



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

SWANCC

77 W. Hintz Road, Suite 200

Wheeling, IL 60090

Wednesday, September 8, 2021, 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, John Thill, 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

Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors

Hoffman Estates, Eric Palm, Director

Inverness, Sam Trakas, Alternate Director

Lincolnwood, Hon. Jean Ikezoe-Halevi, Director

Lincolnwood, Anne Marie Gaura, Alternate Director

Morton Grove, Ralph Czerwinski, Alternate Director

Mount Prospect, Hon. Paul Hoefert, Director (6:14pm)

Niles, Hon. John Jekot, Alternate Director

Palatine, Reid Ottesen, Director

South Barrington, Hon. Joseph Abbate

Wheeling, Jon Sfondilis, Director

Wilmette, Michael Braiman, Director

Absent

Buffalo Grove

Evanston

Glencoe

Glenview

Kenilworth

Park Ridge

Prospect Heights

Rolling Meadows

Winnetka



September 8, 2021 Board of Directors Minutes

Others in Attendance

Brian Zimmerman, Evanston Solid Waste Coordinator

Derke Price, Agency Counsel, Ancel Glink

Jim Savio, Sikich

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 Rummel made a motion to permit Board Members listed above to participate remotely.

Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

III. Pledge of Allegiance

Board Chair Van Dusen led the Pledge of Allegiance.

IV. Approval of Minutes

Director Abbate made a motion to approve the April 14, 2021 meeting minutes as presented. Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

Ayes 13, Nays 0, Abstain 0.

V. Financial Update

Director Rummel requested to use a consent agenda for the Financial Update to include the following items:

Payment Information – Treasurer Rummel reported that the Executive Committee approved the April through August 2021 Payment Requests:

The April 2021 Payment Request totaling \$1,119,975.47 and comprised of the following: \$1,089,593.33 from the Operations Fund and \$30,382.14 for the estimated May 2021 payroll.

The May 2021 Payment Request totaling \$1,573,068.90 and comprised of the following: \$1,541,697.21 from the Operations Fund and \$31,371.69 for the estimated June 2021 payroll.

The June 2021 Payment Request totaling \$987,327.07 comprised of the following: \$955,955.38 from the Operations Fund and \$31,371.69 for the estimated July 2021 payroll.

The July 2021 Payment Request totaling \$1,064,021.16 comprised of the following: \$1,032,649.47 from the Operations Fund and \$31,371.69 for the estimated August 2021 payroll.

The August 2021 Payment Request totaling \$1,065,017.01 comprised of the following: \$1,003,645.32 from the Operations Fund and \$31,371.69 for the estimated September 2021 payroll.



September 8, 2021 Board of Directors Minutes

Treasurer's Report – The Treasurer's Report for the month of July 2021 has 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. The Treasurer's Report shows a balance of \$1,405,556.66 as of July 31, 2021.

FY2021 Audit – Executive Director Van Vooren presented the highlights of the financial report and introduced Mr. Jim Savio of Sikich who reviewed the FY2021 Audit and Management Letter. Mr. Savio reported that the Agency received an unmodified opinion which is the highest level of assurance that can be provided.

FY2021 True-Up, BOD RES 2022-02- Executive Director Van Vooren presented the FY2021 True-Up. The Agency received 9.47% more waste, 23,297.49 tons, than was committed due to the stay-at-home orders during the pandemic. There was also better than expected revenue from commercial customers at the GTS. The O&M True-up calculation based on net expenses and actual delivered tonnage produced an O&M rate of \$46.71 which is \$1.81 lower than the budgeted amount of \$48.52.

Alternate Director Rummel made a motion to approve the April-August Payment Information, the July 2021 Treasurer's and Budget Report, the FY2021 Audit, and the FY2021 True-Up (BOD-RES 2022-02). Director Sfondilis seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

Director Van Vooren introduced Mr. Jim Savio of Sikich who reviewed the FY2021 Audit and Management Letter. Mr. Savio reported that the Agency received an unmodified opinion which is the highest level of assurance that can be provided.

VI. Old Business-none

VII. New Business-none

VIII. Executive Director's Report

Executive Director's Report – Executive Director Van Vooren reviewed his monthly status report. He highlighted that recruitment has begun for the Agency's next Executive Director and that the strategic planning update is in process.

IX. Public Comment - None

X. Adjournment

There being no further business, Alternate Director Rummel made a motion to adjourn the meeting at 6:16 pm. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.



September 8, 2021 Board of Directors Minutes

MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY

NAYS

ABSTENTIONS

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Braiman

MOTION TO APPROVE APRIL 14, 2021 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Braiman



September 8, 2021 Board of Directors Minutes

**MOTION TO ACCEPT AND FILE THE APRIL THROUGH AUGUST 2021
PAYMENT INFORMATION, THE JULY 2021 TREASURER REPORT, THE FY2021 AUDIT,
AND RESOLUTION 2022-02 - FY2021 TRUE-UP**

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Braiman

NAYS

ABSTENTIONS

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Michael Braiman

NAYS

ABSTENTIONS



September 8, 2021 Board of Directors Minutes

Material included in the Board of Directors packet for September 8, 2021:

- . April 14, 2020 Meeting Minutes*
- . April – August 2021 Payment Information memo dated August 26, 2021*
- . July 2021 Treasurer's Report Budget Report*
- . FY2021 Audit memo dated August 26, 2021*
- . FY2021 Member True-Up memo dated August 26, 2021*
- . Monthly Status Report memo dated September 1, 2021*



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

SWANCC

77 W. Hintz Road, Suite 200

Wheeling, IL 60090

Wednesday, November 10, 2021, 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, John Thill, Director

Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Participating Remotely

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

Glenview, Matt Formica, Director

Hoffman Estates, Eric Palm, Director

Inverness, Sam Trakas, Alternate Director

Lincolnwood, Hon. Jean Ikezoe-Halevi, Director

Lincolnwood, Anne Marie Gaura, Alternate Director

Morton Grove, Ralph Czerwinski, Alternate Director

Mount Prospect, Hon. Paul Hoefert, Director (6:04pm)

Niles, Hon. John Jekot, Alternate Director

Palatine, Reid Ottesen, Director

Prospect Heights, Joe Wade, Alternate Director

South Barrington, Hon. Joseph Abbate

Wheeling, Jon Sfondilis, Director

Absent

Arlington Heights

Evanston

Kenilworth

Park Ridge

Rolling Meadows

Wilmette

Winnetka



November 10, 2021 Board of Directors Minutes

Others in Attendance

Brian Matza, Fortune Metal, Park Ridge Sustainability Commission
Derke Price, Agency Counsel, Ancel Glink
Jim Norris, NIU Center for Governmental Studies
Greg Kuhn, NIU Center for Governmental Studies
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 Rummel made a motion to permit Board Members listed above to participate remotely. Director Abbate 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. Approval of Minutes

Director Formica made a motion to approve the September 8, 2021 meeting minutes as presented. Director Ottesen seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

V. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the September and October 2021 Payment Requests:

The September 2021 Payment Request totaling \$1,074,636.44 comprised of the following: \$1,027,578.90 from the Operations Fund and \$47,057.54 for the estimated October 2021 payroll.

The October 2021 Payment Request totaling \$1,057,502.80 comprised of the following: \$1,026,131.11 from the Operations Fund and \$31,371.69 for the estimated November 2021 payroll.

Director Hoefert made a motion to accept and file the September and October Payment Information. Director Kiraly seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

Treasurer's Report – The Treasurer's Report for the month of September 2021 has 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. The Treasurer's Report shows a balance of \$1,255,379.86 as of September 30, 2021.



November 10, 2021 Board of Directors Minutes

Director Hoefert made a motion to accept and file the September Treasurers Report. Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

FY2023 Budget Timeline – Executive Director Van Vooren presented the schedule for the approval for the FY2023 Budget which is projected to be adopted in April 2022.

VI. Executive Session - none

VII. Old Business

Strategic Plan – Board Chair Van Dusen introduced Greg Kuhn and Jim Norris of the NIU Center for Governmental Studies who review their process for collection of input from Board members and other community stakeholders and presented their findings. They detailed the strategic priorities as well as short-term and long-term goals. Executive Director asked for comments and possible adoption of the plan and authorization of staff to begin working on some action items with the Executive Committee.

Director Ottesen made a motion to adopt the 2021 Strategic Plan. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 16, Nays 0, Abstain 0.

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 recruitment has begun for the Agency's next Executive Director and that the recycling incentive program (RIP) is beginning to see revenue.

X. Public Comment - none

XI. Adjournment

There being no further business, Alternate Director Rummel made a motion to adjourn the meeting at 6:44 pm. Director Hoefert 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

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly



November 10, 2021 Board of Directors Minutes

Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO APPROVE SEPTEMBER 8, 2021 MINUTES

AYES

NAYS

ABSTENTIONS

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

**MOTION TO ACCEPT AND FILE THE SEPTEMBER AND 2021
PAYMENT INFORMATION**

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi



November 10, 2021 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
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO ACCEPT AND FILE THE SEPTEMBER 2021 TREASURER REPORT

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
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
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO ADOPT THE 2021 STRATEGIC PLAN

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill



November 10, 2021 Board of Directors Minutes

Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
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
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

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

- . September 8, 2020 Meeting Minutes*
- . September - October 2021 Payment Information memo dated November 1, 2021*
- . September 2021 Treasurer's Report Budget Report*
- . FY2023 Budget Timeline memo dated November 1, 2021*
- . Presentation of the Draft Results of the Strategic Planning Effort memo dated November 3, 2021*
- . Monthly Status Report memo dated November 4, 2021*



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

SWANCC

77 W. Hintz Road, Suite 200

Wheeling, IL 60090

Wednesday, December 15, 2021, 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

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

Participating Remotely

Barrington, Hon. Karen Darch, Director, Vice-Chairman-Board of Directors
Buffalo Grove, Hon. Beverly Sussman, Director
Hoffman Estates, Eric Palm, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Lincolnwood, Anne Marie Gaura, Alternate Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Reid Ottesen, Director
South Barrington, Hon. Joseph Abbate

Absent

Arlington Heights
Evanston
Glencoe
Kenilworth
Park Ridge
Prospect Heights
Rolling Meadows
Wilmette
Winnetka



December 15, 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
Cecilia Anderson, SWANCC Intern
Christina Seibert, incoming SWANCC Executive Director

II. Motion to Participate Remotely

Director Hoefert made a motion to permit Board Members listed above to participate remotely. Director Formica seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, 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 November 10, 2021 meeting minutes as presented. Director Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

V. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the November 2021 Payment Request totaling \$1,044,624.46 comprised of the following: \$1,011,745.67 from the Operations Fund and \$32,878.79 for the estimated December 2021 payroll.

Director Darch made a motion to accept and file the November Payment Information. Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

Treasurer's Report – The Treasurer's Report for the month of October 2021 has 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. The Treasurer's Report shows a balance of \$1,191,437.95 as of October 31, 2021.

Alternate Director Rummel made a motion to accept and file the October 2021 Treasurers Report. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

Resolution 2022-02 First-Half FY2022 Recycling Incentive Program Distribution – Executive Director Van Vooren reviewed the Recycling Incentive Program (RIP). The Agency has not received payment for recycling since August 2017. Beginning in June 2021 recycling prices have increased



December 15, 2021, Board of Directors Minutes

enough for the Agency to again receive the rebate that now totals \$405,136.33 and will be distributed to the 13 participating members.

Director Formica made a motion to approve BOD Resolution 2021-02 to authorize the disbursement of RIP funds to the participating members. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

VI. Executive Session – none

VII. Matters Arising from Executive Session - none

Alternate Director Rummel made a motion to approve the contract with Christina Seibert to serve as the Agency's Executive Director. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

VIII. Old Business - none

IX. New Business

Appointment of a Nominating Committee – Alternate Director Rummel stated that the Executive Committee recommends that they serve as the nominating committee for the Agency as they have in past years.

Director Abbate made a motion to appoint the Executive Committee to serve as the nominating committee for the Agency. Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.

X. Executive Director's Report

Executive Director's Report – Executive Director Van Vooren reviewed his monthly status report. He noted that he has recently received the final report for the Strategic Plan update and he will forwarding it to all Village Managers and Board members.

XI. Public Comment - none

XII. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:19 pm. Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 14, Nays 0, Abstain 0.



December 15, 2021, Board of Directors Minutes

MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY

NAYS

ABSTENTIONS

AYES

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

MOTION TO APPROVE NOVEMBER 10, 2021 MINUTES

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis



December 15, 2021, Board of Directors Minutes

**MOTION TO ACCEPT AND FILE THE NOVEMBER 2021
PAYMENT INFORMATION**

AYES

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

NAYS

ABSTENTIONS

MOTION TO ACCEPT AND FILE THE OCTOBER 2021 TREASURER REPORT

AYES

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

NAYS

ABSTENTIONS



December 15, 2021, Board of Directors Minutes

**MOTION TO APPROVE CONTRACT WITH CHRISTINA SEIBERT TO SERVE AS
EXECUTIVE DIRECTOR FOR THE AGENCY**

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

**MOTION TO APPOINT THE EXECUTIVE COMMITTEE AS THE NOMINATING
COMMITTEE**

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis



December 15, 2021, Board of Directors Minutes

MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis

Material included in the Board of Directors packet for December 15, 2021:

- . November 10, 2021 Meeting Minutes*
- . November 2021 Payment Request memo dated November 16, 2021*
- . October 2021 Treasurer's and Budget Report*
- . Recycling Incentive Program 1st Half FY2022 memo dated November 29, 2021*
- . Appointment of a Nominating Committee memo dated December 3, 2021*
- . Monthly Status Report memo dated December 10, 2021*



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

SWANCC

77 W. Hintz Road, Suite 200

Wheeling, IL 60090

Wednesday, February 9, 2022, 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

Arlington Heights, Randall Recklaus, Alternate Director

Morton Grove, John Thill, Director

Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors

Participating Remotely

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

Glenview, Matt Formica, Director

Hoffman Estates, Eric Palm, Director

Inverness, Sam Trakas, Alternate Director

Lincolnwood, Hon. Jean Ikezoe-Halevi, Director

Mount Prospect, Paul Hoefert, Director

Niles, Hon. John Jekot, Alternate Director

Park Ridge, Hon. Marty Maloney, Alternate Director

Prospect Heights, Joe Wade, Alternate Director

South Barrington, Hon. Joseph Abbate

Wheeling, Jon Sfondilis, Director

Winnetka, Robert Bahan, Alternate Director

Absent

Evanston

Kenilworth

Palatine

Rolling Meadows

Wilmette



February 9, 2022, Board of Directors Minutes

Others in Attendance

Derke Price, Agency Counsel, Ancel Glink

Mike Roan, Elk Grove Village

Brian Zimmerman, Evanston

Christina Seibert, SWANCC Executive Director

Dave Van Vooren, SWANCC Executive Director

Mary Allen, SWANCC Recycling and Education Director

Lisa Woody, Assistant to the Executive Director

II. Motion to Participate Remotely

Alternate Director Recklaus made a motion to permit Board Members listed above to participate remotely. Director Thill 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 December 15, 2021 meeting minutes as presented. Director Darch 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 December 2021 Payment Request totaling \$ 1,477,844.66 comprised of the following: \$1,039,829.54 from the Operations Fund, \$405,136.33 for the Recycling Incentive Program Distribution, and \$32,878.79 for the estimated January 2022 payroll.

Treasurer Rummel reported that the Executive Committee approved the January 2022 Payment Request totaling \$ 1,135,766.05 comprised of the following: \$1,089,555.22 from the Operations Fund and \$46,201.83 for the estimated February 2022 payroll.

Director Abbate made a motion to accept and file the December 2021 and January 2022 Payment Information. Director Sussman seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Treasurer's Report – The Treasurer's Report for the month of December 2021 has 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. The Treasurer's Report shows a balance of \$859,559.11 as of December 31, 2021.



February 9, 2022, Board of Directors Minutes

Director Darch made a motion to accept and file the December 2021 Treasurers Report. Alternate Director Recklaus seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Draft FY2023 Budget – Executive Director Van Vooren introduced the draft FY2023 Budget with a proposed tipping rate of \$50.15 per ton. The most significant impact to the budget is the 3.5% CPI increase, increased member deliveries, allocations for potential time for Executive Director Van Vooren to provided consolation following his retirement, and planning for the anticipated retirement of Mary Allen at the end of FY2023. There will be a Public Hearing for the FY2023 Budget on April 13, 2022.

VI. Executive Session – none

VII. Matters Arising from Executive Session - none

Alternate Director Rummel made a motion to approve the minutes from the April 14, 2021 closed session. Alternate Director Recklaus seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Alternate Director Darch made a motion to find that good cause exists to maintain all minutes of closed meetings of the Executive Committee that have not yet been released as confidential through and until the next statutory review and to destroy all recordings of all such closed meetings that occurred more than 18 months ago. Director Abbate seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

VIII. Old Business - none

IX. New Business

Resolution 2022-03 Honoring Raymond R Rummel – Chairman Van Dusen read Resolution 2022-03 honoring retiring Alternate Director, Executive Committee Chairman, Secretary/Treasurer of the Board of Directors Raymond R. Rummel and thanked him for his service.

Director Van Dusen made a motion to approve Resolution 2022-03 honoring Raymond R. Rummel for his service to the Agency. Director Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

2022 Meeting Schedule – Executive Director Van Vooren presented the 2022 meeting schedule. It is posted on the website and will be distributed to interested parties.

Legislative Update – Executive Director Seibert updated the Board on current legislation in Springfield. She highlighted HB 1780, Drug Take-Back Act which is supported by the Agency and would reduce Agency costs for medication disposal if passed. She also reviewed HB 4258, EPA-Packaging Stewardship which is similar to several bills passed in other states. Staff is working with



February 9, 2022, Board of Directors Minutes

the Product Stewardship Institute and other stakeholders to draft separate legislation which may amend this bill. Consensus on this bill is not anticipated this legislative session.

X. Executive Director's Report

Executive Director Van Vooren reviewed his monthly status report. He said the GTS is running smoothly and Groot is taking advantage of the lower volume of trash during January and February to do some maintenance on the building. The GTS electronics collection has serviced about 100 vehicles per week.

XI. Public Comment - none

XII. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:29 pm. Director Sfondilis seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 18, 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
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

MOTION TO APPROVE DECEMBER 15, 2021 MINUTES

AYES

NAYS

ABSTENTIONS

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



February 9, 2022, Board of Directors Minutes

Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

**MOTION TO ACCEPT AND FILE THE DECEMBER 2021 AND JANUARY 2022
PAYMENT INFORMATION**

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

NAYS

ABSTENTIONS



February 9, 2022, Board of Directors Minutes

MOTION TO ACCEPT AND FILE THE DECEMBER 2021 TREASURER REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

MOTION TO APPROVE THE MINUTES FROM THE APRIL 14, 2021, CLOSED SESSION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan



February 9, 2022, Board of Directors Minutes

**MOTION TO MAINTAIN ALL EXECUTIVE COMMITTEE CLOSED SESSION MINUTES
AS CONFIDENTIAL**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

MOTION TO APPROVE RESLOUTION 2022-03 HONORING RAYMOMD R RUMMEL

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan



February 9, 2022, Board of Directors Minutes

MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, Eric Palm
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

Material included in the Board of Directors packet for February 9, 2022:

- . December 15, 2021 Meeting Minutes*
- . December 2021 and January 2022 Payment Information memo dated January 28, 2022*
- . December 2021 Treasurer's and Budget Report*
- . Draft FY2023 Budget memo dated January 27, 2022*
- . 2022 Board and Executive Committee Meeting Schedules memo dated January 18, 2022*
- . Legislative Update memo dated February 3, 2022*
- . Monthly Status Report memo dated February 4, 2022*



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

**SWANCC
77 W. Hintz Road, Suite 200
Wheeling, IL 60090
Wednesday, April 13, 2022, 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, John Thill, 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, Matthew Roan, Alternate Director
Glencoe, Phil Kiraly, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Paul Hoefert, Director
Mount Prospect, Teri Gens, Alternate Director (6:12PM)
Niles, Hon. John Jekot, Alternate Director
Palatine, Reid Ottesen, Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Rob Sabo, Alternate Director
Wheeling, Jon Sfondilis, Director
Winnetka, Robert Bahan, Alternate Director

Absent

Evanston
Glenview
Hoffman Estates
Kenilworth
Park Ridge
South Barrington
Wilmette
Winnetka



April 13, 2022, Board of Directors Minutes

Others in Attendance

Derke Price, Agency Counsel, Ancel Glink

Brian Zimmerman, Evanston

Christina Seibert, SWANCC Executive Director

Dave Van Vooren, SWANCC Executive Director

Mary Allen, SWANCC Recycling and Education Director

Lisa Woody, SWANCC, Assistant to the Executive Director

Theresa Greinig, SWANCC, Early Childhood Educator

II. Motion to Participate Remotely

Director Thill made a motion to permit Board Members listed above to participate remotely. Director Sussman 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 FY2023 Budget

Board Chairman Van Dusen opened the Public Hearing for the FY2023 Budget. Executive Director Van Vooren stated that the FY2023 Budget which has a tipping rate of \$50.15 has been recommended for approval by the Executive Committee. There were no questions.

Director Darch made a motion to close the Public Hearing for the FY2023 Budget. Director Kiraly 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

Director Thill made a motion to approve the February 9, 2022 meeting minutes as presented. Director Darch 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 ☐ Director Sfondilis reported that the Executive Committee approved the February 2022 Payment Request totaling \$1,080,561.61 comprised of the following: \$1,034,350.78 from the Operations Fund and \$46,210.83 for the estimated March 2022 payroll.

Director Sfondilis reported that the Executive Committee approved the March 2022 Payment Request totaling \$1,048,338.02 comprised of the following: \$979,021.77 from the Operations Fund and \$69,316.25 for the estimated April 2022 payroll.

Treasurer's Report ☐ The Treasurer's Report for the month of February 2022 has revenues and expenditures that tie directly to the budget line items and indicate what has been spent in the fiscal



April 13, 2022, Board of Directors Minutes

year to date along with the percent remaining. The Treasurer's Report shows a balance of \$1,508,296.51 as of February 28, 2021.

Director Hoefert made a motion to accept and file the February and March 2022 Payment Information and the February 2022 Treasurers Report. Director Darch seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

FY2023 Budget □ Chairman Van Dusen called for a vote on the FY2023 Budget and Appropriation Ordinance □ BOD 2022-01.

Director Darch made a motion to approve the FY2023 Budget and Appropriation Ordinance - BOD 2022-01. Director Kiraly seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

VII. Executive Session □ none

VIII. Old Business

Nomination Committee Recommendations □ Executive Director Van Vooren presented the slate of officers for FY2023.

Director Hoefert made a motion to approve the slate of officers recommended by the Nominating Committee. Alternate Director Trakas seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

Strategic Plan Implementation □ Executive Director Seibert reviewed the long and short-term goals for implementing the Strategic Plan and proposed updated wording for the mission statement.

Director Darch made a motion to update the Agency's Mission Statement to state: *The Solid Waste Agency of Northern Cook County (SWANCC) is an intergovernmental agency that was established in 1988 to facilitate the delivery of effective, competitive, and environmentally sound collection, transportation, transfer, processing, treatment, storage, disposal, recovery, and reuse of municipal waste for its members.* Director Kiraly seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, Nays 0, Abstain 0.

Legislative Update □ Executive Director Seibert updated the Board on current legislation in Springfield. She noted that HB1780, Drug Take-Back Act has been passed and HB 4356, Carpet Stewardship Act may be active in the veto or lame duck session. Discussion of HB 4258, EPA-Packaging Stewardship will continue through 2022.

IX. New Business-none

X. Executive Director's Report



April 13, 2022, Board of Directors Minutes

Executive Director Van Vooren told the Board that he is greatly honored to have served as the Agency's Executive Director for the past eleven years. Chairman Van Dusen thanked him for his service and Mary Allen reviewed his accomplishments and presented a video of memories of Dave's time at the Agency.

Executive Director Seibert reviewed her report for April 2022.

XI. Public Comment - none

XII. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:41 pm. Director Kiraly seconded the motion. A roll call vote was taken, and the motion was unanimously approved. Ayes 15, 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, Matthew Roan
Glencoe, Phil Kiraly
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, Rob Sabo
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

MOTION TO CLOSE THE PUBLIC HEARING FOR THE FY2023 BUDGET

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Matthew Roan
Glencoe, Phil Kiraly
Inverness, Sam Trakas
Lincolnwood, Hon. Ikezoe-Halevi
Morton Grove, Hon. John Thill



April 13, 2022, Board of Directors Minutes

Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Rob Sabo
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

MOTION TO APPROVE FEBRUARY 9, 2022 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Matthew Roan
Glencoe, Phil Kiraly
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, Rob Sabo
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

**MOTION TO ACCEPT AND FILE THE FEBRUARY AND MARCH 2022 PAYMENT
INFORMATION AND THE FEBRUARY 2022 TREASURER REPORT**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Matthew Roan
Glencoe, Phil Kiraly
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 13, 2022, Board of Directors Minutes

Rolling Meadows, Rob Sabo
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

**MOTION TO APPROVE THE FY2023 BUDGET AND APPROPRIATION ORDINANCE
BOD 2022-01**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Matthew Roan
Glencoe, Phil Kiraly
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, Rob Sabo
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

**MOTION TO ADOPT SLATE OF OFFICERS PROPOSED BY THE
NOMINATING COMMITTEE**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Matthew Roan
Glencoe, Phil Kiraly
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, Rob Sabo
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis



April 13, 2022, Board of Directors Minutes

MOTION TO ADOPT REVISED MISSION STATEMENT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Matthew Roan
Glencoe, Phil Kiraly
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, Rob Sabo
Skokie, Hon. George Van Dusen
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, Matthew Roan
Glencoe, Phil Kiraly
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, Rob Sabo
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

Material included in the Board of Directors packet for April 13, 2022:

- . Presentation of the FY2023 Budget memo dated March 29, 2022*
- . February 9, 2022 Meeting Minutes*
- . February 2022 and March 2022 Payment Information memo dated March 24, 2022*
- . February 2022 Treasurer's and Budget Report*



April 13, 2022, Board of Directors Minutes

- . *FY2023 Budget and Appropriation Ordinance BOD 2022-01*
- . *Nomination Committee Recommendations memo dated March 24, 2022*
- . *Strategic Plan Implementation and Revised Mission Statement memo dated April 1, 2022*
- . *Legislative Update memo dated April 5, 2022*
- . *Monthly Status Report memo dated April 1, 2022*