017 Treasurer's Report and Budget Report*
- . Investment Policy SWANCC, Addition of Letters of Credit as Collateralization memo dated October 31, 2017*
- . FY2019 Budget Timeline memo dated November 1, 2017*
- . 2018 Board of Directors and Executive Committee Meeting Schedules memo dated October 31, 2017*
- . Monthly Status Report memo dated November 1, 2017*



February 14, 2018 Board of Directors Minutes

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

February 14, 2018

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. A roll call attendance was taken and a quorum was established.

Attendance

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, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Director
Morton Grove, John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Paul Hoefert, Director (6:12pm)
Niles, John Jekot, Alternate Director
Palatine, Hon. Jim Schwantz, 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

Martin Sussman
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

Absent

Arlington Heights
Evanston
Kenilworth
Park Ridge
Winnetka



February 14, 2018 Board of Directors Minutes

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Norris made a motion to approve the September 13, 2017 meeting minutes as presented. Director Thill seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the November 2017 and January 2018 Payment Requests.

The November 2017 Payment Request totaled \$989,124.99 and was comprised of the following: \$947,594.86 from the Operations Fund and \$41,530.13 for the estimated December payroll.

The December 2017 Payment Request totaled \$916,603.50 and was comprised of the following: \$888,916.75 from the Operations Fund and \$27,686.75 for the estimated January payroll.

The January 2018 Payment Request totaling \$893,109.47 and was comprised of the following: \$865,422.72 from the Operations Fund and \$27,686.75 for the estimated February payroll.

Director Formica made a motion to accept and file the November 2017 through January 2018 Payment Information. Director Darch seconded the motion. A vote was taken and 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 December 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 Sussman made a motion to accept and file the Treasurer's Report. Alternate Director Darch seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

FY2019 Draft Budget – Mr. Van Vooren presented the draft FY2019 Budget. The budget, reflects the continuation of the Agency's core mission of disposing of Member waste as well as the specialty collections and education programs. The FY2019 anticipated tipping fee of \$47.25 is less than the projected tipping fee in the previously approved five-year financing plan. Mr. Van Vooren stated that the only outstanding item to conclude the budget is the finalization of the CPI. This draft of the budget uses an estimated CPI of 2.7%. It is expected that the actual CPI will be less than estimated which will reduce the actual tipping rate to below proposed rate of \$47.25 per ton.

V. Executive Session – None



February 14, 2018 Board of Directors Minutes

VI. New Business

Resolution 2018-03 - Sexual Harassment Policy – The State of Illinois has adopted new regulations on establishing a sexual harassment policy. In order to comply, Mr. Price, the agency attorney, has developed a policy that meets all requirements for the state law.

Director Norris made a motion to approve Resolution 2018 establishing a sexual harassment policy for the agency. Alternate Director Rummel seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Nominating Committee Appointment – It has been the practice of the Board of Directors to authorize the existing Executive Committee to serve as a nominating committee for the Agency. Treasurer Rummel informed the Board that all currently serving members whose terms are due to expire have indicated that if the Board wished for them to continue, they would. Mr. Rummel also reminded the Board that the village managers and administrators serving on the Executive Committee serve as a committee to annually review the work of the Executive Director.

Director Sfondilis made a motion to authorize the Executive Committee to serve as the nomination committee of the Agency and for the managers and administrators on the Executive Committee to provide an annual review for the Executive Director. Alternate Director Norris seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Change in Meeting Dates and Location – Two scheduled meetings have changed since the publication of the annual meeting schedule due to scheduling conflicts and space availability. The March 14, 2018 Board of Directors meeting will be held at SWANCC's Offices at 77 W. Hintz Road in Wheeling and the April 11, 2018 Board meeting has been rescheduled for April 18, 2018 and will be held at the Wheeling Village Hall, 2 Community Blvd., Wheeling. Both these meetings have been coordinated with the Northwest Municipal Conference to accommodate members who attend both meetings.

VII. Old Business

Program and Outreach Summary – Mr. Van Vooren reviewed the Program and Outreach Summary for the first half of FY2018. He noted that he has been sharing this information with Member Managers and Administrators as he meets with them to review the Agency's FY2017 activities.

VIII. Executive Director's Report

Mr. Van Vooren presented the February status report to the Board.

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:09 p.m. Director Sfondilis seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.



February 14, 2018 Board of Directors Minutes

MOTION TO APPROVE NOVEMBER 8, 2017 MINUTES

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Niles, John Jekot
Palatine, Jim Schwantz
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 ACCEPT AND FILE NOVEMBER 2017 THROUGH JANUARY
2018 PAYMENT INFORMATION**

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Niles, John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



February 14, 2018 Board of Directors Minutes

MOTION TO ACCEPT AND FILE DECEMBER 2017 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Niles, John Jekot
Palatine, Jim Schwantz
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 RESOLUTION 2018-03 – SEXUAL HARRASSMENT POLICY

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Paul Hoefert
Niles, John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



February 14, 2018 Board of Directors Minutes

MOTION TO APPOINT EXECUTIVE COMMITTEE AS A NOMINATING COMMITTEE

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Paul Hoefert
Niles, John Jekot
Palatine, Jim Schwantz
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 ADJOURN

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Paul Hoefert
Niles, John Jekot
Palatine, Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



February 14, 2018 Board of Directors Minutes

Material included in the Board of Directors packet for February 14, 2018:

- . November 8, 2017 Meeting Minutes*
- . November 2017-January 2018 Payment Information memo dated February 7, 2018*
- . December 2017 Treasurer's Report and Budget Report*
- . First Draft FY2019 Budget memo dated February 6, 2018*
- . Resolution 2018-03, Sexual Harassment Policy update and memo dated February 6, 2018*
- . Annual Nomination Process for Officers and Committee Members memo dated February 5, 2018*
- . Change in Board Meeting Dates and Location memo dated February 7, 2018*
- . Program and Outreach Summary, May through October 2017 memo dated December 8, 2018*
- . Monthly Status Report memo dated February 8, 2018*



March 14, 2018 Board of Directors Minutes

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

March 14, 2018

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. at SWANCC's Office. A roll call attendance was taken and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director (6:05pm)
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, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Paul Hoefert, Director
Niles, John Jekot, Alternate Director (6:09pm)
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 (6:04pm)
Wilmette, Timothy Frenzer, Director

Others in Attendance

Martin Sussman
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

Absent

Evanston
Glencoe
Kenilworth
Palatine
Park Ridge
Winnetka



March 14, 2018 Board of Directors Minutes

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 February 14, 2018 meeting minutes as presented Director Darch seconded the motion. The motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the February 2018 Payment Request.

The February 2018 Payments totaling \$988,915.64 and was comprised of the following: \$961,228.89 from the Operations Fund and \$27,686.75 for the estimated March payroll.

Director Formica made a motion to accept and file the February 2018 Payment Information. Director Wiberg seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of January 2018 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 Krumstok made a motion to accept and file the Treasurer's Report. Director Darch seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

FY2019 Budget Public Hearing

Director Hoefert made a motion to enter the Public Hearing. Director Sussman seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

Mr. Van Vooren presented the FY2019 Budget. The budget, reflects the continuation of the agency's core mission of disposing of Member waste as well as the specialty collections and education programs. The FY2019 anticipated tipping fee of \$46.87 is less than the projected tipping fee in the previously approved five-year financing plan. The December 2017 CPI has been finalized and is 1.7%. The FY2019 tipping rate is 1.1% or \$0.52 per ton greater than the FY2018 budget tipping fee. The FY2019 budget incorporates the added \$75,000 allocated for GTS maintenance as the second year of the fixed asset investment program. To assist in the funding of the additional maintenance the Agency will use a portion of our cash reserves totaling \$75,000. The use of reserve funds results in a neutral impact to the overall tipping rate for the increased GTS maintenance.



March 14, 2018 Board of Directors Minutes

Alternate Director Recklaus made a motion to close the Public Hearing. Director Darch seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

V. Executive Session – None

VI. New Business – None

VII. Old Business

Mr. Rummel informed the Board that the village managers and administrators serving on the Executive Committee have completed the annually review the work of the Executive Director and will present a contract amendment at the next Board meeting.

Nominating Committee Appointments –The Board of Directors authorized the existing Executive Committee to serve as a nominating committee for the Agency at its January 2018 meeting. Treasurer Rummel informed the Board that all currently serving members whose terms are due to expire have indicated that if the Board wished for them to continue, they would and that there was no interest from existing Board members to serve in any open capacity. He recommended the following slate of officers to the Board to serve until April 30, 2020: Chairman of the Board of Directors, Mayor George Van Dusen, Skokie; Secretary/Treasurer Board, Chairman of the Executive Committee, Executive Committee member, Ray Rummel, Elk Grove; Executive Committee member, Jim Norris, Hoffman Estates; and Executive Committee member, Randy Recklaus, Arlington Heights.

Director Hoefert made a motion to accept the slate of officers nominated by the Executive Committee. Director Sussman seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VIII. Executive Director's Report

Executive Director Van Vooren presented the March status report to the Board highlighting the review of the Patriot Acres wastewater and storm water plans to determine if the Agency's facilities have capacity to accommodate additional wastewater flow. Executive Director Van Vooren stated that Aptim, the Agency's consultant, is reviewing the plans and should complete the review in March. Upon completion, the Executive Committee will discuss and bring back an update to the Board. Executive Director Van Vooren then informed the board that Senator Link is again working on legislation, SB1597, to reduce use of plastic bags. The current proposal championed by IRMA and IMA would be assessing a bag fee. The revenue generated would be shared by state, retailers, and counties. Mr. Van Vooren stated that he would continue to monitor SB1597 and report to the Board any further details.



March 14, 2018 Board of Directors Minutes

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:35 p.m. Director Darch seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

MOTION TO APPROVE FEBRUARY 14, 2018 MINUTES

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer

**MOTION TO ACCEPT AND FILE FEBRUARY 2018 PAYMENT
INFORMATION**

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy Frenzer



March 14, 2018 Board of Directors Minutes

MOTION TO ACCEPT AND FILE JANUARY 2018 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
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 OPEN PUBLIC HEARING FOR THE FY2019 BUDGET

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



March 14, 2018 Board of Directors Minutes

MOTION TO CLOSE PUBLIC HEARING FOR THE FY2019 BUDGET

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
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 THE SLATE OF OFFICERS RECOMMENDED BY THE
NOMINATING COMMITTEE**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
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



March 14, 2018 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, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
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

Material included in the Board of Directors packet for March 14, 2018:

- . February 14, 2018 Meeting Minutes*
- . February 2018 Payment Information memo dated March 5, 2018*
- . January 2018 Treasurer's Report and Budget Report*
- . FY2019 Budget, Public Hearing memo dated March 7, 2018*
- . Report of the Nominating Committee memo dated March 1, 2018*
- . Monthly Status Report memo dated March 7, 2018*



April 18, 2018 Board of Directors Minutes

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

April 18, 2018

I. Call To Order

Board Vice-Chairman Darch called the regular meeting of the Agency to order at 6:05 p.m. at the Wheeling Village Hall. A roll call attendance was taken and a quorum was established.

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, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Glenview, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Hon. Jim Schwantz, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director (6:04pm)
Winnetka, Robert Bahan, Alternate Director

Others in Attendance

Martin Sussman
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

Absent

Evanston
Glencoe
Kenilworth
Park Ridge
Skokie
Wilmette



April 18, 2018 Board of Directors Minutes

II. Pledge of Allegiance

Vice-Chairman Darch led the Pledge of Allegiance.

III. Approval of Minutes

Director Norris made a motion to approve the March 14, 2018 meeting minutes as presented. Alternate Director Recklaus seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the March 2018 Payment Request totaling \$890,665.16 and was comprised of the following: \$862,978.41 from the Operations Fund and \$27,686.75 for the estimated April payroll.

Director Norris made a motion to accept and file the March 2018 Payment Information. Director Schwantz seconded the motion. A vote was taken and 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 2018 with revenues and expenditures that tie directly to the budget line items and indicate what has been spent in the fiscal year to date along with the percent remaining.

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

BOD Ordinance 2018-01-FY2019 Budget and Appropriation

Mr. Van Vooren presented the FY2019 Budget. The budget, reflects the continuation of the agency's core mission of disposing of Member waste as well as the specialty collections and education programs. The FY2019 anticipated tipping fee of \$46.87 is less than the projected tipping fee in the previously approved five-year financing plan. The December 2017 CPI has been finalized and is 1.7%. The FY2019 tipping rate is 1.1% or \$0.52 per ton greater than the FY2018 budget tipping fee. The FY2019 budget incorporates the added \$75,000 allocated for GTS maintenance as the second year of the fixed asset investment program. To assist in the funding of the additional maintenance the Agency will use a portion of our cash reserves totaling \$75,000. The use of reserve funds results in a neutral impact to the overall tipping rate for the increased GTS maintenance.

Director Norris made a motion to approve the FY2019 Budget and Alternate Director Bahan seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.



April 18, 2018 Board of Directors Minutes

V. Executive Session – None

Alternate Director Recklaus 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 Hoefert seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VI. New Business – None

VII. Old Business

Executive Director Contract Amendment- Alternate Director Rummel presented an amendment to the Executive Director's employment agreement. The amendments include an extension of his contract through April 30, 2021, a salary increase, and a performance bonus for performance in FY2018.

Alternate Director Rummel made a motion to approve the amendment to the Executive Director's employment agreement. Director Norris seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VIII. Executive Director's Report

Executive Director Van Vooren presented his April status report to the Board highlighting the review of the Patriot Acres wastewater and storm water plans to determine if the Agency's facilities have capacity to accommodate additional wastewater flow. Executive Director Van Vooren stated that the Executive Committee will discuss the results of Aptim's review at the April Executive Committee meeting and would report the discussion and recommendations at the next Board meeting. Executive Director Van Vooren also informed the board that he is continuing to monitor SB1597, the bill to reduce use of plastic bags. The proposed revenue generated by assessed fees would be shared by state, retailers, and counties. Mr. Van Vooren stated that he would continue to monitor SB1597 and report to the Board any further details.

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:20 p.m. Director Wiberg seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.



April 18, 2018 Board of Directors Minutes

MOTION TO APPROVE MARCH 14, 2018 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

MOTION TO ACCEPT AND FILE MARCH 2018 PAYMENT INFORMATION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan



April 18, 2018 Board of Directors Minutes

MOTION TO ACCEPT AND FILE FEBRUARY 2018 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, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

MOTION TO APPROVE BOD ORDINANCE 2018-01 – FY2019 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, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan



April 18, 2018 Board of Directors Minutes

MOTION TO NOT RELEASE HISTORICAL 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, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

**MOTION TO APPROVE AMENDMENT TO EXECUTIVE DIRECTOR'S EMPLOYMENT
AGREEMENT**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan



April 18, 2018 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, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

Material included in the Board of Directors packet for April 18, 2018:

- . March 14, 2018 Meeting Minutes*
- . March 2018 Payment Information memo dated March 28, 2018*
- . February 2018 Treasurer's Report and Budget Report*
- . BOD Ordinance 2018-01 – FY2019 Budget and Appropriation*
- . Executive Director Contract Amendment memo dated March 28, 2018*
- . Monthly Status Report memo dated April 11, 2018*