



Executive Committee Meeting

**SOLID WASTE AGENCY OF NORTHERN COOK COUNTY
EXECUTIVE COMMITTEE MEETING MINUTES**

**SWANCC
77 W. Hintz Road, Suite 200
Wheeling, IL 60090
Wednesday, September 25, 2019
11:30 AM**

I. Call To Order

Mr. Rummel called the meeting of the Executive Committee to order at 11:42 AM. A roll call attendance was taken, and a quorum was established.

Present

<u>Name</u>	<u>Position</u>	<u>Municipality</u>
Tim Frenzer	Manager	Wilmette
Hon. John Thill	Trustee	Morton Grove
Jim Norris	Manager	Hoffman Estates
Raymond Rummel	Manager	Elk Grove Village

Absent

Hon. Karen Darch	President	Barrington
Hon. Paul Hoefert	Trustee	Mount Prospect
Randall Recklaus	Manager	Arlington Heights

Others in Attendance

Hon. George Van Dusen, Mayor, Skokie
Derke Price, Attorney, Ancel & Glink
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Woody, SWANCC Assistant to the Executive Director

Approval of Minutes

On a motion by Mr. Frenzer to approve the August 14, 2019 meeting minutes and seconded by Mr. Norris; a vote was taken, and the minutes were unanimously approved.

II. Financial Update

August 2019 Payment Request Ratification – Mr. Van Vooren reviewed the July Payment Request totaling \$1,030,566.18 and comprised of the following: \$1,001,070.08 from the Operations Fund and \$29,496.10 for the estimated September payroll. This payment request was previously approved by email vote.

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Mr. Frenzer made a motion to ratify the August 2019 Payment Request. Mr. Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

September 2019 Payment Request - Mr. Van Vooren also reviewed the September Payment Request totaling \$967,288.86 and comprised of the following: \$937,792.76 from the Operations Fund and \$29,496.10 for the estimated October payroll.

Mr. Frenzer made a motion to approve the September 2019 Payment Request. Mr. Norris seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

Treasurer's Report and Revenue/Expense Reports for August 2019 – Mr. Van Vooren asked the committee to review the Treasurer's Report for August 2019. The Treasurer's Report shows a balance of \$1,706,301.46 as of August 31, 2019.

Mr. Frenzer made a motion to approve the August 2019 Treasurer's Report and recommend it to the Board of Directors. Mr. Norris seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

III. Executive Session – none

IV. Glenview Transfer Station (GTS)

GTS Maintenance - Mr. Van Vooren reported the paving project is scheduled to begin on Saturday 9/28/19. An application for a grant for the lighting upgrade has been submitted to ComEd and he is awaiting their decision. Mr. Van Vooren has begun the discussion of the proposed cost sharing for the misting project with Groot, but an arrangement has not been made.

V. Old Business

Waste Management /Advanced Disposal Merger – Mr. Van Vooren, along with representatives from SWALCO and their attorney traveled to Washington, D.C. on September 24 to discuss the effects the acquisition will have on market and structural capacity of disposal and transfer stations in Chicagoland. The DOJ was receptive to their concerns and will continue to seek input as this process moves forward.

COM-2 2020 Electronics Recycling Contract – Mr. Van Vooren has confirmed with the clearing house that the Agency collection sites for electronics collection have been renewed for 2020. COM2 Recycling is willing to maintain all existing terms included in the current contract including dates for one-day events scheduled in 2020.

Mr. Norris made a motion to authorize the Executive Director to enter into a contract with COM2 Recycling for e-waste recycling for residentially generated material for the period of January 1, 2020 thru December 31, 2020. Mr. Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved.



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VI. New Business

Executive Director’s Report – Mr. Van Vooren presented his status report highlighting discussions with Waste Management on the recently approved Illinois fuel tax increase and extension of Patriot Acres permit application with IEPA.

VII. Adjournment

At 12:13PM, there being no further business, Mr. Norris made a motion to adjourn which was seconded by Mr. Frenzer. The motion was unanimously approved.

MOTION TO APPROVE AUGUST 14, 2019 MEETING MINUTES

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Mr. Tim Frenzer		Hon. Karen Darch
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		Mr. Randall Recklaus
Mr. Raymond Rummel		

MOTION TO RATIFY AUGUST 2019 PAYMENT REQUEST

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Mr. Tim Frenzer		Hon. Karen Darch
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		Mr. Randall Recklaus
Mr. Raymond Rummel		

MOTION TO APPROVE SEPTEMBER 2019 PAYMENT REQUEST

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Mr. Tim Frenzer		Hon. Karen Darch
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		Mr. Randall Recklaus
Mr. Raymond Rummel		

**MOTION TO RECOMMEND AUGUST 2019 TREASURER’S REPORT TO THE
BOARD OF DIRECTORS**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Mr. Tim Frenzer		Hon. Karen Darch
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		Mr. Randall Recklaus
Mr. Raymond Rummel		



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**MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER IN TO A
CONTRACT WITH COM2 RECYCLING FOR 2020 ELECTRONICS RECYCLING**

AYES

Mr. Tim Frenzer
Hon. John Thill
Mr. James Norris
Mr. Raymond Rummel

NAYS

ABSENT

Hon. Karen Darch
Hon. Paul Hoefert
Mr. Randall Recklaus

MOTION TO ADJOURN

AYES

Mr. Tim Frenzer
Hon. John Thill
Mr. James Norris
Mr. Raymond Rummel

NAYS

ABSENT

Hon. Karen Darch
Hon. Paul Hoefert
Mr. Randall Recklaus

Material included in the Executive Committee packet for August 14, 2019:

- . August 14, 2019 Meeting Minutes*
- . August 2019 Payment Request memo dated August 23, 2019*
- . September 2019 Payment Request memo dated September 17, 2019*
- . August 2019 Treasurer’s Report and Budget Document*
- . Update on Waste Management Acquisition of Advanced Disposal memo dated September 17, 2019*
- . E-Waste Recycling Contract 2020-COM2 Recycling memo dated September 17, 2019*
- . Monthly Status Report memo dated September 16, 2019*