



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

**Oakton Community College
Conference Center, Room 1606
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, August 14, 2019
6:00 P.M.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:07p.m. in Room 1606 of the Conference Center at Oakton Community College. 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, Beverly Sussman, Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Lincolnwood, Anne Marie Gaura, Alternate Director
Morton Grove, Hon John Thill, Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Rolling Meadows, Hon. Joe Gallo, Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, John Lockerby, Alternate Director
South Barrington, Hon. Joseph Abbate, Director
Wilmette, Timothy Frenzer Director

Others in Attendance

Martin Sussman
Derke Price, Agency Counsel, Ancel and Glink
Jim Savio, Sikich
Kellen O'Malley, Sikich
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Education and Recycling Director
Lisa Woody, SWANCC Assistant to the Executive Director



August 14, 2019 Board of Directors Minutes

Absent

Evanston
Glencoe
Glenview
Kenilworth
Morton Grove

Palatine
Park Ridge
Prospect Heights
Wheeling
Winnetka

II. Pledge of Allegiance

Vice-Chairman Darch led the Pledge of Allegiance.

III. Approval of Minutes

Director Abbate made a motion to approve the April 10, 2019 meeting minutes as presented. Director Sussman 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 April through July 2019 Payment Requests. The April 2019 payment request consisted of: Operations and Maintenance Fund \$ 863,103.53 and May 2019 Estimated Payroll 42,852.98 for a total of \$ 905,956.51. The May 2019 payment request consisted of: Operations and Maintenance Fund \$ 1,373,239.84 and June 2019 Estimated Payroll 29,496.10 for a total of \$ 1,402,735.94. The June 2019 payment request consisted of: Operations and Maintenance Fund \$ 982,566.81 and July 2019 Estimated Payroll 29,496.10 for a total of \$1,012,062.91. The July 2019 payment request consisted of: Operations and Maintenance Fund \$ 822,264.73 and August 2019 Estimated Payroll 29,496.10 for a total of \$ 851,760.83.

Director Norris made a motion to accept and file the April through July 2019 Payment Information. Director Frenzer 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 June 2019 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 Jekot made a motion to accept and file the Treasurer's Report. Director Sussman seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

FY2019 Audit – Mr. Van Vooren introduced Mr. Jim Savio of Sikich who reviewed the FY2019 Audit and Auditor's Communication document. The Agency received a clean accounting opinion from Sikich for the audit period ending April 30, 2019.



August 14, 2019 Board of Directors Minutes

Director Krumstok made a motion to accept the FY2019 Audit and communication document. Director Sussman seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

FY2019 True-Up – Mr. Van Vooren presented the FY2019 member True-up calculation which is based on actual member delivery of waste, operating cost, and outside revenue for the period May 1, 2018 through April 30, 2019. Net expenses of \$11,506,318.93 and the actual delivered tonnage of 252,854.34 tons, an increase from the FY2019 Budget of 6.3%, made the calculated actual O&M rate \$45.51 per ton in the True-up which is lower than the FY2019 budgeted rate of \$46.87. This resulted in a positive True-up of \$329,528.08 back to the Agency from Members.

Director Rummel made a motion to approve Resolution BD 2020-01 for the determination of the FY2019 Member True-up. Director Norris seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

V. Executive Session – None

VI. Old Business – None

VII. New Business

Waste Management/Advanced Disposal Merger – Mr. Van Vooren detailed the implications for the merger on competition in the SWANCC region and Attorney Price has drafted a letter to the Department of Justice regarding these impacts.

Director Hoefert made a motion to recommend forwarding the comments to the DOJ regarding the impact on competition in disposal/hauling resulting from the Waste Management acquisition of Advanced Disposal and that staff be directed to participate in fact finding conversations with Waste Management regarding their acquisition of Advanced Disposal. Alternate Director Recklaus seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

Executive Director's Report

Executive Director Van Vooren presented his August status report to the Board.

VIII. Adjournment

There being no further business, Director Krumstok made a motion to adjourn the meeting at 6:20 p.m. Alternate Director Lockerby seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.



August 14, 2019 Board of Directors Minutes

MOTION TO APPROVE APRIL 10, 2019 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, John Lockerby
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ACCEPT AND FILE APRIL-JULY 2019 PAYMENT INFORMATION

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, John Lockerby
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



August 14, 2019 Board of Directors Minutes

MOTION TO ACCEPT AND FILE JUNE 2019 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, John Lockerby
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ACCEPT AND FILE FY2019 AUDIT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, John Lockerby
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



August 14, 2019 Board of Directors Minutes

MOTION TO APPROVE RESOLUTION BD 2020-01 FY2019 TRUE-UP

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, John Lockerby
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

**MOTION TO FORWARD COMMENTS TO THE DEPARTMENT OF JUSTICE AND
PARTICIPATE IN FACT FINDING CONVERSATIONS WITH WASTE MANAGEMENT**

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, John Lockerby
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



August 14, 2019 Board of Directors Minutes

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, John Lockerby
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

Material included in the Board of Directors packet for August 14, 2019:

- . April 10, 2019 Meeting Minutes*
- . April 2019-July 2019 Payment Information memo dated July 25, 2019*
- . June 2019 Treasurer's Report and Budget Report*
- . FY2019 Audit Review memo dated July 30, 2019*
- . FY2019 Member True-up memo dated July 24, 2019*
- . Update on Waste Management Acquisition of Advanced Disposal memo dated July 30, 2019*
- . Resolution 2019-03 – Honoring James Petri*
- . Monthly Status Report memo dated August 7, 2019*



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

**Oakton Community College
Conference Center, Room 1625
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, October 16, 2019
6:00 P.M.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:03p.m. in Room 1625 of the Conference Center at Oakton Community College. 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, 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
Morton Grove, Hon John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, 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

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



October 16, 2019 Board of Directors Minutes

Absent

Evanston
Glencoe
Kenilworth
Lincolnwood

Palatine
Park Ridge
Wheeling
Winnetka

II. Pledge of Allegiance

Board Chair Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Vice-Chair Darch made a motion to approve the August 14, 2019 meeting minutes as presented. Director Sussman seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the August and September 2019 Payment Requests. The August 2019 payment request consisted of: Operations and Maintenance Fund \$1,001,070.08 and September 2019 Estimated Payroll of \$29,496.10 for a total of \$1,030,566.18. The September 2019 payment request consisted of: Operations and Maintenance Fund \$937,792.76 and October 2019 Estimated Payroll 29,496.10 for a total of \$967,288.86.

Director Norris made a motion to accept and file the August and September 2019 Payment Information. Alternate Director Krumstok seconded the motion. A vote was taken, and 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 August 2019 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 Thill made a motion to accept and file the Treasurer's Report. Vice-Chair Darch seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

FY2021 Budget Timeline – Executive Director Van Vooren presented the budget timeline. Based on comments from the Executive Committee, the March and April meetings with the Public Hearing and Adoption of the Budget will be combined and likely held in April.



October 16, 2019 Board of Directors Minutes

V. Executive Session

Director Frenzer 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. Treasurer Recklaus seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

VI. Old Business – None

VII. New Business

Board Meeting Schedule for 2020 – Executive Director Van Vooren presented the Board meeting schedule for 2020. Some of the Executive Committee meetings may be moved to prior to the Board meeting.

Executive Director's Report

Executive Director Van Vooren reviewed his October status report to the Board. He highlighted that the one-day events are winding down and the three semi-permanent electronics collections will be closing by the end of November. The weights are down for electronics which is a promising development. He commented on the request by Waste Management to their contracted communities for additional funds to cover the increase in the state fuel tax. They need to do some additional calculations to justify the change which is expected to be approximately five cents per house in SWANCC communities. The Patriot Acres permit application is likely to be extended.

Recycling and Education Director Mary Allen presented Resources Matter! Prevent Waste & Recycle Right!

VIII. Adjournment

There being no further business, Director Norris made a motion to adjourn the meeting at 6:55 p.m. Alternate Director Krumstok seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.



October 16, 2019 Board of Directors Minutes

MOTION TO APPROVE AUGUST 14, 2019 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

**MOTION TO ACCEPT AND FILE AUGUST - SEPTEMBER 2019 PAYMENT
INFORMATION**

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



October 16, 2019 Board of Directors Minutes

MOTION TO ACCEPT AND FILE AUGUST 2019 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO NOT RELEASE HISTORICAL EXECUTIVE SESSION MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



October 16, 2019 Board of Directors Minutes

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

Material included in the Board of Directors packet for October 16, 2019:

- . *August 14, 2019 Meeting Minutes*
- . *August 2019 - September 2019 Payment Information memo dated October 1, 2019*
- . *August 2019 Treasurer's Report and Budget Report*
- . *FY2021 Budget Timeline memo dated October 1, 2019*
- . *2020 Board of Directors and Executive Committee Meeting Schedules memo dated October 2, 2019*
- . *Resources Matter Presentation Slides*
- . *Monthly Status Report memo dated October 1, 2019*



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

**Oakton Community College
Conference Center, Room 1606
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, December 11, 2019
6:00 P.M.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:18pm in Room 1606 of the Conference Center at Oakton Community College. A roll call attendance was taken, and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director (left at 6:23pm)
Barrington, Hon. Karen Darch, Director, Vice Chairman-Board of Directors
Buffalo Grove, Dane Bragg, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Glenview, Matt Formica, Director
Hoffman Estates, James Norris, Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Lincolnwood, Maria Gaura, Alternate Director
Morton Grove, Hon John Thill, Director
Mount Prospect, Hon. Paul Hoefert, 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

Greg Jones, Agency Counsel, Ancel and Glink
Mike Brink, Waste Management
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Education and Recycling Director
Lisa Woody, SWANCC Assistant to the Executive Director



December 11, 2019 Board of Directors Minutes

Absent

Evanston
Glencoe
Inverness
Kenilworth

Palatine
Park Ridge
Wheeling
Winnetka

II. Pledge of Allegiance

Board Chair Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Krumstok made a motion to approve the October 16, 2019 meeting minutes as presented. Alternate Director Recklaus seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the October and November 2019 Payment Requests. October 2019 Payment Request totaling \$1,024,062.11 and comprised of the following: \$979,817.96 from the Operations Fund and \$44,244.15 for the estimated November payroll. November 2019 Payment Request totaling \$1,017,472.31 and comprised of the following: \$987,976.21 from the Operations Fund and \$29,496.10 for the estimated December payroll.

Alternate Director Recklaus a motion to accept and file the October and November 2019 Payment Information. Director Hoefert seconded the motion. A vote was taken, and 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 October 2019 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 Krumstok seconded the motion. The motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

V. Executive Session-none



December 11, 2019 Board of Directors Minutes

VI. Old Business

Des Plaines Landfill Permit – Mr. Van Vooren stated that in review of the Patriot Acres compost facility permit, environmental issues were discovered at the existing Des Plaines landfill. Attorney Jones stated that the most expedient way to proceed was by filing an enforcement action. The Executive Committee recommend to the Board of Directors that the Agency pursue enforcement for cleanup of the Des Plaines landfill and authorize the Executive Director to engage service of Attorney Price and Aptim Consulting in preparing the complaint.

Director Norris made a motion for staff to continue to coordinate with the Village of Glenview and co-submit an enforcement action to address the current and threatened violations at the Des Plaines landfill based upon the budget supplied by the principal consultants. Director Darch seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

Mr. Van Vooren stated that it may be 6-8 weeks before anything can be submitted to the Pollution Control Board.

VII. New Business

Executive Director's Report

Appointment of a Nominating Committee – Mr. Van Vooren requested that the Board appoint the Executive Committee as a nominating committee. Director Norris added that he will not continue serving on the Board after his term ends in April 2020.

Director Norris made a motion to appoint the Executive Committee to serve as the nominating committee for the Agency to fill the unexpired term of Mr. Frenzer and complete the slate of officers for April 2020. Alternate Director Brag seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

FY2020 Program Report, First Half – Mr. Van Vooren presented special programs and education efforts. Mary Allen pointed out the number of big TVs has diminished, and the Agency is not collecting as many items as in the past years. Totals were reported as follows:

Electronics – 268,393lbs
Document Destruction - 307,059lbs
Batteries – 8,294lbs
Fluorescent bulbs and Mercury - \$19,189
Medications – 4,571lbs
Sharps – 8,834lbs
School Grants - 15



December 11, 2019 Board of Directors Minutes

Executive Director's Report - Executive Director Van Vooren reviewed his December status report to the Board. He highlighted that weekly e-waste is closed except at the Glenview Transfer Station. The collection day after Thanksgiving had about 150 cars dropping off electronics. On another item, staff and SWALCO are continuing to work on Waste Management fuel calculations. Waste Management is the first hauler to request contract changes due to the new fuel tax but other haulers may come forward in the future. Mr. Van Vooren then informed the Board that he has received the final draft of the MRF study and Aptim is working on an executive summary. The recycling market is and will continue to be difficult, but including recycling in Groot contract has been of great value, more than originally anticipated. Mr. Van Vooren also reported that eight communities had pumpkin recycling after Halloween.

Adjournment

There being no further business, Alternate Director Krumstok made a motion to adjourn the meeting at 6:38pm Director Hoefert seconded the motion. The motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

MOTION TO APPROVE OCTOBER 16, 2019 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



December 11, 2019 Board of Directors Minutes

**MOTION TO ACCEPT AND FILE OCTOBER AND NOVEMBER 2019 PAYMENT
INFORMATION**

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ACCEPT AND FILE OCTOBER 2019 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



December 11, 2019 Board of Directors Minutes

**MOTION TO CO-SUBMIT WITH THE VILLAGE OF GLENVIEW AN ENFORCEMENT
ACTION TO ADDRESS VIOLATIONS AT THE DES PLAINES LANDFILL**

AYES

Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

**MOTION TO APPOINT THE EXECUTIVE COMMITTEE AS A NOMINATING
COMMITTEE TO FILL THE UNEXPIRED TERM OF TIMOTHY FRENZER AND
COMPLETE THE SLATE OF OFFICERS FOR APRIL 2020**

AYES

Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



December 11, 2019 Board of Directors Minutes

MOTION TO ADJOURN

AYES

Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Glenview, Matt Mormica
Hoffman Estates, James Norris
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

Material included in the Board of Directors packet for December 11, 2019:

- . October 16, 2019 Meeting Minutes*
- . October Payment Request memo dated October 18, 2019*
- . November Payment Request memo dated November 22, 2019*
- . October 2019 Treasurer's Report Budget Report*
- . Patriot Acres Update memo dated December 5, 2019*
- . Appointment of a Nominating Committee memo dated December 5, 2019*
- . FY2020 Program and Outreach Summary memo dated December 8, 2019*
- . Monthly Status Report memo dated December 6, 2019*



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

**Oakton Community College
Conference Center, Room 1608
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, February 12, 2020
6:00 P.M.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:03pm in Room 1608 of the Conference Center at Oakton Community College. A roll call attendance was taken, and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Buffalo Grove, Beverly Sussman, Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Glencoe, Phil Kiraly, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Lincolnwood, Maria Gaura, Alternate 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, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon Marty Maloney, 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
Winnetka, Robert Bahan, Alternate Director

Others in Attendance

Steve Saunders, Winnetka Public Works
Martin Sussman
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Education and Recycling Director
Lisa Woody, SWANCC Assistant to the Executive Director



February 12, 2020 Board of Directors Minutes

Absent

Barrington
Evanston
Glenview
Kenilworth
Rolling Meadows
Wheeling

II. Pledge of Allegiance

Board Chair Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Frenzer made a motion to approve the December 11, 2019 meeting minutes as presented. Director Hoefert 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 December 2019 and January 2020 Payment Requests. December 2019 Payment Request totaling \$916,505.41 and comprised of the following: \$887,009.31 from the Operations Fund and \$29,496.10 for the estimated January payroll. January 2020 Payment Request totaling \$994,863.61 and comprised of the following: \$965,367.51 from the Operations Fund and \$29,496.10 for the estimated February payroll.

Director Norris a motion to accept and file the October and November 2019 Payment Information. Director Thill 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 2019 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 Bahan made a motion to accept and file the Treasurer's Report. Director Kiraly seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

Draft FY2021 Budget – Mr. Van Vooren presented the Draft FY2021 Budget. The budget has an increase in the tipping fee of \$0.83 per ton from the FY2020 budget. The major reasons for the increase in the cost of disposal is the CPI adjustment, the increase in member deliveries, and the



February 12, 2020 Board of Directors Minutes

inclusion of funding for the transition of the executive director. The Executive Committee recommends the FY2021 Budget to the Board of Directors and that the Agency schedule a Public Hearing for April 15, 2020.

V. Executive Session-none

VI. Old Business

Ordinance 2020-01 – Authorizing Removal of Certain Waste from Village of Winnetka PUA – Mr. Van Vooren reviewed a request from Winnetka to remove their commercial waste from the Project Use Agreement (PUA). This is a unique situation because Winnetka currently hauls both commercial and residential waste. Winnetka would like to have a commercial franchise, but new state regulations require delay of 4.5 years to start collection. Mr. Van Vooren also stated there are difficulties in allowing the market to dictate service because the PUA requires trash be taken to GTS and due to the small size of the commercial accounts, there is no economy of scale. In addition, it would be difficult to regulate what gets charged to Winnetka if a private hauler was comingling waste.

About half of SWANCC communities bring multifamily as part of their PUAs, by both single and multiple haulers. Nine members have commercial franchises, but none include commercial waste in their PUAs except Winnetka. The fiscal impact on the Agency budget of removing Winnetka's commercial waste would be \$1110 loss in revenue.

Director Norris made a motion to approve Board Ordinance 2020-01 Authorizing the Removal of Certain Waste from the Village of Winnetka's Project Use Agreement. Director Frenzer seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 1.

VII. New Business

Resolution 2020-02 – Honoring Timothy J. Frenzer – Chairman Van Dusen read the Resolution honoring Timothy Frenzer for his service to the Agency and wishing him well in his retirement.

All Members made a motion to approve Resolution 2020-02 Honoring Timothy Frenzer. All Members seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

Executive Director's Report

Executive Director's Report - Executive Director Van Vooren reviewed his February status report to the Board. He highlighted that the e-waste collection at the GTS has been slow with 75-100 cars each Saturday. There will be an audit of the process on Saturday, February 15 and he plans to be present. He also stated that the GTS waste deliveries are down for January which is normal for this time of year. Commercial deliveries continue to increase. Mr. Van Vooren highlighted several bills that were



February 12, 2020 Board of Directors Minutes

introduced in this legislative session in Springfield. HB4432 would preclude franchising of solid waste in any unit of local government. The Agency does not support this bill and will send a copy to Board members. In addition to this bill, there are other stewardship bills including a carpet bill that would introduce a fee at point of sale for end of life recycling, and a drug take-back bill where drug companies would pay for a collection system and SWANCC could be reimbursed for expenses of drug disposal. This bill does not deal with sharps disposal. Mr. Van Vooren said he would send the number of the drug take-back bill to the Board once it has been assigned. Mr. Van Vooren also noted that Aptim is in the process of summarizing complaint for Des Plaines landfill.

Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:38pm. Director Sussman seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

MOTION TO APPROVE DECEMBER 11, 2019 MINUTES

AYES

Arlington Heights, Randall Recklaus
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer
Winnetka, Robert Bahan

NAYS

ABSTENTIONS



February 12, 2020 Board of Directors Minutes

**MOTION TO ACCEPT AND FILE DECEMBER 2019 AND JANUARY 2020 PAYMENT
INFORMATION**

AYES

Arlington Heights, Randall Recklaus
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer
Winnetka, Robert Bahan

NAYS

ABSTENTIONS

MOTION TO ACCEPT AND FILE DECEMBER 2019 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer
Winnetka, Robert Bahan

NAYS

ABSTENTIONS



February 12, 2020 Board of Directors Minutes

**MOTION TO APPROVE ORDINANCE 2020-01 – AUTHORIZING REMOVAL OF CERTAIN
WASTE FOR THE VILLAGE OF WINNETKA PUA**

AYES

Arlington Heights, Randall Recklaus
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

Winnetka, Robert Bahan

MOTION TO APPROVE RESLOUTION 2020-02 HONORING TIMOTHY J. FRENZER

AYES

Arlington Heights, Randall Recklaus
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer
Winnetka, Robert Bahan

NAYS

ABSTENTIONS



February 12, 2020 Board of Directors Minutes

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer
Winnetka, Robert Bahan

NAYS

ABSTENTIONS

Material included in the Board of Directors packet for February 12, 2020:

- . December 12, 2019 Meeting Minutes*
- . December 2019 and January 2020 Payment Information memo dated January 24, 2020*
- . December 2019 Treasurer's Report Budget Report*
- . SWANCC Draft FY2021 Budget memo dated February 3, 2020*
- . Village of Winnetka Request to Review PUA Waste Deliveries memo dated February 5, 2020*
- . Resolution 2020-02 - Honoring Timothy J. Frenzer*
- . Monthly Status Report memo dated February 5, 2020*



April 15, 2020 Board of Directors Minutes

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

**SWANCC
77 W. Hintz Road, Suite 200
Wheeling, IL 60090
Wednesday, April 15, 2020
6:00 PM**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 pm at SWANCC's office, 77 W Hintz Road, Suite 200, Wheeling, IL. A roll call attendance was taken, and a quorum was established.

Attendance

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

Others in Attendance

Dave Van Vooren, SWANCC Executive Director
Lisa Woody, SWANCC Assistant to the Executive Director

Participating Remotely

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman, Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Glencoe, Phil Kiraly, Director
Glenview, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Lincolnwood, Maria Gaura, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director (6:05pm)
Niles, Hon. John Jekot, Alternate Director
Palatine, Reid Ottesen, Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Michael Braiman, Director



April 15, 2020 Board of Directors Minutes

Others Participating Remotely

Derke Price, Agency Counsel, Ancel Glink

Mary Allen, SWANCC Recycling and Education Director

Absent

Evanston

Kenilworth

Park Ridge

Winnetka

II. Motion to Participate Remotely

Director Thill made a motion to permit Board Members listed above to participate remotely. Director Norris seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

III. Pledge of Allegiance

Board Chair Van Dusen led the Pledge of Allegiance.

IV. Approval of Minutes

Director Sussmen made a motion to approve the February 12, 2020 meeting minutes as presented.

Director Kiraly seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

V. Public Hearing

Director Norris made a motion to open the Public Hearing. Director Hoefert seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

Public Hearing for FY2021 Budget and Appropriation Ordinance □ Chairman Van Dusen opened the Public Hearing and Mr. Van Vooren presented the FY2021 Budget. This proposed budget has an anticipated a tipping rate for Member□ committed tons of \$48.52 and includes the CPI increase for the Groot Disposal contract. The December 2019 CPI has been finalized and is 2.2%. The FY2021 tipping rate is 1.66% or \$0.80 per ton greater than the FY2020 adjusted budget. The FY2021 budget incorporates into the expenses the added \$65,000 allocated for GTS maintenance as the fourth 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 \$50,000. The use of reserve funds results in reducing the impact to the overall tipping rate for the increased GTS maintenance.

Mayor Van Dusen asked if there were any comments for the public. There were no public comments.

Director Norris made a motion to close the Public Hearing. Director Hoefert seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.



April 15, 2020 Board of Directors Minutes

VI. Financial Update

Payment Information □ Treasurer Rummel reported that the Executive Committee approved the February and March 2020 Payment Requests. The February 2020 Payment Request totaling \$1,039,937.06 and comprised of the following: \$1,010,440.96 from the Operations Fund and \$29,496.10 for the estimated March payroll. The March 2020 Payment Request totaling \$913,870.87 and comprised of the following: \$884,374.77 from the Operations Fund and \$29,496.10 for the estimated April payroll.

Director Darch a motion to accept and file the February and March 2020 Payment Information. Director Thill seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

Treasurer's Report □ Treasurer Rummel reviewed the Treasurer's Report for the month of February 2020 with revenues and expenditures that tie directly to the budget line items and indicate what has been spent in the fiscal year to date along with the percent remaining.

Alternate Director Darch made a motion to accept and file the Treasurer's Report. Director Sussman seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

Budget and Appropriation Ordinance 2020-02, FY2021 Budget □ Executive Director Van Vooren presented the final FY2021 Budget and Appropriation Ordinance for consideration.

Director Norris made a motion to approve Ordinance 2020-02, FY2021 Budget and Appropriation. Director Van Dusen seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

VII. Executive Session - None.

Director Ray Rummel 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 Thill seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

Alternate Director Recklaus made a motion to approve the performance evaluation of Executive Director Van Vooren as recommended by the Executive Committee. Director Darch seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.



April 15, 2020 Board of Directors Minutes

VIII. Old Business

Nomination Committee Report ☐ Executive Committee Chairman Rummel recommended to the Board the following individuals to serve as Vice-Chair of the Board of Directors and Executive Committee members:

<u>Position</u>	<u>Officer/Member</u>	<u>Term Expires</u>
Chairman Board of Directors Ex-official Executive Committee Member	Mayor George Van Dusen, Skokie	4/30/2022
Executive Committee Member	Delegate Ray Rummel, Elk Grove Village	4/30/2022
Executive Committee Member	Alternate Randall Recklaus, Arlington Heights	4/30/2022
Executive Committee Member	Alternate Matt Formica, Glenview	4/30/2022
Executive Committee Member (unexpired term)	Alternate Jon Sfondilis, Wheeling	4/30/2021

Alternate Director Jekot made a motion to elect the proposed slate of officers by affirmation. Director Kiraly seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

IX. New Business ☐ **None.**

Executive Director's Report

Executive Director's Report - Executive Director Van Vooren reviewed his April status report to the Board. Trustee Rummel wanted to thank Director Norris for his many years of leadership on the Executive Committee in the roles of Treasurer, Chairman, and Member to the Agency.

Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:16 pm. Director Thill seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.



April 15, 2020 Board of Directors Minutes

MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY

NAYS

ABSTENTIONS

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Brennen

MOTION TO APPROVE FEBRUARY 12, 2020 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis



April 15, 2020 Board of Directors Minutes

Wilmette, Michael Brennen

MOTION TO OPEN PUBLIC HEARING

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Brennen

MOTION TO CLOSE PUBLIC HEARING

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade



April 15, 2020 Board of Directors Minutes

Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Brennen

**MOTION TO ACCEPT AND FILE FEBRUARY AND MARCH 2020 PAYMENT
INFORMATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Brennen

MOTION TO ACCEPT AND FILE FEBRUARY 2020 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi



April 15, 2020 Board of Directors Minutes

Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Brennen

MOTION TO APPROVE APPROPRIATION ORDINANCE 2020-02 □FY2021 BUDGET

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Brennen

MOTION TO APPROVE SLATE OF OFFICERS

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly



April 15, 2020 Board of Directors Minutes

Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Brennen

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Brennen

NAYS

ABSTENTIONS

Material included in the Board of Directors packet for April 15, 2020:

- . February 12, 2020 Meeting Minutes*
- . FY2021 Budget, Public Hearing memo dated April 7, 2020*
- . February 2020 Payment Request memo dated February 21, 2020*



April 15, 2020 Board of Directors Minutes

- . *March 2020 Payment Request memo dated March 20, 2020*
- . *February 2020 Treasurer's Report Budget Report*
- . *FY2021 Budget and Appropriation Ordinance*
- . *FY2021 Budget*
- . *Report of the Nomination Committee memo dated March 25, 2020*
- . *Monthly Status Report memo dated April 6, 2020*