



May 12, 2010 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

May 12, 2010

I. Call to Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. in the Northbrook Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, Hon. Arlene J. Mulder, Director
Barrington, Hon. Steve Miller, Alternate Director
Buffalo Grove, Hon. Elliott Hartstein, Director
Buffalo Grove, William Brimm, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Joe Wade, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Alternate Director
Niles, Hon. Louella Preston, Director
Palatine, Reid Ottesen, Director
Prospect Heights, Pam Arrigoni, Alternate Director
Prospect Heights, Hon. Dolly Vole, Director
Rolling Meadows, Sarah Phillips, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, David Pierce, Director
Wilmette, Hon. Christopher Canning, Alternate Director
Winnetka, Hon. Jessica Tucker, Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

Mary S. Allen, Recycling and Education Director
C. Brooke Beal, Executive Director
Julian D'Esposito, Mayer Brown, Agency Counsel
Barry Krumstock, City of Rolling Meadows
Liz Rosenthal, Acting Village Manager, Winnetka
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director



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Absent

Evanston
Glencoe
Inverness

Kenilworth
Park Ridge
Wheeling

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Director Thill, which was seconded by Alternate Director Petri, a vote was taken and the March 10, 2010 meeting minutes were approved. Director Karton abstained from the vote.

Chairman Van Dusen took a moment to thank Alternate Director Doug Williams, who was retiring from the Village of Winnetka, for serving as the Executive Committee Chairman and Secretary/Treasurer for the Board of Directors. He also recognized Alternate Director Bill Brimm, who was also retiring from the Village of Buffalo Grove, for his years of service on the Board of Directors.

IV. Financial Update

Payment Information – Mr. Williams reported that the Executive Committee approved the March and April payment requests. The payments were comprised of the following: March 2010 totaled \$1,002,089.79 with \$49,852.90 from the General Fund and \$952,236.89 from the Operations Fund; February 2010 totaled \$1,082,305.36 with \$14,373.10 from the General Fund and \$1,067,932.26 from the Operations Fund. There were no questions regarding the payments.

V. Old Business

Member Employee Compensation Survey – Mr. Beal briefly reviewed a survey that was conducted by staff regarding employee compensation of members. This survey was conducted at the request of the Board at the March meeting.

VI. Executive Session

Personnel – Upon a motion by Director Norris, seconded by Director Karton, the Board entered into executive session, after a unanimous roll call vote, at 6:08 p.m., to discuss



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personnel under Section 2 (c)(1) of the Open Meetings Act. Chairman Van Dusen asked Staff to recuse themselves.

The Committee reconvened in its regular session at 6:32 p.m.

VII. New Business

Matters Arising Out of Executive Session – None

Nomination Committee for Agency Officers and Executive Committee Members – Mr. Williams reviewed the nominations for the vacant Agency Officer position, Executive Committee position and reappointments for the Chairman and Vice-Chairman. Mr. Jim Norris, Village Manager of Hoffman Estates was nominated to replace Mr. Williams as the Secretary/Treasurer and Executive Committee Chairman. Ms. Sarah Phillips, City Manager of Rolling Meadows was nominated to fill the vacancy on the Executive Committee. Agency Officers Mayor George Van Dusen of the Village of Skokie and Trustee Debby Karton of the Village of Glenview were recommended for reappointment as Chairman and Vice-Chairman, respectively.

On a motion by Alternate Director Williams, seconded by Alternate Director Canning, to approve the nominations recommended by the Executive Committee, a voice vote was taken and the motion was approved. Director Norris and Alternate Director Phillips abstained from the vote.

Recycling Incentive Program – Mr. Beal gave a summary of the Recycling Incentive Program (RIP). He noted that payments for recyclables were down 6% due to the economy. He stated that the payments for the second half of FY2010 totaled \$110,019.68 and would be issued to participating members after approval.

Alternate Director Norris made a motion to approve the RIP payments for the second half of FY2010 to participating members, seconded by Director Karton. A roll call vote was taken and the motion was approved.

FY2010 GTS Waste Deliveries – Mr. Beal stated that the Agency was receiving less tonnage at the transfer station. He noted that while deliveries were down, revenues had increased due to commercial waste revenue.

Sustainability: Construction and Demolition Debris Recycling – Mr. Beal said that staff was investigating the implementation of Construction and Demolition Debris (CDD) recycling at the transfer station. While CDD accounts for 22.5% of municipal solid waste generated, only 5.9% is diverted from the landfill. CDD recycling at the GTS would not be a viable option simply because of compliance requirements and the need for source-reduction at construction job sites.



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Asphalt Shingle Recycling Program – Mr. Beal stated that the GTS would begin accepting asphalt shingles for recycling at a rate of \$48.50 per ton on May 17, 2010. The material would be recycled for use in Illinois State Toll Highway Authority projects.

Pilot Residential Curbside Organics Recycling Program – Mr. Beal informed the Board that the Agency was conducting a pilot organics recycling program in a section of 300 homes in Barrington. The residents were provided with special containers and biodegradable bags to collect their organic materials. The residents would then place the bags with the organic material into their landscape waste collection carts for pickup.

E-Waste Recycling Programs – Mr. Beal stated that SWANCC was going to be offering four semi-permanent collection sites throughout the SWANCC region to collect E-waste from residents. This new program would be in addition to the *At Home Electronics Recycling Program*. Supply-Chain Services would recycle the material and the costs for transportation and recycling was being funded by an Original Equipment Manufacturers (OEM). One-day collection events would also be added later in the summer.

Recycling Etc. Newsletter – Chairman Van Dusen noted the Recycling Etc. newsletter that was handed out during the meeting.

VIII. Adjournment

There being no further business, Director Hoefert made a motion, seconded by Director Karton to adjourn the meeting at 6:55 p.m.



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MOTION TO ENTER INTO EXECUTIVE SESSION

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Hoffman Estates
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Rolling Meadows
Skokie
South Barrington
Wilmette
Winnetka

NAYS

ABSENT

Evanston
Glencoe
Inverness
Kenilworth
Park Ridge
Wheeling



May 12, 2010 Agency Board Meeting Minutes

**MOTION TO ACCEPT NOMINATIONS AND REAPPOINTMENTS
RECOMMENDED BY THE EXECUTIVE COMMITTEE**

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Skokie
South Barrington
Wilmette
Winnetka

NAYS

ABSENT

Evanston
Glencoe
Inverness
Kenilworth
Park Ridge
Wheeling

ABSTAIN

Hoffman Estates
Rolling Meadows



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MOTION TO APPROVE THE 2nd HALF OF FY2010 RECYCLING INCENTIVE PROGRAM PAYMENTS TO PARTICIPATING MEMBERS

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Hoffman Estates
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Rolling Meadows
Skokie
South Barrington
Wilmette
Winnetka

NAYS

ABSENT

Evanston
Glencoe
Inverness
Kenilworth
Park Ridge
Wheeling

Material included in the Board packet for May 12, 2010:

- . *March 10, 2010 Meeting Minutes*
- . *March and April Payment Information memo dated May 6, 2010*
- . *Member Employee Compensation Survey memo dated May 5, 2010*
- . *Recycling Incentive Program memo dated May 7, 2010*
- . *FY2010 GTS Waste Deliveries memo dated May 5, 2010*
- . *Sustainability – Construction & Demolition Debris Recycling memo dated May 5, 2010*
- . *Asphalt Shingle Recycling Program memo dated May 5, 2010*
- . *Pilot Residential Curbside Organics Recycling Program memo dated May 7, 2010*
- . *E-Waste Recycling Program memo dated May 7, 2010*

*Handouts: Nomination and Reappointments Executive Committee Members and Officers memo dated March 10, 2010
Spring 2010 Recycling Etc. Newsletter
Community Awareness Flyer
Organics Collection Brochure & FAQs
Shingles Recycling Flyer*



October 13, 2010 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

October 13, 2010

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:05 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Steve Miller, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director
Buffalo Grove, Dane C. Bragg, 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
Inverness, Curt Carver, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Joe Wade, Alternate Director
Mount Prospect, Hon. Michael Zadel, Alternate Director
Niles, George Van Geem, Alternate Director
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. Joe Sweeney, Alternate Director
Prospect Heights, Hon. "Bree" Higgins, Alternate Director
Prospect Heights, Anne Marrin, Alternate Director
Rolling Meadows, Sarah Phillips, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director

Others in Attendance

Mary S. Allen, Recycling and Education Director
C. Brooke Beal, Executive Director
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director

October 13, 2010 Board of Directors Minutes

Absent

Evanston	Wheeling
Glencoe	Wilmette
Kenilworth	Winnetka
South Barrington	

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Alternate Director Petri, which was seconded by Director Thill, a vote was taken and the May 12, 2010 minutes and the May 12, 2010 Executive Session minutes were unanimously approved. Alternate Director Sweeney abstained from the vote.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the May, June, July, August and September payment requests. The payments were comprised of the following: May 2010 totaled \$1,015,155.65 with \$18,000 from the General Fund and \$997,155.65 from the Operations Fund; June 2010 totaled \$960,605.74 with \$7,519.05 from the General Fund and \$953,086.69 from the Operations Fund; July 2010 totaled \$966,043.46 with \$19,204.34 from the General Fund and \$946,839.12 from the Operations Fund; August 2010 totaled \$971,701.89 with \$1,574.01 from the General Fund and \$970,127.88 from the Operations Fund; September 2010 totaled \$981,328.76 with \$12,304.70 from the General Fund and \$969,024.06 from the Operations Fund.

V. Old Business

E-Waste Update – Mr. Beal reported the Agency's activity with recycling of electronics including permanent drop-off sites in Glenview, Hoffman Estates, Morton Grove and Winnetka with a new Saturday option at the Glenview Transfer Station; one-day events in Rolling Meadows, Buffalo Grove and Evanston in October; and the At Home Pickup Program in all SWANCC communities. Alternate Director Carver asked for a report by community of the At Home Pickup Program. Mr. Beal said Staff would put together a report of all programs which will be reviewed for efficiency for the next fiscal year.

October 13, 2010 Board of Directors Minutes

VI. Executive Session

Litigation – Upon a motion by Mr. Norris, seconded by Mr. Thill, the Board entered into executive session, after a unanimous roll call vote, at 6:12 p.m., to discuss litigation under Section 2 (c)(11) of the Open Meetings Act. Staff and other attendees were recused at 6:29 p.m.

Personnel – Personnel matters were discussed under Section 2 (c)(1) of the Open Meetings Act.

The Committee reconvened in its regular session at 6:33 p.m.

VII. New Business

Matters Arising Out of Executive Session – George Van Dusen noted that litigation matters would go before the Executive Committee and would report back to the Board at the next meeting.

A motion was made by Mr. Norris and seconded by Ms. Karton to approve a 2% raise for Mr. Beal. A roll call vote was taken and the motion was approved.

VIII. Adjournment

There being no further business, Alternate Director Phillips made a motion, seconded by Alternate Director Zadel to adjourn the meeting at 6:36 p.m.



October 13, 2010 Board of Directors Minutes

MOTION TO ENTER INTO EXECUTIVE SESSION

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Hoffman Estates
Inverness
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Skokie

Evanston
Glencoe
Kenilworth
South Barrington
Wheeling
Wilmette
Winnetka

MOTION TO APPROVE 2% RAISE FOR EXECUTIVE DIRECTOR

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Glenview
Hoffman Estates
Inverness
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Skokie

Elk Grove Village

Evanston
Glencoe
Kenilworth
South Barrington
Wheeling
Wilmette
Winnetka



October 13, 2010 Board of Directors Minutes

Material included in the Board of Directors packet for October 13, 2010:

- . May 12, 2010 Meeting Minutes*
- . May 12, 2010 Executive Session Minutes*
- . May-September Payment Request memo dated October 6, 2010*
- . Recycling Etc. Fall 2010*



October 21, 2010 Agency Board Special Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS SPECIAL MEETING
MINUTES**

October 21, 2010

I. Call To Order

Board Chairman Van Dusen called the special meeting of the Agency to order at 6:05 p.m. in the Senate Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director
Buffalo Grove, Dane C. Bragg, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director (arrived @ 6:07 p.m.)
Glenview, Hon. Debby Karton, Director
Glenview, Todd Hileman, Alternate Director
Hoffman Estates, James Norris, Director
Inverness, Curt Carver, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director (left @ 7:02 p.m.)
Morton Grove, Joe Wade, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Mount Prospect, Hon. Irvana Wilkes, Alternate Director
Niles, Hon. Louella Preston, Director
Niles, George Van Geem, Alternate Director
Palatine, Reid Ottesen, Director
Park Ridge, Hon. Joe Sweeney, Alternate Director
Prospect Heights, Hon. Dolly Vole, Director
Prospect Heights, Anne Marrin, Alternate Director
Rolling Meadows, Hon. Kenneth Nelson, Director
Skokie, Hon. George Van Dusen, Director
Wilmette, Hon. Christopher Canning, Alternate Director (arrived @ 6:30 p.m.)



October 21, 2010 Board of Directors Special Meeting Minutes

Others in Attendance

Steven A. Schilling, P.E., Assistant Executive Director
Mr. Steve Saunders
Mr. Robert Smith
Mr. Ted Clark
Mr. John Deland
Ms. Kathy Janega
Mr. Bob Pfister

Absent

Evanston
Glencoe
South Barrington
Wheeling

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Executive Session

Personnel – Upon a motion by Mr. Hoefert, seconded by Ms. Vole, 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) of the Open Meetings Act. Staff and other attendees were recused from the room.

Personnel – Personnel matters were discussed under Section 2 (c)(1) of the Open Meetings Act.

The Board reconvened in its regular session at 7:25 p.m.

IV. New Business

Matters Arising Out of Executive Session – Upon a motion by Mr. Hoefert, seconded by Ms. Preston, the Board authorizes the Chairman and the Chairman of the Executive Committee to sign a letter of engagement with Clark Baird Smith LLP. A roll call vote was taken and the motion was approved.

A motion was made by Mr. Nelson and seconded by Mr. Ottesen to authorize the Executive Committee to make personnel decisions it deems appropriate. A roll call vote was taken and the motion was approved.



October 21, 2010 Board of Directors Special Meeting Minutes

V. Adjournment

There being no further business, Mr. Hoefert made a motion, seconded by Ms. Vole to adjourn the meeting at 7:30 p.m.

MOTION TO ENTER INTO EXECUTIVE SESSION

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Hoffman Estates
Inverness
Kenilworth
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Skokie

NAYS

ABSENT

Evanston
Glencoe
South Barrington
Wheeling
Wilmette
Winnetka



October 21, 2010 Board of Directors Special Meeting Minutes

MOTION TO APPROVE ENGAGEMENT OF CLARK BAIRD SMITH LLP

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Hoffman Estates
Inverness
Kenilworth
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Skokie
Wilmette

Evanston
Glencoe
Lincolnwood
South Barrington
Wheeling
Winnetka

**MOTION TO UTHORIZE EXECUTIVE COMMITTEE TO MAKE PERSONNEL
DECISIONS**

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Hoffman Estates
Inverness
Kenilworth
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Skokie
Wilmette

Evanston
Glencoe
Lincolnwood
South Barrington
Wheeling
Winnetka



November 10, 2010 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

November 10, 2010

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:04 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director (6:40)
Buffalo Grove, Dane C. Bragg, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Glencoe, Paul Harlow, Alternate Director
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Inverness, Curt Carver, Alternate Director
Kenilworth, Brad Burke, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Joe Wade, Alternate Director
Mount Prospect, Hon. Irvana Wilkes, Alternate Director
Mount Prospect, Hon. Michael Zadel, Alternate Director
Niles, Hon. Louella Preston, Director
Palatine, Reid Ottesen, Director
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. Joe Sweeney, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Prospect Heights, Anne Marrin, Alternate Director
Rolling Meadows, Sarah Phillips, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Mark Masciola, Director (6:06)
Wheeling, Jon A. Sfondilis, Director
Wilmette, Timothy J. Frenzer, Director (6:08)
Wilmette, Hon. Christopher Canning, Alternate Director (6:08)
Winnetka, Liz Rosenthal, Alternate Director

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Others in Attendance

Mary S. Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Lisa Wooddy, Administrative Assistant
Bob Smith, Agency Counsel, Clark Baird Smith, LLP
Julian D'Esposito, Agency Counsel, Mayer Brown LLP

Absent

Evanston

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Alternate Director Harlow, which was seconded by Alternate Director Zadel, a vote was taken and the October 13, 2010 minutes and the October 13, 2010 Executive Session minutes were unanimously approved. Director Preston and Director Sfondilis abstained from the vote.

On a motion by Alternate Director Carver, which was seconded by Director Preston, a vote was taken and the October 21, 2010 minutes and the October 21, 2010 Executive Session minutes were unanimously approved. Director Sfondilis and Alternate Director Phillips abstained from the vote.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the October payment request. The payments were comprised of the following: \$1,019,365.25 with \$39,170.63 from the General Fund and \$980,194.62 from the Operations Fund. There were no questions.

V. Executive Session

Litigation – Upon a motion by Director Vole, seconded by Alternate Director Canning, the Board entered into executive session, after a unanimous roll call vote, at 6:10 p.m., to discuss litigation under Section 2 (c)(11) of the Open Meetings Act and personnel matters under Section 2 (c)(1) of the Open Meetings Act.. Staff and other attendees were recused at 6:10 p.m.

The Committee reconvened in its regular session at 6:47 p.m.

November 10, 2010 Board of Directors Minutes

VI. Old Business

At Home Computer Pickup Program – Ms. Allen reported on the At Home Computer Pickup Program for FY2011 in which 259 pickups were scheduled in 22 SWANCC communities totaling 31, 895 pounds. Ms. Allen noted that staff would be reviewing and evaluating all computer programs for the next fiscal year. Director Karton asked if there was a grant covering this program or if marketing could be better for the next year. Ms. Allen responded by saying that there was no grant covering this program, but that costs have gone down as our contractor had been contacted by an Original Equipment Manufacturer (OEM) to collect and pay for the recycling of the material. She predicted the pickups may go down going forward in response to the increased number of permanent recycling locations and one-day recycling events. She invited comments and recommendations for these programs for next fiscal year.

Holiday Light Recycling Program – Mr. Schilling noted that the Holiday Light Recycling Program is being continued this year and that many calls for the lights are received. Ms. Allen added that it can be a year round collection as well if communities would prefer as clean out happens all year long and the program is provided at no cost to SWANCC or residents. There were no questions.

VII. New Business

Matters Arising Out of Executive Session – George Van Dusen noted that litigation matters would go before the Executive Committee and would report back to the Board at the next meeting.

Resolution 2011-01 – On a motion by Director Karton, which was seconded by Director Norris, to approve Steve Schilling as SWANCC Acting Executive Director, a vote was taken and the resolution was unanimously approved.

VIII. Adjournment

There being no further business, Alternate Director Zadel made a motion, seconded by Alternate Director Petri to adjourn the meeting at 6:54 p.m.



November 10, 2010 Board of Directors Minutes

MOTION TO ENTER INTO EXECUTIVE SESSION

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glencoe
Glenview
Hoffman Estates
Inverness
Kenilworth
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Skokie
Wheeling
Wilmette
Winnetka

Evanston



November 10, 2010 Board of Directors Minutes

MOTION TO APPROVE RESOLUTION 2011-01

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glencoe
Glenview
Hoffman Estates
Inverness
Kenilworth
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Skokie
Wheeling
Wilmette
Winnetka

Evanston

Material included in the Board of Directors packet for November 10, 2010:

- . October 13, 2010 Meeting Minutes and October 13, 2010 Executive Session Meeting Minutes*
- . October 21, 2010 Special Meeting Minutes and October 21, 2010 Executive Session Meeting Minutes*
- . October Payment Request memo dated November 5, 2010*
- . At Home Electronics Program Summary memo dated November 4, 2010*
- . Holiday Light Recycling Program memo dated November 4, 2010*
- . Revised October 21, 2010 Special Meeting and Executive Session Minutes*
- . Trashy Fashion Show invitation*



December 8, 2010 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

December 8, 2010

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:02 p.m. in the Senate A Room at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director
Buffalo Grove, Hon. Elliot Hartstein, Alternate Director (6:13)
Elk Grove Village, Ray Rummel, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Glencoe, Paul Harlow, Alternate Director (6:04)
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Inverness, Curt Carver, Alternate Director
Kenilworth, Brad Burke, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Joe Wade, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director (6:04)
Niles, Hon. Louella Preston, Director
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. Joe Sweeney, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Prospect Heights, Anne Marrin, Alternate Director
Rolling Meadows, Bob Hartnet
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Mark Masciola, Director
Wheeling, Jon A. Sfondilis, Director
Wilmette, Hon. Christopher Canning, Alternate Director
Winnetka, Hon. Jessica Tucker, Director
Winnetka, Robert Bahan, Alternate Director

December 8, 2010 Board of Directors Minutes

Others in Attendance

Mary S. Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Lisa Wooddy, Administrative Assistant
Julian D'Esposito, Agency Counsel, Mayer Brown, LLP

Absent

Evanston

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Alternate Director Petri, which was seconded by Alternate Director Wiberg, a vote was taken and the November 10, 2010 minutes were unanimously approved. There were no questions.

On a motion by Director Masciola, which was seconded by Director Tucker, a vote was taken and the November 10, 2010 Executive Session minutes were unanimously approved. There were no questions.

IV. Financial Update

Payment Request – Treasurer Norris reported that the Executive Committee approved the November payment request. The payments were comprised of the following: \$1,021,763.30 with \$89,222.73 from the General Fund and \$932,540.57 from the Operations Fund. Alternate Director Wiberg inquired if the check numbers could be added to the invoice breakdown. Mr. Schilling responded that the check numbers could be added going forward.

FY2010 Member True-up – Mr. Schilling went through the FY2010 True-up, stating that in FY2010 242, 206.72 tons of solid waste were collected, which is 29,152.25 tons less than the committed amount for the last fiscal year. Mr. Schilling explained that in a down economy, less waste is realized. Foreclosures have a significant impact in the amount of waste delivered. Also, the economy's impact is not being fully realized as the committed tonnage to estimate cost is made up of a three-year rolling average with a one-year lag, meaning that the decreased amount of waste being picked up is offset by the previous years' solid waste deliveries. Mr. Schilling mentioned that he will be looking at the mechanics of the O&M to decipher if there is a better way to achieve the true-up going forward.

December 8, 2010 Board of Directors Minutes

On a motion by Director Darch, which was seconded by Director Hoefert, a vote was taken and the True-up Resolution (2011-02) was unanimously approved. There were no questions.

FY2011 First-Installment Recycling Incentive Program – Mr. Schilling explained the method in which communities receive payments for recyclables through the operating contract with Groot Industries Inc. He noted that commodity prices had ticked up lately and that overall, volume has increased by 5% since last year, which means that the volume is getting closer to the 65,000 ton threshold where the participating communities would see a jump in revenue received from the recyclables. Director Tucker asked if there would be a way to increase the amount of materials accepted by Groot to achieve the higher threshold. Director Norris said that the issue was dealt with when the contract was renewed a few years ago and that Groot is currently accepting all types of materials that they can process.

On a motion by Alternate Director Dixon, which was seconded by Alternate Director Schwantz, a vote was taken and the Recycling Incentive Program Resolution (2011-03) was unanimously approved.

V. Executive Session

Litigation – Upon a motion by Director Norris, seconded by Director Hoefert, the Board entered into executive session, after a unanimous roll call vote, at 6:26 p.m., to discuss litigation under Section 2 (c)(11) of the Open Meetings Act and personnel matters under Section 2 (c)(1) of the Open Meetings Act.. Staff and other attendees were recused at 6:28 p.m.

The Committee reconvened in its regular session at 6:42 p.m.

VI. Old Business

Trashy Fashion Show – Ms. Allen reported that over 400 people came to watch the fourth Trashy Fashion Show last month at the Holiday Inn in Skokie. 60 designers made 34 outfits made from discarded items and walked down a runway to show off the gowns. SWANCC offered a raffle with donated items and will give the proceeds to Share Your Soles, a partner for gently-used shoes in conjunction with the Athletic Shoe Recycling Program.

VII. New Business

Matters Arising Out of Executive Session – None

VIII. Adjournment

There being no further business, Director Vole made a motion, seconded by Director Tucker to adjourn the meeting at 6:48 p.m.



December 8, 2010 Board of Directors Minutes

MOTION TO APPROVE RESOLUTION 2011-02

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Arlington Heights		Evanston
Barrington		
Buffalo Grove		
Elk Grove Village		
Glencoe		
Glenview		
Hoffman Estates		
Inverness		
Kenilworth		
Lincolnwood		
Morton Grove		
Mount Prospect		
Niles		
Palatine		
Park Ridge		
Prospect Heights		
Skokie		
South Barrington		
Wheeling		
Wilmette		
Winnetka		

MOTION TO APPROVE RESOLUTION 2011-03

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Arlington Heights		Evanston
Barrington		
Buffalo Grove		
Elk Grove Village		
Glencoe		
Glenview		
Hoffman Estates		
Inverness		
Kenilworth		
Lincolnwood		
Morton Grove		
Mount Prospect		
Niles		
Palatine		
Park Ridge		
Prospect Heights		



December 8, 2010 Board of Directors Minutes

Skokie
South Barrington
Wheeling
Wilmette
Winnetka

MOTION TO ENTER EXECUTIVE SESSION

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glencoe
Glenview
Hoffman Estates
Inverness
Kenilworth
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Skokie
South Barrington
Wheeling
Wilmette
Winnetka

Evanston

- Material included in the Board of Directors packet for November 10, 2010:*
- . November 10, 2010 Meeting Minutes and November 10, 2010 Executive Session Meeting Minutes*
 - . November Payment Request memo dated December 2, 2010*
 - . FY2010 Member True-up memo dated December 2, 2010*
 - . FY2011 First Installment Recycling Incentive Program memo dated December 2, 2010*
 - . Trashy Fashion Show memo dated December 2, 2010*
 - . 2011 Meeting Dates*



January 12, 2011 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES
January 12, 2011**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:03 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Inverness, Curt Carver, Alternate Director
Kenilworth, Brad Burke, Alternate Director
Morton Grove, Hon. John Thill, Director
Niles, Hon. Louella Preston, Director
Palatine, Hon. Reid Ottesen, Alternate Director
Park Ridge, Hon. Joe Sweeney, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Mark Masciola, Director
Wheeling, Jon A. Sfondilis, Director
Wilmette, Hon. Christopher Canning, Alternate Director (6:42)
Winnetka, Robert Bahan, Alternate Director

Others in Attendance

Mary S. Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Steven Schilling, P.E., Acting Executive Director
Lisa Wooddy, Administrative Assistant
Julian D'Esposito, Agency Counsel, Mayer Brown
Bob Smith, Agency Counsel, Clark Baird Smith, LLP
Dave Bayless, Agency Public Relations, Bayless Communications

Absent

Evanston

January 12, 2011 Board of Directors Minutes

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Alternate Director Rummel, which was seconded by Director Thill, a vote was taken and the December 8, 2010 minutes were unanimously approved. There were no questions.

On a motion by Director Preston, which was seconded by Alternate Director Rummel, a vote was taken and the December 8, 2010 Executive Session minutes were unanimously approved. There were no questions.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the November payment request. The payments were comprised of the following: \$1,048,063.74 with \$65,428.84 from the General Fund and \$982,634.90 from the Operations Fund. There were no questions.

V. Executive Session

Litigation – Upon a motion by Alternate Director Carver, seconded by Director Sfondilis, the Board entered into executive session, after a unanimous roll call vote, at 6:14 p.m., to discuss litigation under Section 2 (c)(11) of the Open Meetings Act and personnel matters under Section 2 (c)(1) of the Open Meetings Act.. Staff and other attendees were recused at 6:15 p.m.

The Committee reconvened in its regular session at 6:52 p.m.

VI. Old Business

Pilot Curbside Food Scrap Recycling Program Summary – Ms. Allen reported that the program had a 30% participation rate, with roughly two pounds of food scraps per household each week. The Village of Barrington staff was wonderful to work with for this project. Staff will continue to evaluate the effectiveness of food scrap collection for the future, as permitted sites become available and more convenient to the SWANCC region.

VII. New Business

Matters Arising Out of Executive Session – On a motion by Alternate Director Rummel, which was seconded by Director Carver, a vote was taken and the recommendation of the Executive Committee was unanimously approved. There were no questions.



January 12, 2011 Board of Directors Minutes

Executive Committee Nomination – On a motion to allow the Executive Committee to act as the nominating committee for the vacant position by Director Norris, which was seconded by Director Preston, a vote was taken and the motion was unanimously approved. There were no questions.

VIII. Adjournment

There being no further business, Alternate Director Krumstok made a motion, seconded by Director Karton to adjourn the meeting at 6:59 p.m.

MOTION TO ENTER EXECUTIVE SESSION

AYES

NAYS

ABSENT

- Arlington Heights
- Barrington
- Elk Grove Village
- Glenview
- Hoffman Estates
- Inverness
- Kenilworth
- Morton Grove
- Niles
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Skokie
- South Barrington
- Wheeling
- Wilmette
- Winnetka

- Buffalo Grove
- Evanston
- Glencoe
- Lincolnwood
- Mount Prospect



January 12, 2011 Board of Directors Minutes

MOTION TO APPROVE EXECUTIVE COMMITTEE RECOMENDATION

AYES

Arlington Heights
Barrington
Elk Grove Village
Glenview
Hoffman Estates
Inverness
Kenilworth
Morton Grove
Niles
Palatine
Park Ridge
Rolling Meadows
Skokie
South Barrington
Wheeling
Wilmette
Winnetka

NAYS

Prospect Heights

ABSENT

Buffalo Grove
Evanston
Glencoe
Lincolnwood
Mount Prospect

Material included in the Board of Directors packet for January 12, 2011:

- . December 8, 2010 Meeting Minutes and December 8, 2010 Executive Session Meeting Minutes*
- . January Payment Request memo dated January 7, 2011*
- . Pilot Curbside Food Scrap Recycling Program Summary memo dated January 7, 2011*
- . Executive Committee Nomination memo dated January 7, 2011*



March 9, 2011 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

March 9, 2011

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:03 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director
Buffalo Grove, Dane C. Bragg, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Evanston, Wally Bobkiewicz, Alternate Director
Hoffman Estates, James Norris, Director
Kenilworth, Brad Burke, Alternate Director
Morton Grove, Hon. John Thill, Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. Louella Preston, Director
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. Joe Sweeney, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Mark Masciola, Director (6:05)
Wheeling, Jon A. Sfondilis, Director
Wilmette, Hon. Christopher Canning, Alternate Director
Winnetka, Robert Bahan, Alternate Director (6:05)

Others in Attendance

Mary S. Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Lisa Woody, Administrative Assistant
Julian D'Esposito, Agency Counsel, Mayer Brown
Bob Smith, Agency Counsel, Clark Baird Smith, LLP

March 9, 2011 Board of Directors Minutes

Absent

Glencoe
Glenview
Inverness
Lincolnwood

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Director Thill, which was seconded by Director Norris, a vote was taken and the January 12, 2011 minutes were unanimously approved. Evanston abstained from the motion. There were no questions.

There being no Executive Session minutes released to approve, the board deferred to approve the minutes at the following meeting.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the January and February payment requests. He noted that the payment requests were now more illuminous than prior years. The January payments were comprised of the following: \$1,134,380.42 with \$54,999.62 from the General Fund and \$1,079,380.80 from the Operations Fund.

The February payments were comprised of the following: \$1,053,273.87 with \$50,809.75 from the General Fund and \$1,002,464.12 from the Operations Fund. Director Thill inquired if the Blue Cross Blue Shield payments were a monthly expense. Mr. Norris reported that it was in fact, a monthly expense. Mr. Schilling added that the amounts were different for the prior two months due to a credit in termination for an employee at the Agency.

Draft FY2010 Annual Financial Report Request – Mr. Norris explained that this agenda item would be discussed in Executive Session.

March 9, 2011 Board of Directors Minutes

FY2011 Third Quarter Update – Mr. Schilling reported Agency expenses through the third quarter of FY2011. Total tonnage received at the GTS has been under-delivered for the year to date. Total expenses at the GTS have been lower due to the decreased tonnage. Administration expenses have increased due to recent events, more frequent meetings and under-budgeted items from past budgets. Research and Development numbers are up due to large participation and popularity within recycling and disposal programs. Revenues continue to climb due to increased commercial waste disposal at the GTS. Director Thill asked about the success of the asphalt shingle recycling program. Mr. Schilling replied that the program has been a success, that the profit margins are lower with this program, but the material is being recycled.

Draft FY2012 Budget Development Worksheet – Mr. Schilling reported that this is the third version of the spreadsheet to date and provided analysis for specific line items, including a decrease in committed tonnage. In regards to the GTS, expenses are expected to be lower in FY2012 related to the decreased tonnage. Schilling noted that under the Executive Committee's direction, the Agency and Groot agreed on a 2.125% escalator, saving over \$45,000 in FY2012. The utilities have been under-budgeted in past years and now reflect actual costs. Technical services are anticipated to increase due to the development of SWANCC's 2015 plan. In regards to Administrative expenses, staff salaries are remaining the same this fiscal year to account for a hiring an Executive Director. The Agency's matching program has been instituted over three years, with this budget year being at full maturity for the program. IT and Communications was previously under-budgeted and now reflects actual costs. Staff will assume 12 Executive Committee meetings and 6 Board of Director meetings in FY2012. Legislative relations includes both consultants and legal fees, a change in name of the line item. Financial Services has been estimated at this time, and will be updated upon pending quotes. In regards to Research and Development, the special recycling and disposal programs will be increased to reflect actual participation in the programs. A new line item as been added to the spreadsheet, but the Early Childhood program has been in effect for over 6 years and is now being reflected in the budget. In regards to Revenues, the numbers are expected to decrease due to realistic estimates of investment income. The Agency does receive revenue from electronics recycling for the At Home Pickup program and the one-day and permanent locations. The Agency also received a credit from Groot for hauling waste near its Elk Grove facility directly instead of travelling a further distance to the GTS. In regards to Operations an Maintenance Tipping Fee, a 4.64% increase is projected in FY2012. In regards to Fixed Cost Fees, further subsidies will not be included in subsequent budgets going forward. Also, under-delivery of waste is anticipated and will now be added to the FY2012 Fixed Cost Fees instead of using unpledged reserves.

V. Executive Session

Litigation – Upon a motion by Director Hoefert, seconded by Alternate Director Rummel, the Board entered into executive session, after a unanimous roll call vote, at 6:42 p.m., to discuss litigation under Section 2 (c)(11) of the Open Meetings Act and personnel matters under Section 2 (c)(1) of the Open Meetings Act. Staff and other attendees were recused.

The Committee reconvened in its regular session at 7:23 p.m.



March 9, 2011 Board of Directors Minutes

VI. Old Business

Executive Committee Nomination – Mr. Norris reported that the Executive Committee recommended that Village Manager William Dixon of the Village of Arlington Heights be elected to fill the vacant position on the Executive Committee.

On a motion by Director Norris, which was seconded by Director Preston, a vote was taken and the nomination was unanimously approved. There were no questions.

VII. New Business

Matters Arising Out of Executive Session – None

VIII. Adjournment

There being no further business, Director Vole made a motion, seconded by Alternate Director Canning to adjourn the meeting at 7:26 p.m.



March 9, 2011 Board of Directors Minutes

MOTION TO APPROVE EXECUTIVE COMMITTEE NOMINATION

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Hoffman Estates
Kenilworth
Morton Grove
Mount Prospect
Niles
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Skokie
South Barrington
Wheeling
Wilmette
Winnetka

Glenview
Glencoe
Inverness
Lincolnwood

Material included in the Board of Directors packet for March 9, 2011:

. January 12, 2011 Meeting Minutes

. January and February Payment Request memo dated March 2, 2011

.Draft FY2010 Annual Financial Report memo dated March 4, 2011

.FY2011 Third Quarter Update memo dated March 4, 2011

.Draft FY2012 Budget Development Worksheet memo dated March 4, 2011

.Executive Committee Nomination memo dated March 2, 2011



April 20, 2011 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

April 20, 2011

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director
Buffalo Grove, Dane C. Bragg, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Evanston, Wally Bobkiewicz, Alternate Director (6:11)
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Inverness, Curt Carver, Alternate Director
Kenilworth, Brad Burke, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Joe Wade, Alternate Director (6:04)
Mount Prospect, Hon. Michael Zadel, Alternate Director
Niles, Hon. Louella Preston, Director
Palatine, Mike Jacobs (non-voting)
Park Ridge, Hon. Joe Sweeney, Alternate Director
Prospect Heights, Hon. Dolly Vole, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Mark Masciola, Director (6:05)
Wilmette, Hon. Christopher Canning, Alternate Director
Winnetka, Robert Bahan, Alternate Director (6:03)

Others in Attendance

Steven Schilling, P.E., Acting Executive Director
Mary S. Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Woody, Administrative Manager



April 20, 2010 Board of Directors Minutes

Julian D’Esposito, Agency Counsel, Mayer Brown LLP
Bob Smith, Agency Counsel, Clark Baird Smith, LLP
Laurie Morse, Glencoe League of Women Voters (6:11)

Absent

Glencoe
Wheeling

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Public Hearing for FY2012 Annual Budget

Chairman Van Dusen opened a Public Hearing regarding the Agency’s FY2012 Annual Budget. Mr. Schilling went through the four budget changes since the last meeting which included staff salaries, financial services, the Recycling Etc. newsletter and the fixed cost subsidy from FY2011. Mr. Norris added that the reason costs were going up by 4.98% this year, despite budget cuts, were because of committed tonnage volumes dropping by 4% and in past years the True-up costs were not actually reflected in the budget. These two factors almost make up the 4.98% increase. He also added that a subsidy of \$175,000 was included in the FY2012 budget.

Mr. D’Esposito explained that the Public Hearing was being held in accordance with state statutes and has been properly noticed in the Chicago Tribune. There were no questions or comments from the public. The Public Hearing was subsequently closed.

IV. Approval of Minutes

On a motion by Director Norris, which was seconded by Alternate Director Darch, a vote was taken and the March 9, 2011 meeting minutes were unanimously approved. Glenview abstained from the motion. There were no questions.

The Board deferred approval the Executive Session minutes.

V. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the March payment request. The March payments were comprised of the following: \$1,005,221.32 with \$69,501.07 from the General Fund and \$935,720.25 from the Operations Fund. There were no questions.



April 20, 2010 Board of Directors Minutes

FY2010 Budget Ordinance 2011-01 – On a motion by Alternate Director Rummel, which was seconded by Alternate Director Carver, a vote was taken and the FY2012 Budget Ordinance 2011-01 was unanimously approved.

Financial Services Proposal – Mr. Norris reported that proposals were solicited for all financial services. Six proposals were received. The Executive Committee organized a Financial Services Interview committee consisting of Mr. Norris, Mr. Van Dusen and Ms. Karton for the lowest two proposals. Both proposals were 100% complaint with needed services. The committee recommends approving the contract with Lauderbach and Amen, LLP.

Director Norris made a motion to approve a contract by Lauderbach and Amen, LLP to administer financial services for the Agency, seconded by Director Vole, a vote was taken and the nomination was unanimously approved. Alternate Director Burke inquired if the financial services company had access to the bids during the process. Mr. Norris reported that they did not have access to these documents.

VI. Executive Session

Litigation – Upon a motion by Director Karton seconded by Alternate Director Zadel, the Board entered into executive session, after a unanimous roll call vote, at 6:28 p.m., to discuss litigation under Section 2 (c)(11) of the Open Meetings Act and personnel matters under Section 2 (c)(1) of the Open Meetings Act. Staff, with the exception of Mr. Schilling, and other attendees were recused at 6:29 p.m.

The Committee reconvened in its regular session at 6:40 p.m.

VII. Old Business - None

VIII. New Business

Public Comment – Laurie Morse of the Glencoe League of Women Voters commented on her belief that future planning activities should include a public process to assist in developing those plans. Chairman Van Dusen commented that all of the Agency's meetings are open to the public and the Agency welcomes public participation in its planning activities.

Matters Arising Out of Executive Session – None

IX. Adjournment

There being no further business, Director Vole made a motion, seconded by Alternate Director Darch to adjourn the meeting at 6:41 p.m.



April 20, 2010 Board of Directors Minutes

MOTION TO APPROVE BUDGET ORDINANCE 2011-01

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Glenview
Hoffman Estates
Inverness
Kenilworth
Lincolnwood
Morton Grove
Mount Prospect
Niles
Park Ridge
Prospect Heights
Rolling Meadows
Skokie
South Barrington
Wilmette
Winnetka

Glencoe
Palatine
Wheeling

MOTION TO APPROVE FINANCIAL SERVICES PROPOSAL

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Glenview
Hoffman Estates
Inverness
Kenilworth
Lincolnwood
Morton Grove
Mount Prospect
Niles
Park Ridge
Prospect Heights
Rolling Meadows
Skokie
South Barrington
Wilmette
Winnetka

Glencoe
Palatine
Wheeling



April 20, 2010 Board of Directors Minutes

MOTION TO ENTER EXECUTIVE SESSION

AYES

NAYS

ABSENT

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Glenview
Hoffman Estates
Inverness
Kenilworth
Lincolnwood
Morton Grove
Mount Prospect
Niles
Park Ridge
Prospect Heights
Rolling Meadows
Skokie
South Barrington
Wilmette
Winnetka

Glencoe
Palatine
Wheeling

Material included in the Board of Directors packet for April 20, 2011:

- . January 12, 2011 Executive Session Minutes*
- . March 9, 2011 Meeting Minutes and March 9, 2011 Executive Session Minutes*
- . April Payment Request memo dated April 15, 2011*
- .Proposed FY2010 Annual Budget memo dated March 4, 2011*
- .FY2011 Third Quarter Update memo dated April 15, 2011*
- .Financial Services Recommendation memo dated April 15, 2011*
- .Budget Ordinance 2011-01*
- .Recycling Etc. Spring 2011*
- .April Environmental Awareness Calendar 2011*
- .Elist Signup Sheet*
- .Compact Fluorescent Light (CFL) Bulb Recycling Program brochure*
- .Pharmaceutical and Sharps Disposal Program brochure*
- .Closing the Loop brochure*
- .Waste Reduction Solutions brochure*