



May 14, 2008 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

May 14, 2008

I. Call to Order

Chairman Van Dusen called the regular meeting of the Agency to order at 6:05 p.m. in the Lincoln Room at the Radisson Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Denise Pieroni, Director
Buffalo Grove, William Brimm, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Morton Grove, Hon. Georgianne Brunner, Director
Morton Grove, Hon. John Thill, Alternate Director
Mount Prospect, Hon. Timothy Corcoran, Alternate Director
Niles, Hon. Louella Preston, Director
Palatine, Reid Ottesen, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Skokie, Hon. George Van Dusen, Director
Skokie, Albert Rigoni, Alternate Director
Wheeling, J. Mark Rooney, Alternate Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

Mary S. Allen, Education and Recycling Director
Pam Arrigoni, Administrator, City of Prospect Heights
Reid Bateman, City of Rolling Meadows
C. Brooke Beal, Executive Director
Julian D'Esposito, Agency Council, Mayer Brown, LLP
Barry Krumstock, City of Rolling Meadows
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director
Al Stonitsch, Village of Glenview Public Works



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Absent

Evanston
Glencoe
Inverness
Kenilworth
Lincolnwood

Park Ridge
Rolling Meadows
South Barrington
Wilmette

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Brunner made a motion and Director Preston seconded the motion to approve the March 12, 2008 Meeting minutes. A vote was taken and the motion was approved.

IV. Financial Update

Payment Information – Mr. Williams reported that the Executive Committee approved the March and April 2008 payment requests. The payments were comprised of the following: March 2008 totaled \$1,593,026.21 with \$38,629.62 from the General Fund and \$1,554,396.59 from the Operations Fund and April 2008 totaled \$1,215,911.12 with \$50,203.55 from the General Fund and \$1,165,707.57 from the Operations Fund. There were no questions.

Bond Refinancing Update – Mr. Beal informed the Board that the bond deal had closed successfully on May 1, 2008 and the Agency’s rating had increased to an “A+”. The Agency also retained insurance from MBIA, which helped lower interest costs. The average total interest cost of the bonds was 3.94% for the total all-in-cost of the bonds of 4.33%. The final all-in-costs were lower than the projected costs of 4.65%, due to market conditions and the inclusion of MBIA bond insurance.

V. Executive Session - None

VI. Old Business

GTS Conversion – Update – Mr. Beal updated the Board on the status of the GTS conversion. On May 1, 2008, the transfer station returned to 100% of its waste collection. Modules 1 and 3



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were running and Modules 2 and 4 were in the process of completion. Everything was being completed on time and within budget.

Mr. Beal also provided a brief update on the Recycling Incentive Program (RIP) and said that the first payments would be issued after October. The payment rate for May was estimated to be over \$19 per ton. He suggested that any member that did not have their recyclables hauled by Groot contact the Agency for participation information.

VII. New Business

Election of Executive Committee Members – A motion to reappoint Trustee Timothy Corcoran of Mount Prospect, James Norris of Hoffman Estates and Douglas Williams of Winnetka was made by Director Preston. Alternate Director Petri seconded the motion. The motion passed with a roll call vote. There were no questions.

Legislative Update – Mr. Beal noted that the Commercial Waste Franchise bill was moving quickly through the State legislature and would require a 15 month waiting period for municipalities to begin a franchise.

The E-waste Bill, SB2313 was also going through the legislature. Mr. Beal said the e-waste generated in the SWANCC region was about 8-10 lbs. per person, however legislators were claiming only 2.7-3.5 lbs per person.

Summary of Current Programs – Mr. Beal gave a brief summary of the current SWANCC programs. SWANCC staff was in the process of scheduling pick-ups for the *At-Home Electronics Recycling* program and working with Motorola to establish a one-day drop off in the fall. Document Destruction events had been scheduled throughout the summer. The Compact Fluorescent Light Bulb Recycling program began in March and 19 member communities were participating. The *Prescription Drug/Sharps Disposal* program was also going well and six member communities continued to collect mercury thermometers.

The Agency was also working with a company called *EarthPaints Collection Systems* to provide latex paint recycling to members. Mr. Beal said the company was currently working with Ace Hardware stores to provide latex paint recycling.

Staff was also working with school districts in the SWANCC region to provide a joint solid waste and recycling contract. There were 22 districts interested in the program.

VIII. Adjournment

There being no further business, Alternate Director Rigoni made a motion, seconded by Director Brunner to adjourn the meeting at 6:35 p.m.



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MOTION TO ACCEPT THE EXECUTIVE COMMITTEE REAPPOINTMENTS

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Hoffman Estates
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Skokie
Winnetka Wheeling

NAYS

ABSENT

Evanston
Glencoe
Inverness
Kenilworth
Lincolnwood
Park Ridge
Rolling Meadows
South Barrington
Wilmette

Material included in the Board packet for May 14, 2008:

- . March 12, 2008 Meeting Minutes*
- . March - April Payment Information memo dated May 8, 2008*
- . Bond Refinancing Update memo dated May 9, 2008*
- . GTS Conversion Update memo dated May 8, 2008*
- . Nominations and Reappointments for Executive Committee Members memo dated May 3, 2008*
- . Summary of Current Programs memo dated May 9, 2008*
- Handouts: Spring 2008 Recycling Etc. Newsletter*
- At-Home Electronics Recycling brochure*
- Latex Paint Recycling Program memo dated May 14, 2008*



September 10, 2008 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

September 10, 2008

I. Call to Order

Chairman Van Dusen called the regular meeting of the Agency to order at 6:03 p.m. in the Lincoln Room at the Radisson Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Denise Pieroni, Director
Buffalo Grove, Hon. Elliott Hartstein, Director
Elk Grove Village, Hon. James Petri, Alternate Director
Glenview, Hon. Debby Karton, Director
Inverness, Curt Carver, Alternate Director
Morton Grove, Hon. Georgianne Brunner, Director
Morton Grove, Hon. John Thill, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Alternate Director
Niles, George Van Geem, Alternate Director
Palatine, Reid Ottesen, Alternate Director
Park Ridge, Hon. Donald Bach, Director
Prospect Heights, Pam Arrigoni, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Skokie, Hon. George Van Dusen, Director
Skokie, Albert Rigoni, Alternate Director
Wheeling, J. Mark Rooney, Alternate Director
Wilmette, Mike Earl, Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

Mary S. Allen, Education and Recycling Director
Reid Bateman, City of Rolling Meadows
C. Brooke Beal, Executive Director
Julian D'Esposito, Agency Council, Mayer Brown, LLP
Barry Krumstock, City of Rolling Meadows
Molly Norton, Assistant to the Manager, Village of Hoffman Estates
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director



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Absent

Evanston	Lincolnwood
Glencoe	Rolling Meadows
Hoffman Estates	South Barrington
Kenilworth	

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Petri made a motion and Director Brunner seconded the motion to approve the May 14, 2008 Meeting minutes. A vote was taken and the motion was approved.

IV. Financial Update

Payment Information – Mr. Williams reported that the Executive Committee approved the May through August 2008 payment requests. The payments were comprised of the following: May 2008 totaled \$1,253,419.20 with \$21,806.76 from the General Fund, \$73,825.85 for the 2008 Cost of Issuance Fund and \$1,157,786.59 from the Operations Fund; June 2008 totaled \$1,843,449.06 with \$16,498.75 from the General Fund, \$12,009.45 for the 2008 Cost of Issuance Fund and \$1,814,940.86 from the Operations Fund; July 2008 totaled \$1,095,958.76 with \$8,018.43 from the General Fund and \$1,087,940.33 from the Operations Fund; and August 2008 totaled \$1,169,971.53 with \$11,082.75 from the General Fund and \$1,138,888.78 from the Operations Fund. There were no questions.

V. Executive Session

Personnel – Upon a motion by Alternate Director Hoefert, seconded by Director Brunner, the Board entered into executive session, after a unanimous roll call vote, at 6:07 p.m., to discuss personnel under Section 2 (c)(1) and real estate disposition under Section 2 (c)(6) of the Open Meetings Act. Chairman Van Dusen asked Staff to recuse themselves for the personnel discussion during the session.

The Committee reconvened in its regular session at 6:21 p.m.



September 10, 2008 Agency Board Meeting Minutes

VI. Old Business - None

VII. New Business

Matters Arising Out of Executive Session –Alternate Director Williams made a motion, seconded by Alternate Director Rigoni to approve a 4% salary increase for the Executive Director in addition to a \$10,000 bonus. A roll-call vote was taken and the motion was unanimously approved.

Upon a motion by Alternate Director Williams, seconded by Director Karton, the Board voted to approve Resolution 2009-02, authorizing the sale of land to the Village of Mount Prospect. A roll call vote was taken and the motion was approved. The Directors from Mount Prospect and Prospect Heights abstained from the vote.

Recycling Incentive Program – Mr. Beal reviewed the Recycling Incentive Program (RIP). He informed the Board that if Groot Recycling and Waste was the recycling hauler that they were automatically included in the program. He stated that the RIP payment was based on the high point per ton price of No. 8 newspaper each month minus Groot's processing fee of \$67.50 per ton. He noted that the Agency was conservatively projecting the FY2009 recycling revenue to total \$1.1 million.

Republic Waste/Allied Waste Merger – Mr. Beal informed the Board that at the direction of the Executive Committee, Staff had been working with the U.S. Department of Justice (USDOJ) regarding the merger of Republic Waste and Allied Waste. Republic offered to purchase Allied Waste by the end of the year. In response, Waste Management offered to buy Republic. The USDOJ contacted SWANCC to find out how the merger would affect the landfill disposal market. SWANCC recommended that the USDOJ require Republic/Allied to divest landfill capacity through public sale to prevent an anti-competitive market.

Summary of Spring/Summer Community Programs – Mr. Beal noted that the At Home Computer and Electronics Recycling Program began in May 2008 and would run through September 2008. Also, the annual SWANCC/Motorola one-day electronics recycling collection would be held on Saturday, October 11, 2008. He also noted that since January, over 600 CFL bulbs had been collected from participating municipalities for recycling. The Agency also sponsored document destruction events and over 86,690 pounds of paper had been recycled.

Update on Municipal Document Destruction Offer – Mr. Beal reviewed the list of communities signed up for destruction of municipal documents. He noted that any member not signed up for the offer could contact SWANCC Staff.

Joint School District Solid Waste/Recycling RFP – Mr. Beal said the SWANCC Staff had met with 13 school districts to help lower their solid waste costs and also to add recycling to



September 10, 2008 Agency Board Meeting Minutes

their services. The Agency submitted a Request For Proposal (RFP) on behalf of the schools and bids were due September 17, 2008.

Mr. Beal also reviewed Resolution 2009-01, honoring Timothy Corcoran for his many years of service on the Board of Directors and the Executive Committee. On a motion by Director Karton and seconded by Alternate Director Mr. Rooney, Resolution 2009-01 honoring Director Corcoran was unanimously approved.

Due to Director Corcoran stepping down from his position on the Executive Committee, the vacancy would need to be filled. Chairman Van Dusen asked that the Executive Committee be named the nominating committee to choose a replacement. On a motion by Alternate Director Dixon and seconded by Alternate Director Williams, the motion was unanimously approved.

Chairman Van Dusen informed the Board that SWANCC had received the *Outstanding Government Recycling Program Award* from the Illinois Recycling Association.

Mr. Beal informed the Board that the Fall Recycling Etc. community newsletter would be distributed through the Chicago Tribune and Shop Local the following weekend. He also noted that the Agency's diversion rate was at 46% and that Staff hoped to raise the rate to 50% by the next year.

VIII. Adjournment

There being no further business, Alternate Director Dixon made a motion, seconded by Alternate Director Williams to adjourn the meeting at 6:40 p.m.



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MOTION TO ENTER INTO EXECUTIVE SESSION

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Inverness
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Skokie
Wheeling
Wilmette
Winnetka

NAYS

ABSENT

Evanston
Glencoe
Hoffman Estates
Kenilworth
Lincolnwood
Rolling Meadows
South Barrington



September 10, 2008 Agency Board Meeting Minutes

**MOTION TO APPROVE THE EXECUTIVE DIRECTOR'S
SALARY INCREASE AND BONUS**

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Inverness
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Skokie
Wheeling
Wilmette
Winnetka

NAYS

ABSENT

Evanston
Glencoe
Hoffman Estates
Kenilworth
Lincolnwood
Rolling Meadows
South Barrington



September 10, 2008 Agency Board Meeting Minutes

**MOTION TO APPROVE RESOLUTION 2009-02 EXECUTING THE SALE OF
PROPERTY AT THE GLENVIEW TRANSFER STATION**

AYES

- Arlington Heights
- Barrington
- Buffalo Grove
- Elk Grove Village
- Glenview
- Inverness
- Morton Grove
- Mount Prospect
- Niles
- Palatine
- Park Ridge
- Prospect Heights
- Skokie
- Wheeling
- Wilmette
- Winnetka

NAYS

ABSENT

- Evanston
- Glencoe
- Hoffman Estates
- Kenilworth
- Lincolnwood
- Rolling Meadows
- South Barrington

Material included in the Board packet for September 10, 2008:

- . *May 14, 2008 Meeting Minutes*
- . *May - August Payment Information memo dated September 3, 2008*
- . *Mount Prospect Land Sale memo dated September 3, 2008*
- . *Resolution 2009-02 Authorizing Land Sale*
- . *Recycling Incentive Program memo dated September 5, 2008*
- . *Republic Waste/Allied Waste Merger memo dated September 4, 2008*
- . *Summary of Spring/Summer Community Programs memo dated September 4, 2008*
- . *Update of Municipal Document Destruction Offer memo dated September 4, 2008*
- . *Joint School District Solid Waste/Recycling RFP memo dated September 5, 2008*

*Handouts: Fall 2008 Recycling Etc. Newsletter
 September Waste Ed. Newsletter*



November 12, 2008 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

November 12, 2008

I. Call to Order

Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. in the Lincoln Room at the Radisson Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Denise Pieroni, Director
Buffalo Grove, Hon. Elliott Hartstein, Director
Buffalo Grove, William Brimm, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Evanston, Hon. Edmund Moran, Director
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Inverness, Curt Carver, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. Georgianne Brunner, Director
Morton Grove, Hon. John Thill, Alternate Director
Morton Grove, Joe Wade, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Palatine, Reid Ottesen, Alternate Director
Prospect Heights, Pam Arrigoni, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Skokie, Hon. George Van Dusen, Director
Skokie, Albert Rigoni, Alternate Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

Mary S. Allen, Education and Recycling Director
Christine Bajor, Assistant Public Works Director, Village of Wheeling
Reid Bateman, Assistant Public Works Director, City of Rolling Meadows
C. Brooke Beal, Executive Director
Julian D'Esposito, Agency Council, Mayer Brown, LLP
Lisa Ray, Administrative Assistant
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director



November 12, 2008 Agency Board Meeting Minutes

Absent

Glencoe
Kenilworth
Niles
Park Ridge

Rolling Meadows
South Barrington
Wheeling
Wilmette

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

A vote was taken and the September 10, 2008 meeting minutes were approved.

IV. Financial Update

Payment Information – Mr. Williams reported that the Executive Committee approved the September and October 2008 payment requests. The payments were comprised of the following: September 2008 totaled \$1,117,790.18 with \$8,000.00 from the General Fund and \$1,109,790.18 from the Operations Fund; October 2008 totaled \$1,162,524.20 with \$44,289.00 from the General Fund and \$1,118,235.20 from the Operations Fund. There were no questions.

FY2008 True-up – Mr. Beal presented the information for the Fiscal Year 2008 True-up. He noted that 266,844 tons of waste had been delivered to the transfer station, which was less than had been committed for the fiscal year. FY2008 was the final year that unpledged reserves would be used to subsidize members’ fixed cost payments. He said that those communities that delivered less waste would receive a credit, and those that delivered more waste than committed would be billed the difference. Mr. Beal told the Board that \$474,669.44 would be returned to the under delivering members via the True-up which would be applied over four payments starting with the January 2009 payment.

A motion to approve the FY2008 True-up was made by Alternate Director Ottesen and seconded by Alternate Director Williams. A roll call vote was taken and the motion was approved.

V. Executive Session - None



November 12, 2008 Agency Board Meeting Minutes

VI. Old Business

Recycling Incentive Program Update – Mr. Beal updated the Board on the status of the Recycling Incentive Program. He said that during the first half of the fiscal year the payments that participating members would receive averaged \$30.63 per ton. This was due to the high price of No. 8 Newspaper. Near the end of October the price dropped significantly due to the reduction of paper shipments to China. He stated that although the paper prices would be down for the second half of the fiscal year, the Agency would still receive the guaranteed minimum of \$5.00 per ton from Groot. Mr. Beal informed the Board that \$897,578.00 was the payment for the first six months and the Agency would retain \$100,000.00. The balance would be paid to the participating communities. There were no questions.

On a motion by Alternate Director Dixon and seconded by Alternate Director Ottesen, the Board of Directors held a roll call vote to authorize the payments for the Recycling Incentive Program. The motion was unanimously approved.

VII. New Business

Matters Arising Out of Executive Session – None

Electronics Recycling Programs Summary – Mr. Beal reviewed the electronics recycling program the Agency had offered to residents. With SWANCC's *At Home* program there were over 375 pick-ups and 52,454 pounds of electronics recycled. SWANCC also held a one day electronics recycling collection event with Motorola. Over 2,400 cars attended the event and some attendees had to wait up to an hour to drop-off materials. Mr. Beal noted that staff was exploring other collection options in lieu of the negative impacts of one day collections. He also noted that members should be careful of companies that accept electronics for free and export the electronics to China.

FY2008 Annual Report – Chairman Van Dusen briefly reviewed the FY2008 Annual Report. He highlighted the timeline in the annual report that showcased major SWANCC accomplishments over the last twenty years. He also stated the annual audit was in the back of the report and it was a clean audit.

VIII. Adjournment

There being no further business the meeting adjourned at 6:32 p.m.



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MOTION TO APPROVE THE FY2008 ANNUAL TRUE-UP

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Glenview
Hoffman Estates
Inverness
Lincolnwood
Morton Grove
Mount Prospect
Palatine
Prospect Heights
Skokie
Winnetka

NAYS

ABSENT

Glencoe
Kenilworth
Niles
Park Ridge
Rolling Meadows
South Barrington
Wheeling
Wilmette



November 12, 2008 Agency Board Meeting Minutes

**MOTION TO APPROVE THE RECYCLING
INCENTIVE PROGRAM PAYMENTS**

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Glenview
Hoffman Estates
Inverness
Lincolnwood
Morton Grove
Mount Prospect
Palatine
Prospect Heights
Skokie
Winnetka

NAYS

ABSENT

Glencoe
Kenilworth
Niles
Park Ridge
Rolling Meadows
South Barrington
Wheeling
Wilmette

Material included in the Board packet for November 12, 2008:

- . September 10, 2008 Meeting Minutes*
- . September - October Payment Information memo dated November 6, 2008*
- . FY2008 Member True-up memo dated November 5, 2008*
- . Recycling Incentive Program memo dated November 7, 2008*
- . Electronics Recycling Program Summary memo dated November 4, 2008*

Handouts: FY2008 Annual Report



March 11, 2009 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

March 11, 2009

I. Call to Order

Executive Committee Chairman Douglas Williams (on behalf of Board Chairman Van Dusen) called the regular meeting of the Agency to order at 6:02 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Denise Pieroni, Director
Buffalo Grove, William Brimm, Alternate Director
Evanston, Rolanda Russell, Alternate Director
Glencoe, Paul Harlow, Alternate Director
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Inverness, Curt Carver, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. Georgianne Brunner, Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. Louella Preston, Director
Palatine, Hon Rita. Mullins, Director
Prospect Heights, Pam Arrigoni, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Rolling Meadows, Sarah Phillips, Alternate Director
Skokie, Albert Rigoni, Alternate Director
South Barrington, David Pierce, Director
Wheeling, J. Mark Rooney, Director
Wilmette, Hon. Christopher Canning, Alternate Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

Mary S. Allen, Education and Recycling Director
Barry Krumstock, City of Rolling Meadows
C. Brooke Beal, Executive Director
Julian D'Esposito, Agency Counsel, Mayer Brown, LLP
Lisa Ray, Administrative Assistant
Cameron Ruen, Marketing Coordinator
Elizabeth C. Start, Assistant to the Executive Director



March 11, 2009 Agency Board Meeting Minutes

Absent

Elk Grove Village
Kenilworth

Park Ridge

II. Pledge of Allegiance

Executive Committee Chairman Douglas Williams led the Pledge of Allegiance.

III. Public Hearing for FY2010 Budget

Mr. Williams opened the Public Hearing for the Fiscal Year 2010 budget at 6:03 p.m. Mr. Beal briefly reviewed the certificate of publication for the hearing. He then presented the FY2010 annual budget and noted that waste was down 1.3% and recycling had increased due to the implementation of new 65 gallon recycling cart programs. The FY2010 O&M rate was set at \$49.50 per ton and the debt service fee was \$5.31 per ton for a total per ton cost of \$54.81, a 4.7% decrease from FY2009. SWANCC would no longer receive the Rolling Meadows Transfer Station credit as income beginning in FY2010. He also noted that the operating costs of the GTS, according to the Groot contract, were scheduled to increase at a rate of 2.5%, the minimum amount under the contract. Staff negotiated a reduction of this increase to 1.75% due to CPI actually being negative in 2009. Mr. Beal noted that SWANCC would be investigating alternative energy options over the summer to potentially reduce its energy costs as well as evaluate green energy alternatives. After review of general program and administrative costs, there was a brief Board discussion and the public hearing closed at 6:25 p.m.

IV. Approval of Minutes

On a motion by Alternate Director Arrigoni, which was seconded by Director Norris, a vote was taken and the November 12, 2008 meeting minutes were unanimously approved.

V. Financial Update

FY2010 Annual Budget – Director Norris moved to adopt Ordinance 2009-01, approving the FY2010 Budget. The motion was seconded by Director Hoefert. There were no questions. A roll call vote was taken and the motion was approved.

Payment Information – Mr. Williams reported that the Executive Committee approved the November, December, January and February payment requests. The payments were comprised of the following: November 2008 totaled \$1,171,561.78 with \$50,000.00 from the General Fund and \$1,121,561.78 from the Operations Fund; December 2008 totaled \$1,052,588.89 with \$7,283.00 from the General Fund and \$1,045,305.89 from the Operations Fund; January 2009 totaled \$1,185,149.90 with \$8,128.72 from the General



March 11, 2009 Agency Board Meeting Minutes

Fund and \$1,117,790.18 from the Operations Fund; February 2009 totaled \$1,158,467.47 with \$5,000.00 from the General Fund and \$1,153,467.47 from the Operations Fund There were no questions.

VI. Executive Session - None

VII. Old Business

Recycling Incentive Program Update – Mr. Beal informed the Board of Directors that although the Recycling Incentive Program (RIP) rates had declined over the last couple of months, the program was still ahead of the budget, due to higher rates during the first half of the fiscal year. He also noted that the Village of Wheeling, in conjunction with Waste Management, would begin bringing their recyclables to the GTS in the summer. Waste Management would pay the Agency \$10 per ton of materials accepted. Mr. Beal projected that over 65,000 tons of material would be accepted in the next fiscal year, as well as an increase in rates for the material.

VIII. New Business

Matters Arising Out of Executive Session – None

Election of Executive Committee Members – Executive Committee Chairman Williams informed the Board that the Executive Committee, acting as a Nominating Committee, recommended that Trustee Karton of Glenview, Trustee Preston of Niles and Manager Al Rigoni of Skokie be reappointed to the Executive Committee with terms to expire on April 30, 2011. The Nominating Committee also recommended that the two vacant seats on the Executive Committee be filled by Trustee Georgianne Brunner of Morton Grove and Manager Ray Rummel of Elk Grove Village.

On a motion by Alternate Director Dixon, seconded by Alternate Director Arrigoni, the Nominating Committee recommendations were unanimously approved by the Board of Directors.

Summary of School Grant Program – Mary Allen said that 52 schools in the SWANCC-region received waste grant funds of up to \$200. The Agency's program is becoming more popular as more schools are trying to be "green".

Prescription Drug Program Update – Mr. Beal informed the Board that a representative from the Drug Enforcement Agency (DEA) notified SWANCC that it could no longer accept controlled substances as part of the Prescription Drug/Sharps Disposal Program. The Agency contacted a DEA official in Washington D.C. to clarify the program guidelines and protocol. The DEA's biggest concern was with Stericycle's transportation from the



March 11, 2009 Agency Board Meeting Minutes

municipality to the disposal site with the medication. Mr. Beal said that Staff would continue to work on the details of the program.

Legislative Update.

Mr. Beal also gave the Board a brief legislative update on Illinois Senate Bill 99 regarding food waste composting. Food waste makes up 10%-12% of the waste stream and the Agency was looking at future food waste diversion programs.

IX. Adjournment

There being no further business, Director Karton made a motion, seconded by Alternate Director Williams to adjourn the meeting at 6:53 p.m.



March 11, 2009 Agency Board Meeting Minutes

**MOTION TO APPROVE ORDINANCE 2009-01
APPROVING THE FISCAL YEAR 2010 ANNUAL BUDGET**

AYES

Arlington Heights
Barrington
Buffalo Grove
Evanston
Glencoe
Glenview
Hoffman Estates
Inverness
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Rolling Meadows
Skokie
South Barrington
Wheeling
Wilmette
Winnetka

NAYS

ABSENT

Elk Grove Village
Kenilworth
Park Ridge

Material included in the Board packet for March 11, 2009:

- . November 12, 2008 Meeting Minutes*
- . November 2008 – February 2009 Payment Information memo dated March 5, 2009*
- . Proposed FY2010 Annual Budget memo dated March 6, 2009*
- . FY2010 Proposed Annual Budget date March 11, 2009*
- . Budget and Appropriations Ordinance 2009-01*
- . Nominations and Reappointments for Executive Committee Members memo dated March 5, 2009*
- . Summary of School Grant Program memo dated March 2, 2009*
- . Status of Prescription Drug Disposal Program memo dated March 5, 2009*

Handouts: Recycling Incentive Program Reports