



December 9, 2020 Board of Directors Minutes

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

**SWANCC  
77 W. Hintz Road, Suite 200  
Wheeling, IL 60090  
Wednesday, December 9, 2020  
6:00 PM**

**I. Call To Order**

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

Attendance

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

Participating Remotely

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

Absent

Evanston  
Kenilworth  
South Barrington  
Winnetka



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Others in Attendance

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

Dave Van Vooren, SWANCC Executive Director

Lisa Woody, SWANCC Assistant to the Executive Director

**II. Motion to Participate Remotely**

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

**III. Pledge of Allegiance**

Board Chair Van Dusen led the Pledge of Allegiance.

**IV. Approval of Minutes**

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

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

**V. Financial Update**

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

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

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

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



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**VI. Executive Session – None**

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

**VII. Old Business - None**

**VIII. New Business – None**

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

**IX. Executive Director’s Report**

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

**X. Public Comment - None**

**XI. Adjournment**

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



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**MOTION TO ALLOW MEMBERS TO PARTICIPATE REMOTELY**

NAYS

ABSTENTIONS

AYES

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

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

AYES

NAYS

ABSTENTIONS

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



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Wheeling, Jon Sfondilis  
Wilmette, Michael Braiman

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

AYES

NAYS

ABSTENTIONS

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

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

AYES

NAYS

ABSTENTIONS

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



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

**MOTION TO NOT RELEASE ANY HISTORICAL EXECUTIVE SESSION MINUTES**

AYES

NAYS

ABSTENTIONS

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

**MOTION TO ADJOURN**

AYES

NAYS

ABSTENTIONS

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



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

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

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