



August 12, 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, August 12, 2020  
6:00 PM**

**I. Call To Order**

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:03 pm at SWANCC's office, 77 W Hintz Road, Suite 200, Wheeling, IL. A roll call attendance was taken, and a quorum was established.

Attendance

Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors  
Hoffman Estates, James Norris, Director  
Morton Grove, Hon John Thill, Director  
Mount Prospect, Hon. Paul Hoefert, Director  
Niles, Hon. John Jekot, Alternate Director  
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Others in Attendance

Derke Price, Agency Counsel, Ancel Glink  
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  
Glencoe, Phil Kiraly, Director  
Glenview, Matt Formica, Director  
Inverness, Sam Trakas, Alternate Director  
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director  
Lincolnwood, Maria Gaura, Alternate Director  
Palatine, Reid Ottesen, Director  
Park Ridge, Hon. Marty Maloney, Alternate 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



August 12, 2020 Board of Directors Minutes

Absent

Evanston

Kenilworth

Winnetka

**II. Motion to Participate Remotely**

Director Hofert made a motion to permit Board Members listed above to participate remotely. Director Norris seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

Ayes 21, Nays 0, Abstain 0.

Chairman Van Dusen remembered former Board member Jim Petri stating that, “We are better for his contribution.”

**III. Pledge of Allegiance**

Board Chair Van Dusen led the Pledge of Allegiance.

**IV. Approval of Minutes**

Director Hoefert made a motion to approve the April 15, 2020 meeting minutes as presented. Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

Ayes 21, Nays 0, Abstain 0.

**V. Financial Update**

Payment Information – Treasurer Rummel reported that the Executive Committee approved the April, May, June, and July 2020 Payment Requests. The April 2020 Payment Request totaling \$1,052,988.40 and comprised of the following: \$1,008,744.25 from the Operations Fund and \$44,244.15 for the estimated May payroll. The May 2020 Payment Request totaling \$914,225.14 and comprised of the following: \$883,843.00 from the Operations Fund and \$30,382.14 for the estimated June payroll. The June 2020 Payment Request totaling \$945,305.83 and comprised of the following: \$914,923.69 from the Operations Fund and \$30,382.14 for the estimated July payroll. The July 2020 Payment Request totaling \$974,544.43 and comprised of the following: \$944,162.29 from the Operations Fund and \$30,382.14 for the estimated August payroll.

Director Recklaus made a motion to accept and file the April, May, June, and July 2020 Payment Information. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 21, Nays 0, Abstain 0.

Treasurer’s Report – Treasurer Rummel reviewed the Treasurer’s Report for the month of June 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.



April 15, 2020 Board of Directors Minutes

Alternate Director Jekot made a motion to accept and file the Treasurer's Report. Director Norris seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 21, Nays 0, Abstain 0.

**VI. Executive Session - None.**

**VII. Old Business**

Recycling Incentive Program FY2020 – Executive Director Van Vooren provided information about the recycling rebate program. Revenue this year did not exceed the cost of processing so there was no rebate revenue. Member's receive a value by participating as a part of the Groot operating contract in that there is no charge for the 14 member communities to direct their curbside residential recycling material to SWANCC's recycling program.

**VIII. New Business**

Resolution 2021-01 – Honoring James H. Norris – Chairman Van Dusen reviewed the Resolution honoring James H. Norris, one of the Board's longest serving members, thanking him for his service to the Agency, and wishing him well in his retirement.

All Members made a motion to approve Resolution 2021-01 Honoring James H. Norris. All Members seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 21, Nays 0, Abstain 0.

**IX. Executive Director's Report**

Executive Director's Report - Executive Director Van Vooren reviewed his August status report to the Board. He highlighted the impact of COVID on the GTS. The facility was closed initially to outside customers to set up safety measures but continued to be open for member waste. In March and April revenue was down year over year, but in May-July revenue has exceeded previous years. The increase in revenue is primarily due to GTS being one of only places accepting waste from small contractors. Commercial waste is also beginning to rebound, but landscaping is starting to see its seasonal reduction in volume.

**X. Adjournment**

There being no further business, Director Norris made a motion to adjourn the meeting at 6:29 pm. Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 21, 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  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. Marty Maloney  
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 APRIL 15, 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  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen



April 15, 2020 Board of Directors Minutes

Park Ridge, Hon. Marty Maloney  
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 APRIL, MAY, JUNE, AND JULY 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  
Park Ridge, Hon. Marty Maloney  
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 JUNE 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



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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  
Park Ridge, Hon. Marty Maloney  
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 RESOLUTION 2021-01 HONORING JAMES H. NORRIS**

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  
Park Ridge, Hon. Marty Maloney  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis  
Wilmette, Michael Brennen



April 15, 2020 Board of Directors Minutes

**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  
Park Ridge, Hon. Marty Maloney  
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 August 12, 2020:*

- . April 15, 2020 Meeting Minutes*
- . April - July 2020 Payment Information memo dated August 4, 2020*
- . June 2020 Treasurer's Report Budget Report*
- . Recycling Rebate Program memo dated August 3, 2020*
- . Resolution 2020-01 Honoring James H. Norris*
- . Monthly Status Report memo dated August 5, 2020*



October 14, 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, October 14, 2020  
6:00 PM**

**I. Call To Order**

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 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  
Mount Prospect, Hon. Paul Hoefert, Director  
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Participating Remotely

Arlington Heights, Randall Recklaus, Alternate Director  
Barrington, Hon. Karen Darch, Director, Vice-Chairman-Board of Directors  
Buffalo Grove, Hon. Beverly Sussman, Director  
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors  
Glencoe, Phil Kiraly, Director  
Hoffman Estates, Hon. William McLeod, Alternate Director  
Inverness, Sam Trakas, Alternate Director  
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director  
Lincolnwood, Maria Gaura, Alternate Director  
Morton Grove, Ralph Czerwinski, Alternate Director  
Niles, Hon. John Jekot, Alternate Director  
Palatine, Reid Ottesen, Director  
Park Ridge, John Moran, Alternate Director  
Prospect Heights, Joe Wade, Alternate Director  
Rolling Meadows, Barry Krumstok, Alternate Director  
South Barrington, Hon. Joseph Abbate, Director  
Wheeling, Jon Sfondilis, Director

Absent

Evanston  
Glenview  
Kenilworth  
Wilmette





October 14, 2020 Board of Directors Minutes

Winnetka

Others in Attendance

Jim Savio, Skikch, (by phone)

Derke Price, Agency Counsel, Ancel Glink

Dave Van Vooren, SWANCC Executive Director

Mary Allen, SWANCC Recycling and Education Director

Lisa Woody, SWANCC Assistant to the Executive Director

**II. Motion to Participate Remotely**

Director Hofert made a motion to permit Board Members listed above to participate remotely. Director Rummel seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

**III. Pledge of Allegiance**

Board Chair Van Dusen led the Pledge of Allegiance.

**IV. Approval of Minutes**

Director Hoefert made a motion to approve the August 12, 2020 meeting minutes as presented.

Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

**V. Financial Update**

Payment Information – Treasurer Rummel reported that the Executive Committee approved the August and September 2020 Payment Requests. The August 2020 Payment Request totaling \$996,565.49 and comprised of the following: \$996,183.35 from the Operations Fund and \$30,382.14 for the estimated September payroll. The September 2020 Payment Request totaling \$977,574.66 and comprised of the following: \$932,001.45 from the Operations Fund and \$45,573.21 for the estimated October payroll.

Alternate Director Recklaus made a motion to accept and file the August and September 2020 Payment Information. Alternate Director Jekot seconded the motion. A roll call 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 August 2020 with revenues and expenditures that tie directly to the budget line items and indicate what has been spent in the fiscal year to date along with the percent remaining.

Director Hoefert made a motion to accept and file the Treasurer's Report. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.



October 14, 2020 Board of Directors Minutes

FY2020 Audit – Executive Director Van Vooren introduced Jim Savio of Sikich who reviewed the FY2020 Audit. Mr. Savio highlighted that an unmodified opinion was issued. He recommended reading the Management report as a good overview of the year.

Director Rummel made a motion to accept the FY2020 Audit and forward a copy to all Members. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Resolution 2021-02 – FY2020 True-Up – Executive Director Van Vooren reviewed the true-up process. The Agency received 252,100.73 tons of waste in FY2020 and the actual cost to dispose of member waste was \$46.22 per ton which was \$1.21 lower than the budgeted amount. These numbers were used to calculate the member's actual cost for the fiscal year. This total due is compared to the amount paid to calculate the true-up which will be credited/debited over the last four months of FY2021.

Director Hoefert made a motion to approve Resolution 2021-02 and the calculation of the FY2020 Member True-Up. Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

**VI. Executive Session - None**

**VII. Old Business - None**

**VIII. New Business – None**

**IX. Executive Director's Report**

Executive Director's Report – Executive Director Van Vooren reviewed his monthly status report. He highlighted that in the first 5 months of FY2021 the total member waste delivery is up 4%, likely due to people doing home cleanup during stay at home orders. He also pointed out that the semi-permanent e-waste sites will be closing at the end of October mid-November and October is the last month for one-day events.

**X. Adjournment**

There being no further business, Director Thill made a motion to adjourn the meeting at 6:33 pm. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.



October 14, 2020 Board of Directors Minutes

**MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY**

NAYS

ABSTENTIONS

AYES

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

**MOTION TO APPROVE AUGUST 12, 2020 MINUTES**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen



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South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO ACCEPT AND FILE AUGUST AND SEPTEMBER 2020 PAYMENT  
INFORMATION**

**AYES**

**NAYS**

**ABSTENTIONS**

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

**MOTION TO ACCEPT AND FILE AUGUT 2020 TREASURER'S REPORT**

**AYES**

**NAYS**

**ABSTENTIONS**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran



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Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO APPROVE RESOLUTION 2021-02 - FY2020 TRUE-UP**

**AYES**

**NAYS**

**ABSTENTIONS**

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

**MOTION TO ADJOURN**

**AYES**

**NAYS**

**ABSTENTIONS**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot



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Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

*Material included in the Board of Directors packet for October 14, 2020:*

- . August 12, 2020 Meeting Minutes*
- . August and September 2020 Payment Information memo dated October 7, 2020*
- . August 2020 Treasurer's Report Budget Report*
- . FY2020 Audit Review memo dated October 2, 2020*
- . FY2020 Member True-Up memo dated October 2, 2020*
- . Monthly Status Report memo dated October 8, 2020*



December 9, 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, December 9, 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

Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors  
Morton Grove, Hon John Thill, Director  
Mount Prospect, Hon. Paul Hoefert, Director  
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Participating Remotely

Arlington Heights, Randall Recklaus, Alternate Director  
Barrington, Hon. Karen Darch, Director, Vice-Chairman-Board of Directors  
Buffalo Grove, Hon. Beverly Sussman, Director  
Glencoe, Phil Kiraly, Director  
Glenview, Matt Formica, Director  
Hoffman Estates, Hon. William McLeod, Alternate Director  
Inverness, Sam Trakas, Alternate Director  
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director  
Morton Grove, Ralph Czerwinski, Alternate Director  
Niles, Hon. John Jekot, Alternate Director  
Palatine, Reid Ottesen, Director  
Park Ridge, John Moran, Alternate Director  
Prospect Heights, Joe Wade, Alternate Director  
Rolling Meadows, Barry Krumstok, Alternate Director  
Wheeling, Jon Sfondilis, Director  
Wilmette, Michael Braiman, Director

Absent

Evanston  
Kenilworth  
South Barrington  
Winnetka



December 9, 2020 Board of Directors Minutes

Others in Attendance

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

Dave Van Vooren, SWANCC Executive Director

Lisa Woody, SWANCC Assistant to the Executive Director

**II. Motion to Participate Remotely**

Director Hofert made a motion to permit Board Members listed above to participate remotely. Director Rummel seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

**III. Pledge of Allegiance**

Board Chair Van Dusen led the Pledge of Allegiance.

**IV. Approval of Minutes**

Director Rummel made a motion to approve the October 14, 2020 meeting minutes as presented.

Director Recklaus seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

**V. Financial Update**

Payment Information – Treasurer Rummel reported that the Executive Committee approved the October and November 2020 Payment Requests. The October 2020 Payment Request totaling \$985,927.26 and comprised of the following: \$955,545.12 from the Operations Fund and \$30,382.14 for the estimated November payroll. The November 2020 Payment Request totaling \$1,003,905.04 and comprised of the following: \$973,522.90 from the Operations Fund and \$30,382.14 for the estimated December payroll.

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

Director Sfondilis made a motion to accept and file the October and November 2020 Payment Information and the October 2020 Treasurer's Report. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

FY2022 Budget Timeline - Executive Director Van Vooren presented the timeline for the FY2022 Budget. It has been condensed from previous years and combines the Public Hearing and the Adoption of the Budget at the April 14, 2021 meeting. The initial presentation to the Board of Directors will be February 10, 2021 which should provide ample time for review and input.





December 9, 2020 Board of Directors Minutes

**VI. Executive Session – None**

Director Hoefert made a motion to accept the advice of legal counsel and the Executive Director to not release of any historical Executive Session minutes. Director Recklaus seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

**VII. Old Business - None**

**VIII. New Business – None**

2021 Agency Meeting Dates – Executive Director Van Vooren reported the scheduled Board of Directors and Executive Committee meeting dates for 2021. No meetings will be held at Oakton Community College until at least June of 2021 so any Board of Directors meeting in that time frame will be moved to SWANCC's office. Also, when it is possible to conclude the meeting within the time available, the Executive Committee meetings will be moved to immediately before the Board of Directors meetings.

**IX. Executive Director's Report**

Executive Director's Report – Executive Director Van Vooren reviewed his monthly status report. He highlighted that the Glenview Transfer Station is the only remaining open electronics collection site and that it has been busy especially following Black Friday. He also reported that since the veto session was cancelled in Springfield there is uncertainty if any solid waste related legislation will move forward in the early part of 2021.

**X. Public Comment - None**

**XI. Adjournment**

There being no further business, Director Sussman made a motion to adjourn the meeting at 6:33 pm. Director Sfondilis seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.



December 9, 2020 Board of Directors Minutes

**MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY**

NAYS

ABSTENTIONS

AYES

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
Wheeling, Jon Sfondilis  
Wilmette, Michael Braiman

**MOTION TO APPROVE OCTOBER 14, 2020 MINUTES**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen



December 9, 2020 Board of Directors Minutes

Wheeling, Jon Sfondilis  
Wilmette, Michael Braiman

**MOTION TO ACCEPT AND FILE OCTOBER AND NOVEMBER 2020 PAYMENT  
INFORMATION**

**AYES**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
Wheeling, Jon Sfondilis  
Wilmette, Michael Braiman

**NAYS**

**ABSTENTIONS**

**MOTION TO ACCEPT AND FILE OCTOBER 2020 TREASURER'S REPORT**

**AYES**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran

**NAYS**

**ABSTENTIONS**



December 9, 2020 Board of Directors Minutes

Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
Wheeling, Jon Sfondilis  
Wilmette, Michael Braiman

**MOTION TO NOT RELEASE ANY 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  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
Wheeling, Jon Sfondilis  
Wilmette, Michael Braiman

**MOTION TO ADJOURN**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot



December 9, 2020 Board of Directors Minutes

Palatine, Reid Ottesen  
Park Ridge, Hon. John Moran  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
Wheeling, Jon Sfondilis  
Wilmette, Michael Braiman

*Material included in the Board of Directors packet for December 9, 2020:*

- . October 14, 2020 Meeting Minutes*
- . October and November 2020 Payment Information memo dated December 1, 2020*
- . October 2020 Treasurer's Report Budget Report*
- . FY2022 Budget Timeline dated December 1, 2020*
- . 2021 BOD and EC Meeting Schedules memo dated November 30, 2020*
- . Monthly Status Report memo dated December 2, 2020*



February 10, 2021 Board of Directors Minutes

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

**SWANCC  
77 W. Hintz Road, Suite 200  
Wheeling, IL 60090  
Wednesday, February 10, 2021  
6:00 PM**

**I. Call To Order**

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

Attendance

Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors  
Mount Prospect, Hon. Paul Hoefert, Director  
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Participating Remotely

Arlington Heights, Randall Recklaus, Alternate Director  
Barrington, Hon. Karen Darch, Director, Vice-Chairman-Board of Directors  
Buffalo Grove, Hon. Beverly Sussman, Director  
Glencoe, Phil Kiraly, Director  
Glencoe, Hon. Lawrence Levin, Alternate Director  
Hoffman Estates, Hon. William McLeod, Alternate Director  
Inverness, Sam Trakas, Alternate Director  
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director  
Morton Grove, Ralph Czerwinski, Alternate Director  
Niles, Hon. John Jekot, Alternate Director  
Palatine, Reid Ottesen, Director  
Rolling Meadows, Barry Krumstok, Alternate Director  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis, Director

Absent

Evanston  
Glenview  
Kenilworth  
Park Ridge  
Prospect Heights  
Wilmette  
Winnetka



**February 10, 2021 Board of Directors Minutes**

Others in Attendance

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

Dave Van Vooren, SWANCC Executive Director

Mary Allen, SWANCC Recycling and Education Director

Lisa Woody, SWANCC Assistant to the Executive Director

**II. Motion to Participate Remotely**

Director Hofert made a motion to permit Board Members listed above to participate remotely. Director Rummel seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

**III. Pledge of Allegiance**

Board Chair Van Dusen led the Pledge of Allegiance.

**IV. Approval of Minutes**

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

**V. Financial Update**

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

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

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

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

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



**February 10, 2021 Board of Directors Minutes**

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

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

**VI. Executive Session – None**

**VII. Old Business - None**

**VIII. New Business**

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

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

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

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

**IX. Executive Director's Report**

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

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





**February 10, 2021 Board of Directors Minutes**

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

**X. Public Comment - None**

**XI. Adjournment**

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

**MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY**

NAYS

ABSTENTIONS

AYES

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

**MOTION TO APPROVE DECEMBER 9, 2020 MINUTES**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman



**February 10, 2021 Board of Directors Minutes**

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

**MOTION TO ACCEPT AND FILE DECEMBER 2020 AND JANUARY 2021  
PAYMENT INFORMATION**

**AYES**

**NAYS**

**ABSTENTIONS**

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

**MOTION TO ACCEPT AND FILE DECEMBER 2020 TREASURER'S REPORT**

**AYES**

**NAYS**

**ABSTENTIONS**

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



**February 10, 2021 Board of Directors Minutes**

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

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

**AYES**

**NAYS**

**ABSTENTIONS**

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

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

**AYES**

**NAYS**

**ABSTENTIONS**

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



**February 10, 2021 Board of Directors Minutes**

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

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

**AYES**

**NAYS**

**ABSTENTIONS**

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

**MOTION TO ADJOURN**

**AYES**

**NAYS**

**ABSTENTIONS**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Glencoe, Phil Kiraly  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi



**February 10, 2021 Board of Directors Minutes**

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

*Material included in the Board of Directors packet for February 10, 2021:*

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



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

**SWANCC**

**77 W. Hintz Road, Suite 200**

**Wheeling, IL 60090**

**Wednesday, April 14, 2021**

**6:00 PM**

**I. Call To Order**

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

Attendance

Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors  
Morton Grove, John Thill, Director  
Mount Prospect, Hon. Paul Hoefert, Director  
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Participating Remotely

Arlington Heights, Randall Recklaus, Alternate Director  
Barrington, Hon. Karen Darch, Director, Vice-Chairman-Board of Directors  
Buffalo Grove, Hon. Beverly Sussman, Director (left meeting at 6:55PM)  
Hoffman Estates, Hon. William McLeod, Alternate Director  
Inverness, Sam Trakas, Alternate Director  
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director  
Lincolnwood, Anne Marie Gaura, Alternate Director  
Morton Grove, Ralph Czerwinski, Alternate Director  
Palatine, Reid Ottesen, Director  
Prospect Heights, Joe Wade, Alternate Director  
Rolling Meadows, Barry Krumstok, Alternate Director  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis, Director

Absent

Evanston  
Glencoe  
Glenview  
Kenilworth  
Niles  
Park Ridge  
Wilmette  
Winnetka



**April 14, 2021 Board of Directors Minutes**

Others in Attendance

Derke Price, Agency Counsel, Ancel Glink

Dave Van Vooren, SWANCC Executive Director

Mary Allen, SWANCC Recycling and Education Director

Lisa Woody, SWANCC Assistant to the Executive Director

**II. Motion to Participate Remotely**

Director Hofert made a motion to permit Board Members listed above to participate remotely. Director Rummel seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

**III. Pledge of Allegiance**

Board Chair Van Dusen led the Pledge of Allegiance.

**IV. Public Hearing for the FY2022 Budget**

Alternate Director McLeod made a motion to open the Public Hearing for the FY2022 Budget.

Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

Executive Director Van Vooren presented the FY2022 Budget as recommended by the Executive Committee. The proposed tipping fee for FY2022 is \$49.09, a 57-cent increase from the FY2021 tipping rate of \$48.52. There is an increase in committed tonnage and it is expected that all programs will continue as they were in FY2020, before COVID. This budget includes funds for Agency strategic planning both for the future of the Agency beyond 2031 and for the transition of the Executive Director. There was no public comment.

Alternate Director Wade made a motion to close the Public Hearing for the FY2022 Budget. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

**V. Approval of Minutes**

Alternate Director Recklaus made a motion to approve the February 10, 2021 meeting minutes as presented. Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

**VI. Financial Update**

Payment Information ☐ Treasurer Rummel reported that the Executive Committee approved the February and March 2021 Payment Requests. The February 2021 Payment Request totaling \$1,057,885.77 and comprised of the following: \$1,027,503.63 from the Operations Fund and \$30,382.14 for the estimated March 2021 payroll. The March 2021 Payment Request totaling \$986,970.47 and comprised of the following: \$941,397.26 from the Operations Fund and \$45,573.21 for the estimated April 2021 payroll.



**April 14, 2021 Board of Directors Minutes**

Director Hofert made a motion to accept and file the December 2020 and January 2021 Payment Information. Alternate Director McLeod seconded the motion. A roll call 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 February 2021 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 February 2021 Treasurer's Report. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

FY2022 Budget and Appropriation Ordinance, BOD ORD 2021-01- Chairman Van Dusen presented the FY2022 Budget and Appropriation Ordinance to the Board.

Alternate Director Rummel made a motion to approve the FY2022 Budget and Appropriation Ordinance (BOD-ORD 2021-01). Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

**VII. Old Business**

Nomination Committee Recommendations □ Executive Committee Chairman Rummel presented the slate of officers recommended by the Executive Committee to serve through April 30, 2023.

Nominations include Director Karen Darch of Barrington to serve as Vice Chair of the Board of Directors and Executive Committee member and Director John Thill of Morton Grove, Director Paul Hofert of Mount Prospect, and Director Jon Sfondilis of Wheeling to serve as Executive Committee members.

Director Abbate made a motion to appoint the slate of officers as recommended by the Executive Committee. Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

**VIII. New Business**

Agency Strategic Planning and Executive Director Transition □ Mr. Van Vooren introduced the timeline for the strategic planning as developed through discussion with Greg Kuhn of the NIU Center for Governmental Studies and the Executive Committee. The bulk of the effort will occur between May and July with staff and surveys to recycling coordinators and board members. The Executive Committee would then meet in the fall to discuss the findings. During the summer there would also be developed a profile for a new Executive Director. There is also a plan to hire an administrative intern to assist in the strategic planning process. There will be a presentation to the Board of Directors at the October meeting. Mr Van Vooren stressed the importance of this strategic planning process both for education of the members and for the future of the Agency.





**April 14, 2021 Board of Directors Minutes**

Alternate Director Rummel made a motion to award a professional services contract to NIU's Center for Governmental Studies to complete the 2021 Strategic Planning and Goal identification for a sum not to exceed \$20,000. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

**IX. Executive Director's Report**

Legislative Update □ Executive Director Van Vooren presented the legislative update. He highlighted HB1866 for C&D recycling. Currently the permit for these facilities requires 40% of the material they process to be recycled and 60% can go to a landfill many are not meeting those requirements. He also cited several bills dealing with the disposal of medications and sharps and HB 3067 on banning polystyrene food containers. This legislative session has been different from previous years because most of the legislators are remote and there is little opportunity for in person meetings. Mr. Van Vooren will continue to monitor the bills with the assistance of Anderson Consulting and ask managers for support as needed.

Executive Director's Report □ Executive Director Van Vooren reviewed his monthly status report. He highlighted that the first one-day event will be on April 18 in Skokie. There is a full slate of events this year. The ongoing collection sites are also open.

**X. Public Comment - None**

**XI. Executive Session**

Alternate Director Rummel made a motion to enter executive session to discuss personnel and litigation in accordance with the Open Meetings Act Sections 2 (c) (1) and 2 (c) (11). Alternate Director Recklaus seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

**XII. Actions from Executive Session**

Alternate Director Recklaus made a motion to approve the one-year contract for Executive Director Van Vooren. Alternate Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

Director Hoefert made a motion to authorize Attorney Price to proceed as directed. Alternate Director Recklaus seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 6, Nays 4, Abstain 4.



**April 14, 2021 Board of Directors Minutes**

**XIII. Adjournment**

There being no further business, Alternate Director Rummel made a motion to adjourn the meeting at 7:05 pm. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

**MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY**

**NAYS**

**ABSTENTIONS**

**AYES**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Palatine, Reid Ottesen  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO OPEN A PUBLIC HEARING FOR THE FY2022 BUDGET**

**AYES**

**NAYS**

**ABSTENTIONS**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
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 14, 2021 Board of Directors Minutes

**MOTION TO CLOSE THE PUBLIC HEARING FOR THE FY2022 BUDGET**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Palatine, Reid Ottesen  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO APPROVE FEBRUARY 10, 2021 MINUTES**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
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 14, 2021 Board of Directors Minutes

**MOTION TO ACCEPT AND FILE THE FEBRUARY AND MARCH 2021  
PAYMENT INFORMATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Palatine, Reid Ottesen  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO ACCEPT AND FILE FEBRUARY 2021 TREASURER'S REPORT**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
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 14, 2021 Board of Directors Minutes

**MOTION TO APPROVE ORDINANCE 2021-01 - FY2022 BUDGET AND APPROPRIATION**

**AYES**

**NAYS**

**ABSTENTIONS**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Palatine, Reid Ottesen  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO APPROVE SLATE OF OFFICERS AS PRESENTED BY THE EXECUTIVE  
COMMITTEE**

**AYES**

**NAYS**

**ABSTENTIONS**

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
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 14, 2021 Board of Directors Minutes

**MOTION TO APPROVE CONTRACT WITH NIU CENTER FOR GOVERNMENTAL STUDIES TO  
COMPLETE 2021 STRATEGIC PLANNING**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Palatine, Reid Ottesen  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

**MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Hon. Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
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 14, 2021 Board of Directors Minutes

**MOTION TO APPROVE ONE-YEAR EMPLOYMENT CONTRACT WITH EXECUTIVE  
DIRECTOR VAN VOOREN**

AYES

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Palatine, Reid Ottesen  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

NAYS

ABSTENTIONS

**MOTION TO AUTHORIZE ATTORNEY PRICE TO PROCEED AS DIRECTED**

AYES

Arlington Heights, Randall Recklaus  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Palatine, Reid Ottesen  
Skokie, Hon. George Van Dusen

NAYS

Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

ABSTENTIONS

Barrington, Hon. Karen Darch  
Inverness, Sam Trakas  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok



April 14, 2021 Board of Directors Minutes

**MOTION TO ADJOURN**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Elk Grove Village, Ray Rummel  
Hoffman Estates, Hon. William McLeod  
Inverness, Sam Trakas  
Lincolnwood, Hon. Ikezoe-Halevi  
Morton Grove, Hon. John Thill  
Mount Prospect, Hon. Paul Hoefert  
Palatine, Reid Ottesen  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
Skokie, Hon. George Van Dusen  
South Barrington, Hon. Joseph Abbate  
Wheeling, Jon Sfondilis

*Material included in the Board of Directors packet for April 14, 2021:*

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