



May 13, 2014 Agency Board Meeting Minutes

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

May 13, 2014

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. at the Wheeling Public Works Building Meeting Room.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Dane C. Bragg, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Glenview, Todd Hileman, Director
Lincolnwood, Tim Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Mount Prospect, Hon. Paul Hoefert, Director (6:03)
Mount Prospect, Hon. Steve Polit, Alternate Director (6:11)
Niles, Hon. Rosemary Palicki, Alternate Director (6:14)
Park Ridge, Hon. Joe Sweeney, Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer, Director

Others in Attendance

Steven Cutaia, Pub, Assistant Public Works Director, Prospect Heights
Christine Bajor, Assistant Public Works Director, Wheeling
Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Woody, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink (6:11)



April 9, 2014 Board of Directors Minutes

Absent

Evanston
Glencoe
Hoffman Estates
Inverness

Kenilworth
Palatine
South Barrington
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Sweeney made a motion to approve the April 9, 2014 meeting minutes as presented. Director Hileman seconded the motion. Ayes 12, Nays 0.

IV. Financial Update

Payment Request – Mr. Rummel reported that the Executive Committee approved the April payment requests. The April payments were comprised of the following: a total of \$949,968.59 with \$861,636.11 for the O&M Fund, \$51,093.92 from the General Fund and \$37,238.56 for the May Estimated Payroll. There were no questions.

Treasurer’s Report – Mr. Rummel reviewed the Treasurer’s Report for the month of March 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 Sweeney made a motion to accept the Treasurer’s Report. Director Darch seconded the motion. The motion was approved. Ayes 13, Nays 0.

Executive Session

Personnel – Upon a motion by Director Sweeney seconded by Director Sfondilis, the Board entered into executive session, after a unanimous roll call vote, at 6:04 p.m., to discuss personnel matters under Section 2 (c)(1) of the Open Meetings Act. Staff and other attendees were recused at 6:04 p.m.

The Committee reconvened in its regular session at 6:08 p.m.

V. New Business

Matters Arising Out of Executive Session – Director Hoefert made a motion to accept the compensation package for the Executive Director per the Executive Committee. Alternate Director Krumstok seconded the motion. The motion was approved. Ayes 13, Nays 0.

Resolution 2015-01 Honoring William C Dixon – Mr. Van Dusen read the resolution and thanked Mr. Dixon for his years of service. He commented that Mr. Dixon has always been a resource for the

May 13, 2014 Board of Directors Minutes

Agency, that his counsel and reasoned guidance will be greatly missed.

Alternate Director Rummel made a motion to accept the resolution. Director Sweeney seconded the motion. The motion was approved. Ayes 14, Nays 0.

VI. Old Business

VII. Executive Director's Report

May Report – Mr. Van Vooren highlighted HB5666 related to Commercial Waste Franchises and Extended Producer Responsibility and infrastructure development for collections are currently progressing through the State legislative process and will continue to provide updates on these bills.

VIII. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:28 p.m. Alternate Director Palicki seconded the motion. The motion was approved. Ayes 14, Nays 0. The group adjourned and took a tour of the facility.

MOTION TO APPROVE TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, William Dixon
Barrington, Hon. Karen Darch
Buffalo Grove, Dane C. Bragg
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Lincolnwood, Tim Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



May 13, 2014 Board of Directors Minutes

MOTION TO ENTER INTO EXECUTIVE SESSION

AYES

NAYS

ABSTENTIONS

Arlington Heights, William Dixon
Barrington, Hon. Karen Darch
Buffalo Grove, Dane C. Bragg
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Lincolnwood, Tim Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

MOTION TO ACCEPT EXECUTIVE DIRECTOR COMPENSATION PACKAGE

AYES

NAYS

ABSTENTIONS

Arlington Heights, William Dixon
Barrington, Hon. Karen Darch
Buffalo Grove, Dane C. Bragg
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Lincolnwood, Tim Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer



May 13, 2014 Board of Directors Minutes

MOTION TO APPROVE RESOLUTION 2015-01

AYES

NAYS

ABSTENTIONS

Arlington Heights, William Dixon
Barrington, Hon. Karen Darch
Buffalo Grove, Dane C. Bragg
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Lincolnwood, Tim Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy Frenzer

Material included in the Board of Directors packet for May 13, 2014:

- . April 9, 2014 Meeting Minutes*
- . April Payment Request memo dated April 14, 2014*
- . Resolution 2015-01*
- . May Executive Director's Report memo dated May 7, 2014*



September 10, 2014 Agency Board Meeting Minutes

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

September 10, 2014

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:37 p.m. at the Oakton Community College Room 1606.

Attendance

- Arlington Heights, Hon. Thomas W. Hayes, Director
- Barrington, Hon. Karen Darch, Director
- Elk Grove Village, Hon. James Petri, Alternate Director
- Elk Grove Village, Ray Rummel, Alternate Director
- Glenview, Todd Hileman, Director
- Hoffman Estates, James Norris, Director
- Inverness, Sam Trakas, Alternate Director
- Morton Grove, Hon. John Thill, Director
- Morton Grove, Ryan Horne, Alternate Director
- Mount Prospect, Hon. Paul Hoefert, Director
- Niles, Steve Vinezeano, Alternate Director (6:47)
- Park Ridge, Hon. Joe Sweeney, Director
- Rolling Meadows, Barry Krumstok, Alternate Director
- Skokie, Hon. George Van Dusen, Director
- Wheeling, Jon Sfondilis, Director

Others in Attendance

- Dave Van Vooren, Executive Director
- Steven Schilling, Assistant Executive Director
- Mary Allen, Recycling and Education Director
- Cameron Ruen, Marketing Coordinator
- Lisa Wooddy, Administrative Manager
- Derke Price, Agency Counsel, Ancel and Glink
- Louella Preston, Niles resident
- Rhonda Diamond, Glencoe League of Women Voters
- Phil Kowalski, CB&I

Absent

- Buffalo Grove
- Evanston
- Glencoe
- Kenilworth

- Lincolnwood
- Palatine
- Prospect Heights
- South Barrington

September 10, 2014 Board of Directors Minutes

Wilmette

Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Sweeney made a motion to approve the May 13, 2014 meeting minutes as presented. Alternate Director Petri seconded the motion. Ayes 11, Nays 0, 1 abstention

IV. Financial Update

Payment Request – The report was provided prior to the meeting. Mr. Norris reported that the Executive Committee approved the May-August payment requests. The May payments were comprised of the following: a total of \$1,151,612.87 with \$853,439.44 for the O&M Fund, \$260,166.04 from the General Fund and \$38,007.39 for the June Estimated Payroll.

The June payments were comprised of the following: a total of \$1,109,698.07 with \$1,034,766.29 for the O&M Fund, \$36,924.39 from the General Fund and \$38,007.39 for the July Estimated Payroll.

The July payments were comprised of the following: a total of \$1,103,090.49 with \$1,009,944.44 for the O&M Fund, \$37,184.55 from the General Fund and \$55,961.50 for the August Estimated Payroll.

The August payments were comprised of the following: a total of \$1,198,371.28 with \$1,111,768.41 for the O&M Fund, \$49,120.27 from the General Fund and \$37,482.60 for the September Estimated Payroll. There were no questions.

Treasurer's Report – Mr. Norris reviewed the Treasurer's Report for the month of July 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 Norris made a motion to accept the Treasurer's Report. Alternate Director Krumstok seconded the motion. The motion was approved. Ayes 12, Nays 0.

V. Executive Session - None

VI. New Business

Matters Arising Out of Executive Session – None

GTS Operating Contract and Proposed Procurement Schedule – An update was provided to the group present prior to the meeting. Mr. Van Vooren reported that per the Solid Waste Management Plan recommendation #12, the Agency will continue to aggregate Member waste and derive value for the members through this purchasing process. Within the strategy to derive value, the Agency will be

September 10, 2014 Board of Directors Minutes

soliciting a Request for Qualifications (RFQ) from the marketplace related to the Glenview Transfer Station assets and waste flow as the existing contract for the operation of the GTS is to expire on April 30, 2015. Mr. Van Vooren stated that the Executive committee directed him and Mr. Price to meet with Groot Industries and see if they would agree to a short term contract extension in order to allow the Agency ample time to compete the procurement process. The outcome of the meeting with Groot was successful and an extension has been prepared.

Director Norris made a motion to accept the Groot contract extension for six months with two three month extensions. Director Thill seconded the motion. The motion was approved. Ayes 12, Nays 0.

Resolution 2015-02: Recycling Incentive Program Installment – Mr. Van Vooren reported on the Recycling Incentive Program rebates to participating Members. He added that SWANCC will not be withdrawing any of the funds from the program.

Director Norris made a motion to accept the Recycling Incentive Program payment installment. Director Thill seconded the motion. The motion was approved. Ayes 12, Nays 0.

Resolution 2015-03: FY2014 True-Up – Mr. Van Vooren reported on the True-Up costs for Members derived from the actual tonnage volumes delivered to the transfer station in FY 2014 along with the conclusion of the FY 2014 audit and recording of all expenses and revenues are summarized in the memorandum. All rebates or charges that result from the true-up for the Members will be invoiced per the Agency procedures.

Director Norris made a motion to accept the True-Up. Alternate Director Darch seconded the motion. The motion was approved. Ayes 12, Nays 0.

Resolution 2015-04: Procedures for Recording Closed Sessions – Mr. Price reported that the Agency was updating its meeting procedures as it relates to recording of closed session meetings of the Board of Directors and Executive Committee.

Alternate Director Krumstok made a motion to accept the meeting procedures. Director Darch seconded the motion. The motion was approved. Ayes 12, Nays 0.

VII. Old Business

VIII. Executive Director's Report

September Report – Mr. Van Vooren highlighted the annual audit, Continuing Disclosure notice, Wheeling move, bond payments and the Task Force recommendations.

IX. Adjournment

There being no further business, Director Sfondilis made a motion to adjourn the meeting at 6:53 p.m. Alternate Director Rummel seconded the motion. The motion was approved. Ayes 13, Nays 0.



September 10, 2014 Board of Directors Minutes

Prior to the start of the meeting, Members present in the room received and update on the following items:

- Payment Request and Treasurer’s Report
 - Mr. Norris discussed with those the payment requests that were previously approved by the Executive Committee for the months of May, June, July and August 2014.
- GTS contract extension and RFQ process
 - Mr. Van Vooren provide information on the procurement process that was outlined in the Board packet. CB&I is working with Mr. Rummel and Mr. Hileman of the executive committee and staff to develop the Request for Qualifications in order to obtain input from the companies in the region that own and operate transfer stations in an effort to obtain their ideas regarding the most efficient manner to operate the Agency’s assets. The procurement process that is being used, may in fact require a short term extension to the existing Groot Industries contract and staff will be meeting with Groot personnel to discuss.
- Recycling Incentive Program Installment payments
 - Mr. Van Vooren updated those present on the Agency past performance on the delivery of recyclable materials by those members participating in the rebate program. The recycling program for the last six months of FY2014 received 23,943 tons and will be distributing in total \$119,715 to the participants and the Agency. This will be the last year that the Agency will be allocated a 20% share of the revenue going forward all revenue received from the material directed through the program will go back to the participants.
- Member True-up costs associated with committed and actual tonnage volumes incurred of solid waste at the transfer station.
 - Mr. Van Vooren review the Agency past performance both on delivered tonnage by members and the revenue and expenses as audit for FY 2014. The results of the under delivery of waste was that Member in total will receive back from the Agency approximately \$530,000.

MOTION TO APPROVE MAY 13, 2014 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
 Barrington, Hon. Karen Darch
 Elk Grove Village, Hon. James Petri,
 Glenview, Todd Hileman
 Hoffman Estates, James Norris
 Inverness, Sam Trakas
 Morton Grove, Hon. John Thill
 Mount Prospect, Hon. Paul Hoefert
 Park Ridge, Hon. Joe Sweeney
 Rolling Meadows, Barry Krumstok



September 10, 2014 Board of Directors Minutes

Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

MOTION TO APPROVE TREASURER’S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

MOTION TO APPROVE GTS CONTRACT EXTENSION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

MOTION TO APPROVE RESOLUTION 2015-02

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen



September 10, 2014 Board of Directors Minutes

Wheeling, Jon Sfondilis

MOTION TO APPROVE RESOLUTION 2015-03

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

MOTION TO APPROVE RESOLUTION 2015-04

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri,
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis

Material included in the Board of Directors packet for September 10, 2014:

- . May 13, 2014 Meeting Minutes*
- . September Payment Request memo dated September 3, 2014*
- . GTS Operating Contract and Proposed Procurement Schedule memo dated August 21, 2014*
- . Resolution 2015-02: Recycling Incentive Program 2nd Installment FY2014 memo dated August 27, 2014*
- . Resolution 2015-03: FY2014 True-Up memo dated August 19, 2014*
- . Resolution 2015-04: Procedures for Recording Closed Sessions*
- . September Executive Director's Report memo dated July 21, 2014*



October 8, 2014 Agency Board Meeting Minutes

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

October 8, 2014

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. at the Oakton Community College Room 1506, President's Board Room.

Attendance

Arlington Heights, Diana Mikula, Alternate Director
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Dane C. Bragg, Alternate Director (6:09)
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Mount Prospect, Hon. Steve S. Polit, Alternate Director
Niles, Hon. Rosemary Palicki, Alternate Director (6:03)
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. Joe Sweeney, Director
Prospect Heights, Bill Balling, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timohty J. Frenzer, Director

Others in Attendance

Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink
Susan Jones, Miller Cooper

October 8, 2014 Board of Directors Minutes

Absent

Evanston
Glencoe
Kenilworth

Lincolnwood
Morton Grove
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Sweeney made a motion to approve the September 10, 2014 meeting minutes as presented. Director Darch seconded the motion. Ayes 15, Nays 0, 1 abstention

IV. Financial Update

Payment Request – The report was provided prior to the meeting. Mr. Norris reported that the Executive Committee approved the September payment requests. The September payments were comprised of the following: a total of \$1,185,014.38 with \$1,014,897.86 from the O&M Fund, \$36,861.32 from the General Fund, \$37,482.60 for the October Estimated Payroll and \$95,772.60 for the Recycling Incentive Program FY2014 2nd half payment.

Treasurer's Report – Mr. Norris reviewed the Treasurer's Report for the month of August 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 Norris made a motion to accept the Treasurer's Report. Alternate Director Krumstok seconded the motion. The motion was approved. Ayes 16, Nays 0.

FY2014 Audit – Mr. Van Vooren reported that the Executive Committee had reviewed the FY2014 Audit at the September meeting and have recommended the audit for approval to the Board of Directors. Susan Jones, Engagement Partner for Miller Cooper, reported that the Agency had received an unmodified opinion, the highest level of opinion available. The Agency audit had a net position of \$9,569,323 with unrestricted fund deficit changes from year to year of an increase of \$288,887 based on the bonds. The Agency generated a cash flow significantly higher than the previous year. There are no material weaknesses in internal controls. There was an adoption of GASB#65 to restate beginning balances on Agency bond balances. Accounting estimates were reasonable with useful lives of assets in line with the industry. There are no material adjustments in the audit during the fiscal year.

Mr. Van Vooren added that there are no unfunded liabilities that will need to be reported with GASB#68 because the Agency does not offer a defined benefit pension plan for staff.

Director Norris made a motion to accept the FY2014 Audit. Director Hoefert seconded the motion.



October 8, 2014 Board of Directors Minutes

The motion was approved. Ayes 17, Nays 0.

V. Executive Session

Executive Session Minutes – Upon a motion by Director Hoefert seconded by Director Darch, the Board entered into executive session, after a unanimous roll call vote, at 6:13 p.m., to review executive session minutes under Section 2 (c)(1) of the Open Meetings Act. Staff and other attendees were recused at 6:04 p.m.

The Committee reconvened in its regular session at 6:13 p.m.

VI. New Business

Matters Arising Out of Executive Session – None

VII. Old Business

Electronics Recycling Update – Mr. Van Vooren reported on the status of electronics recycling in the state. He explained that recyclers and collectors are feeling pressure due to the lower recycling weight and goals available from the Original Equipment Manufacturers (OEMs) as state goals have dropped over the past few years. The number of vendors available has dropped significantly due to business model changes. Mr. Van Vooren reported that he is active on a statewide committee to look at this issue. The group may be able to move on legislation in the spring. Mr. Van Vooren has been in contact with the Agency lobbyists about the issue.

GTS RFQ Update – Mr. Van Vooren reported that the RFQ was sent out last month to the list of vendors in the memo. Over 1,000 hits have been made on the website to date and staff is fielding questions from interested parties as they come in. Staff anticipates this process to take several more months before a vendor would be selected.

VIII. Executive Director's Report

FY2015 Program Update, May – August 2014 – Mr. Van Vooren reported that totals for programs and educational services to schools is outlined in the memo. He noted that next month on Saturday, November 15, 2014 from 10 am – 3 pm, the Agency will be conducting a first ever Educational Expo along with the annual Trashy Fashion Show at Oakton Community College. He encourage Members to join and spread the information through their communities.

September Report – Mr. Van Vooren highlighted that operations at the new office building are good, that an inspection for the elevator is scheduled for later in the month, and the front sign has been completed on Hintz Road. He added that the Department of Commerce and Economic Opportunity (DCEO) has disseminated a new series of recycling projects grant up to \$150,000 in funding for



October 8, 2014 Board of Directors Minutes

communities looking to purchase carts or other recycling projects. The funds come from a \$2.00 per ton tipping fee paid at landfills.

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:28 p.m. Alternate Director Bragg seconded the motion. The motion was approved. Ayes 17, Nays 0.

MOTION TO APPROVE SEPTEMBER 10, 2014 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Diana Mikula
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

South Barrington, Hon. Joseph Abbate

MOTION TO APPROVE TREASURER’S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Diana Mikula
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis



October 8, 2014 Board of Directors Minutes

Wilmette, Timothy J. Frenzer

MOTION TO APPROVE FY2014 AUDIT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Diana Mikula
Barrington, Hon. Karen Darch
Buffalo Grove, Dane C. Bragg
Elk Grove Village, Hon. James Petri
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

MOTION TO ENTER INTO EXECUTIVE SESSION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Diana Mikula
Barrington, Hon. Karen Darch
Buffalo Grove, Dane C. Bragg
Elk Grove Village, Hon. James Petri
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer



October 8, 2014 Board of Directors Minutes

Material included in the Board of Directors packet for October 8, 2014:

- . September 10, 2014 Meeting Minutes*
- . September Payment Request memo dated September 29, 2014*
- . FY2014 Audit memo dated September 29, 2014*
- . Electronics Recycling Update memo dated September 17, 2014*
- . GTS RFQ Update memo dated September 29, 2014*
- . FY2015 Program Update, May-August 2014 memo dated September 24, 2014*
- . October Executive Director's Report memo dated September 30, 2014*



November 12, 2014 Agency Board Meeting Minutes

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

November 12, 2014

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. at the Oakton Community College Room 1606.

Attendance

Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Jeffrey Braiman, Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Glencoe, Phil Kiraly, Alternate Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Ryan Horne, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director (6:09)
Niles, Hon. Rosemary Palicki, Alternate Director
Park Ridge, Hon. Joe Sweeney, Director
Prospect Heights, Hon. Nick Helmer, Director (6:23)
Skokie, Hon. George Van Dusen, Director
South Barrington, Hon. Joseph Abbate, Director (6:20)
Wilmette, Timothy J. Frenzer, Director

Others in Attendance

Hon. Patrick Ludvigsen, Prospect Heights
Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink
Fred Vogt, Rolling Meadows (6:05)

November 12, 2014 Board of Directors Minutes

	<u>Absent</u>	
Arlington Heights		Palatine
Evanston		Wheeling
Kenilworth		Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Sweeney made a motion to approve the October 8, 2014 meeting minutes as presented. Director Thill seconded the motion. Ayes 13, Nays 0

IV. Financial Update

Payment Request – The report was provided prior to the meeting. Mr. Norris reported that the Executive Committee approved the October payment requests. The October payments were comprised of the following: a total of \$1,207,141.65 with \$1,123,063.13 from the O&M Fund, \$46,595.92 from the General Fund, and \$37,482.60 for the November Estimated Payroll.

Treasurer's Report – Mr. Norris reviewed the Treasurer's Report for the month of September 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 Sweeney made a motion to accept the Treasurer's Report. Director Thill seconded the motion. The motion was approved. Ayes 13, Nays 0.

FY2016 Budget Timeline – Mr. Norris reviewed the timeline for the FY2016 Budget. There were no questions.

V. Executive Session – None

VI. New Business

Executive Session Minutes – Director Sweeney made a motion to accept the October 8, 2014 Executive Session Minutes. Director Darch seconded the motion. The motion was approved. Ayes 13, Nays 0.

2015 Board of Directors and Executive Committee Meeting Schedules – Mr. Van Vooren reviewed the meeting schedule for the Board of Directors and the Executive Committee. There were no changes

November 12, 2014 Board of Directors Minutes

offered for the meeting schedule by Board Members.

VII. Old Business

Transfer Station RFQ Update – Mr. Van Vooren reported that five proposals were received by October 29th regarding the Glenview Transfer Station RFQ submittal. All five proposals include operators in the Chicagoland area. The Executive Committee will meet and provide direction for the RFP to qualified responders and give sufficient time for vendors to prepare their RFP responses.

Electronics Recycling Update – Mr. Van Vooren reported that the region is experiencing dramatic changes in pricing and structure in electronics recycling programs with several vendors leaving the market. The EPR bill adopted four years ago puts responsibility on Original Equipment Manufacturers (OEMs) for material recovery. The weight goal has dramatically decreased in recent years, partly driven by the light weighting of newer technology and issues with legacy materials still being received at electronics recycling drop-off locations.

VIII. Executive Director’s Report

October Report – Mr. Van Vooren highlighted the Educational Expo and Trashy Fashion Show occurring at the Oakton Community College on Saturday, November 15, 2014 from 10 am until 2 pm. At 2 pm, the eighth Trashy Fashion Show will begin showcasing SWANCC residents and schools in the area. Board of Director members are encouraged to attend.

IX. Adjournment

There being no further business, Director Thill made a motion to adjourn the meeting at 6:30 p.m. Director Darch seconded the motion. The motion was approved. Ayes 16, Nays 0.

MOTION TO APPROVE OCTOBER 8, 2014 MINUTES

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Morton Grove, Ryan Horne
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney



November 12, 2014 Board of Directors Minutes

Skokie, Hon. George Van Dusen
Wilmette, Timothy J. Frenzer

MOTION TO APPROVE TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Morton Grove, Ryan Horne
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Skokie, Hon. George Van Dusen
Wilmette, Timothy J. Frenzer

Material included in the Board of Directors packet for November 12, 2014:

- . *October 8, 2014 Meeting Minutes*
- . *October Payment Request memo dated October 24, 2014*
- . *Fiscal Year 2016 Budget Timeline memo dated October 23, 2014*
- . *2015 Board of Directors and Executive Committee Meeting Schedules memo dated November 4, 2014*
- . *Update on RFQ for the Glenview Transfer Station Procurement memo dated November 6, 2014*
- . *Update on Electronics Recycling memo dated November 5, 2014*
- . *November Executive Director's Report memo dated November 6, 2014*

Handouts included:

- . *Biocycle magazine with Illinois Food Scrap Coalition article page 37*
- . *Cook County Electronics Information postcard*



December 10, 2014 Agency Board Meeting Minutes

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

December 10, 2014

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. at the Oakton Community College, Room 1606.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Jeffrey Braiman, Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Evanston, Hon. Elizabeth Tisdahl, Director
Glencoe, Phil Kiraly, Alternate Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. Rosemary Palicki, Alternate Director
Park Ridge, Hon. Joe Sweeney, Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
Wilmette, Timothy J. Frenzer, Director

Others in Attendance

Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink



December 10, 2014 Board of Directors Minutes

Absent

Glenview
Kenilworth
Palatine

Prospect Heights
Wheeling
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Trakas made a motion to approve the November 12, 2014 meeting minutes as presented. Director Thill seconded the motion. Ayes 16, Nays 0

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the November payment requests. The November payments were comprised of the following: a total of \$1,178,097.14 with \$1,105,964.80 from the O&M Fund, \$35,174.53 from the General Fund, and \$36,957.81 for the December Estimated Payroll.

Treasurer’s Report – Mr. Norris reviewed the Treasurer’s Report for the month of October 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.

Alternate Director Krumstok made a motion to accept the Treasurer’s Report. Director Darch seconded the motion. The motion was approved. Ayes 13, Nays 0.

V. Executive Session

Litigation – Upon a motion by Mr. Hoefert, seconded by Ms. Darch, the Board of Directors entered into executive session, after a unanimous roll call vote, at 6:06 p.m., to discuss litigation under Section 2 (C)(11) of the Open Meetings Act.

The Board of Directors reconvened in its regular open session at 6:13 p.m.

VI. New Business

Matters Arising Out of Executive Session – None

VII. Old Business – None

Executive Director’s Report

Resolution 2015-05 – Director Sweeney made a motion to authorize disbursement of the receipts from

December 10, 2014 Board of Directors Minutes

the Recycling Incentive Program to Members. Director Darch seconded the motion. The motion was approved. Ayes 16, Nays 0.

Recycling Incentive Program – Mr. Van Vooren reviewed the memo dated December 2, 2014 on the Recycling Incentive Program which will refund 100% of the RIP funds back to participating Members. There were no questions.

December Report – Mr. Van Vooren highlighted that some IMET funds have been frozen due to fraud discovered. The Agency at the direction of Treasurer Norris transferred all IMET convenience funds to MB Financial Bank leaving funds frozen totaling \$4,984.46. Members are encouraged to send letters to State Senators to hold the USDA accountable for the fraudulent activity.

VIII. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:17 p.m. Alternate Director Krumstok seconded the motion. The motion was approved. Ayes 16, Nays 0.

MOTION TO APPROVE NOVEMBER 12, 2014 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wilmette, Timothy J. Frenzer



December 10, 2014 Board of Directors Minutes

MOTION TO APPROVE TREASURER’S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wilmette, Timothy J. Frenzer

MOTION TO APPROVE RESOLUTION 2015-05

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wilmette, Timothy J. Frenzer

Material included in the Board of Directors packet for December 10, 2014:

- . November 12, 2014 Meeting Minutes*
- . November Payment Request memo dated November 25, 2014*
- . October Treasurer’s Report and Budget Report*
- . Resolution No. 2015-05*
- . FY2015 Recycling Incentive Program – First Installment memo dated December 2, 2014*
- . December Executive Director’s Report memo dated December 5, 2014*



January 14, 2015 Agency Board Meeting Minutes

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

January 14, 2015

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. at the Oakton Community College, Room 1606.

Attendance

Arlington Heights, Hon. Thomas Hayes, Director
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Jeffrey Braiman, Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Evanston, Hon. Elizabeth Tisdahl, Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Kenilworth, Patrick Brennan, Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Ryan Horne, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. Rosemary Palicki, Alternate Director
Prospect Heights, Bill Balling, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy J. Frenzer, Director

Others in Attendance

Samantha Peters, Management Analyst for the Village of Palatine
Andrea Cline, Park Ridge resident
Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink

January 14, 2015 Board of Directors Minutes

Absent

Glencoe
Palatine

Park Ridge
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Palicki made a motion to approve the December 10, 2014 meeting minutes as presented. Alternate Director Wiberg seconded the motion. Ayes 19, Nays 0.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the December payment requests. The December payments were comprised of the following: a total of \$1,196,136.66 with \$980,426.42 from the O&M Fund, \$34,988.28 from the General Fund, and \$55,436.71 for the January Estimated Payroll.

Treasurer's Report – Mr. Norris reviewed the Treasurer's Report for the month of November 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.

Alternate Director Krumstok made a motion to accept the Treasurer's Report. Director Darch seconded the motion. The motion was approved. Ayes 19, Nays 0.

V. Executive Session

Litigation – Upon a motion by Director Norris, seconded by Alternate Director Palicki, the Board of Directors entered into executive session, after a unanimous roll call vote, at 6:03 p.m., to discuss litigation under Section 2 (C)(11) of the Open Meetings Act.

The Board of Directors reconvened in its regular open session at 6:19 p.m.

VI. New Business

Matters Arising Out of Executive Session – None

Resolution 2015-06 – Executive Director Van Vooren reviewed that Groot Industries, the Agency's contractor for the operation of the GTS, submitted a request to increase the current processing fee as a result of the January 1, 2015 toll increase for heavy trucks. The contract includes language allowing for the increase in processing fees to cover costs associated with a change in State law that is outside of the contractor's control. This is the second request that Groot has applied for with the first request as a result of the change in toll fees associated with the open road tolling improvements in 2008. The

January 14, 2015 Board of Directors Minutes

2008 toll request resulted in a \$0.25 per ton increase and was approved by the Agency. The 2014 toll request is resulting in a \$0.42 per ton increase.

Director Darch made a motion to accept Resolution 2015-06. Director Tisdahl seconded the motion. The motion was approved. Ayes 19, Nays 0.

VII. Old Business – None

VIII. Executive Director’s Report

January Report – Executive Director Van Vooren highlighted that 1) staff is working with IMET to recover outstanding balance of frozen funds; 2) working with the Executive Committee on the second draft of the budget to be released later this month; and 3) the five submitted RFQs are under review and the RFP will be released at the end of the month to give responding entities 60 days to provide a bid with three possible scenarios: 1) purchase assets (land, building and guaranteed waste stream); 2) operate GTS; or, 3) a company alternative that maximized the cost of operation. Mr. Van Vooren noted that he has secured appraisers if appropriate with a 60 day window for completion. This cost may be shared with vendor as well.

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:31 p.m. Director Darch seconded the motion. The motion was approved. Ayes 19, Nays 0.

MOTION TO APPROVE DECEMBER 10, 2014 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

January 14, 2015 Board of Directors Minutes

MOTION TO APPROVE TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

MOTION TO ENTER EXECUTIVE SESSION

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer



January 14, 2015 Board of Directors Minutes

MOTION TO APPROVE RESOLUTION 2015-06

AYES

NAYS

ABSTENTIONS

Arlington Heights, Hon. Thomas Hayes
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

Material included in the Board of Directors packet for January 14, 2015:

- . December 10, 2014 Meeting Minutes*
- . December Payment Request memo dated December 13, 2014*
- . November Treasurer's Report and Budget Report*
- . Resolution No. 2015-06*
- . January Executive Director's Report memo dated January 6, 2015*



February 11, 2015 Agency Board Meeting Minutes

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

February 11, 2015

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. at the Village of Wheeling Village Hall, Second Floor.

Attendance

Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Jeffrey Braiman, Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Evanston, Hon. Elizabeth Tisdahl, Director
Glenview, Todd Hileman, Director (6:01)
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Ryan Horne, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. Rosemary Palicki, Alternate Director (6:03)
Park Ridge, Hon. Joe Sweeney, Director
Prospect Heights, Bill Balling, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy J. Frenzer, Director

Others in Attendance

Samantha Peters, Management Analyst for the Village of Palatine
Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink

February 11, 2015 Board of Directors Minutes

Absent

Arlington Heights
Glencoe
Kenilworth

Palatine
South Barrington
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Hoefert made a motion to approve the January 14, 2015 meeting minutes as presented. Alternate Director Petri seconded the motion. Ayes 17, Nays 0. Director Sweeney abstained from the vote.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the January payment requests. The January payments were comprised of the following: a total of \$1,103,162.94 with \$1,025,227.98 from the O&M Fund, \$40,977.15 from the General Fund, and \$36,957.81 for the February Estimated Payroll.

Treasurer's Report – Mr. Norris reviewed the Treasurer's Report for the month of December 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. On a positive note, Mr. Van Vooren reported that commercial waste has increased at the transfer station, increasing revenues.

Alternate Director Krumstok made a motion to accept the Treasurer's Report. Director Darch seconded the motion. The motion was approved. Ayes 17, Nays 0.

Draft FY2016 Budget – Mr. Norris reviewed that this budget will not include any debt payment for the Agency. He further noted that electronics recycling and battery recycling programs have seen an increase which are included in the next fiscal year. Mr. Van Vooren added that the Executive Committee has had two reviews of the budget to date. This budget included the cost for increased special collection programs and an increase for the Groot contract of 2.5% for the CPI floor. He reported that member waste has been dropping again, possibly due to the economy, better recycling habits, light weighting of packaging materials. The budget funds 100% of Groot costs to operate with extensions and anticipates the worst case scenario, most likely to change with the RFP process. The Agency would use the True-up procedure with Members in the following fiscal year if costs were to go down. He reported that the public notice had been filed with the tribune and will occur at the March Board of Directors meeting, with the adoption of the budget at the April meeting.

Director Hileman inquired about the reserve status. Mr. Van Vooren responded it is approximately at \$700,000 dollars to date and is depicted in the Treasurer's Report.



February 11, 2015 Board of Directors Minutes

V. Executive Session - None

VI. New Business

Matters Arising Out of Executive Session – None

Execute Session Minutes – Director Sweeney made a motion to accept the January 14, 2015 Executive Session Minutes. Director Darch seconded the motion. The motion was approved. Ayes 17, Nays 0.

VII. Old Business

September – December 2014 Program Summary – Mr. Van Vooren reviewed the special material recycling program growth and volume for September through December of 2014. He added that the five large waste grants have been used to purchase unique systems for school initiatives including composting food scraps onsite for gardens and school grounds. Mr. Van Vooren further noted that if any Member desired further details on the large grant program to contact Mary Allen.

VIII. Executive Director's Report

February Report – Executive Director Van Vooren highlighted that 1) the RFP has been released to the five selected RFQ submissions for the sale or operation of the transfer station, 2) electronics bills in Springfield have reentered since the veto session, and 3) the DEA has new rules for controlled substances and the Agency is hosting a March 3rd meeting at 10 am for police chiefs and Village Managers to discuss possible solutions for this material.

IX. Adjournment

There being no further business, Director Darch made a motion to adjourn the meeting at 6:31 p.m. Alternate Director Palacki seconded the motion. The motion was approved. Ayes 17, Nays 0.



February 11, 2015 Board of Directors Minutes

MOTION TO APPROVE JANUARY 14, 2015 MINUTES

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

MOTION TO APPROVE TREASURER’S REPORT

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer



February 11, 2015 Board of Directors Minutes

Material included in the Board of Directors packet for, 2015:

- . January 14, 2015 Meeting Minutes*
- . January Payment Request memo dated February 2, 2015*
- . December Treasurer's Report and Budget Report*
- . Fiscal Year 2016 Budget memo dated February 3, 2015*
- . Program Summary for September – December, 2014 memo dated January 16, 2015*
- . February Executive Director's Report memo dated February 5, 2015*



March 11, 2015 Agency Board Meeting Minutes

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

March 11, 2015

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. at Oakton Community College Room 1606.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director
Buffalo Grove, Hon. Jeffrey Braiman, Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Evanston, Hon. Elizabeth Tisdahl, Director
Glenview, Todd Hileman, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Kenilworth, Patrick Brennen, Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, John Thill, Alternate Director (6:05)
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. Rosemary Palicki, Alternate Director
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. Joe Sweeney, Director
Prospect Heights, Bill Balling, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Hon. Joseph Abbate, Director (6:05)
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy J. Frenzer, Director

Others in Attendance

Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink
Louella Preston, Niles resident



March 11, 2015 Board of Directors Minutes

Steve Jiskra, Waste Management
Bob Kellermann, Village of Deer Park

Glencoe Absent Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Palacki made a motion to approve the February 11, 2015 meeting minutes as presented. Director Darch seconded the motion. Ayes 19, Nays 0.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the January payment requests. The January payments were comprised of the following: a total of \$1,067,688.12 with \$996,923.21 from the O&M Fund, \$33,807.10 from the General Fund, and \$36,957.81 for the March Estimated Payroll.

Treasurer’s Report – Mr. Norris reviewed the Treasurer’s Report for the month of January 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. On a positive note, Mr. Van Vooren reported that commercial waste has increased at the transfer station, increasing revenues.

Alternate Director Krumstok made a motion to accept the Treasurer’s Report. Director Darch seconded the motion. The motion was approved. Ayes 19, Nays 0.

FY2016 Budget Public Hearing – Director Norris made a motion to enter into the public hearing. Alternate Director Krumstock seconded the motion. The motion was approved. Ayes 19, Nays 0.

Mr. Van Vooren reviewed that this budget will not include any debt payment for the Agency and will maintain all existing programs at a cost of \$58.15 per ton. The committed tonnage is set at 234,252 tons, a slight decrease in volume from the previous year. He further noted that electronics recycling and battery recycling programs have seen an increase which are included in the next fiscal year.

Director Norris made a motion to close the public hearing. Director Darch seconded the motion. The motion was approved. Ayes 19, Nays 0.

V. Executive Session - None

VI. New Business



March 11, 2015 Board of Directors Minutes

Matters Arising Out of Executive Session – None

VII. Old Business

Legislative Updates – Mr. Van Vooren reviewed the legislative bills currently introduced in Springfield that if approved, would have an impact on environmental programs and services. At the request of delegates, Executive Director Van Vooren highlighted HB 250 that would allow local governments to charge residents for collection of electronics; SB 1408 that would alter the host agreement fee for construction and demolition projects, and SB 1811 that would allow pharmacy to take back pharmaceuticals at their locations.

Director Norris made a motion to recommend staff positions for the legislative bills. Director Tisdahl seconded the motion. The motion was approved. Ayes 19, Nays 0.

Appointment of a Nomination Committee – Mr. Norris reviewed that as in past years, the Executive Committee has acted as the nominating committee for vacant seats.

Alternate Director Palacki made a motion to approve the Executive Committee to be the nominating committee to recruit new board members. Alternate Director Recklaus seconded the motion. The motion was approved. Ayes 19, Nays 0.

VIII. Executive Director's Report

March Report – Executive Director Van Vooren highlighted that 1) the RFP for GTS is awaiting final submittals due by March 27, 2015, and that 2) a small payment from the IMET frozen funds were released to the Agency. There were no questions.

IX. Adjournment

There being no further business, Alternate Director Wiberg made a motion to adjourn the meeting at 6:18 p.m. Director Hileman seconded the motion. The motion was approved. Ayes 21, Nays 0.



March 11, 2015 Board of Directors Minutes

MOTION TO APPROVE FEBRUARY 11, 2015 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

MOTION TO APPROVE TREASURER’S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer



March 11, 2015 Board of Directors Minutes

MOTION TO ENTER INTO PUBLIC HEARING

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

MOTION TO EXIT PUBLIC HEARING

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

March 11, 2015 Board of Directors Minutes

MOTION TO APPROVE STAFF RECOMMENDATION FOR LEGISLATIVE BILLS

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

MOTION TO APPROVE EXECUTIVE COMMITTEE AS NOMINATION COMMITTEE

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer



March 11, 2015 Board of Directors Minutes

Material included in the Board of Directors packet for March 11, 2015:

- . February 11, 2015 Meeting Minutes*
- . February Payment Request memo dated February 20, 2015*
- . January Treasurer's Report and Budget Report*
- . Fiscal Year 2016 Budget Public Hearing memo dated March 3, 2015*
- . Legislative Updates memo dated March 5, 2015*
- . Nominations Committee memo dated February 26, 2015*
- . March Executive Director's Report memo dated March 5, 2015*



April 8, 2015 Agency Board Meeting Minutes

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

April 8, 2015

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:00 p.m. at Oakton Community College Room 1606.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director
Elk Grove Village, Hon. James Petri, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director
Evanston, Wally Bobkiewicz, Alternate Director
Glencoe, Phil Kiraly, Alternate Director
Glenview, Hon. James Patterson, Alternate Director (6:10)
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, John Thill, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. Rosemary Palicki, Alternate Director
Park Ridge, Hon. Joe Sweeney, Director
Prospect Heights, Bill Balling, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Hon. Joseph Abbate, Director
Wilmette, Timothy J. Frenzer, Director

Others in Attendance

Dave Van Vooren, Executive Director
Steven Schilling, Assistant Executive Director
Mary Allen, Recycling and Education Director
Cameron Ruen, Marketing Coordinator
Lisa Wooddy, Administrative Manager
Derke Price, Agency Counsel, Ancel and Glink
Max Davis, Public Affairs Manager at Office of Illinois Comptroller Leslie Geissler Munger
Rhonda Diamond, Glencoe League of Women Voters
Samantha Peters, Management Analyst for the Village of Palatine

April 8, 2015 Board of Directors Minutes

Absent

Buffalo Grove
Kenilworth
Palatine

Wheeling
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Palacki made a motion to approve the March 11, 2015 meeting minutes as presented. Alternate Director Recklaus seconded the motion. Ayes 17, Nays 0.

IV. Financial Update

Payment Request – Mr. Norris reported that the Executive Committee approved the March payment requests. The March payments were comprised of the following: a total of \$989,895.01 with \$912,138.66 from the O&M Fund, \$40,798.54 from the General Fund, and \$36,957.81 for the April Estimated Payroll.

Treasurer's Report – Mr. Norris reviewed the Treasurer's Report for the month of February 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. On a positive note, Mr. Van Vooren reminded Members that the trustee agreement ends May 1, 2015 and reported that SWANCC invoices need to be paid by April due to the transition.

Alternate Director Palicki made a motion to accept the Treasurer's Report. Alternate Director Krumstok seconded the motion. The motion was approved. Ayes 18, Nays 0

BOD Ordinance 2015-01 - FY2016 Budget & Appropriation – Director Norris reviewed that the Board of Directors had a budget workshop in February, a public comment period in March, and are ready to adopt the budget.

Director Norris made a motion to accept BOD Ordinance 2015-01. Alternate Director Krumstok seconded the motion. The budget was approved. Ayes 18, Nays 0

V. Executive Session - None

VI. New Business

Matters Arising Out of Executive Session – Director Norris made a motion to accept Executive Session minutes as reviewed and retain them until further notice. Director Sweeney seconded the motion. Ayes 18, Nays 0

April 8, 2015 Board of Directors Minutes

BOD Resolution 2015-07 Honoring Joseph F. Sweeney – Chairman Van Dusen read the resolution touting Hon. Joe Sweeney’s efforts related to the Agency. Alternate Director Wiberg made a motion to accept Resolution 2-15-07. Director Thill seconded the motion. Ayes 18, Nays 0

VII. Old Business - None

VIII. Executive Director’s Report

April Report – Executive Director Van Vooren highlighted that 1) the RFP for GTS received submittals from selected vendors that are being reviewed by staff and the Executive Committee; 2) HB 1455 regarding Illinois’ electronics recycling law has made progress, with the majority of parties coming together with a sound, agreed bill; 3) staff is working with Miller Cooper to begin the financial audit, and 4) the upcoming electronics and document destruction recycling events begin in April.

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:14 p.m. Alternate Director Palicki seconded the motion. The motion was approved. Ayes 18, Nays 0

MOTION TO APPROVE MARCH 11, 2015 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri
Evanston, Wally Bobkiewicz
Glencoe, Phil Kiraly
Glenview, Hon. James Patterson
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy J. Frenzer

April 8, 2015 Board of Directors Minutes

MOTION TO APPROVE TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer

MOTION TO ENTER APPROVE BOD ORDINANCE 2015-01

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Jeffrey Braiman
Elk Grove Village, Hon. James Petri
Evanston, Hon. Elizabeth Tisdahl
Glenview, Todd Hileman
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Timothy Wiberg
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
Wheeling, Jon Sfondilis
Wilmette, Timothy J. Frenzer



April 8, 2015 Board of Directors Minutes

MOTION TO APPROVE EXECUTIVE SESSION MINUTES WITHOUT RELEASE

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri
Evanston, Wally Bobkiewicz
Glencoe, Phil Kiraly
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy J. Frenzer

MOTION TO APPROVE RESOLUTION 2015-07 HONORING JOSEPH F. SWEENEY

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Elk Grove Village, Hon. James Petri
Evanston, Wally Bobkiewicz
Glencoe, Phil Kiraly
Glenview, Hon. James Patterson
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. Rosemary Palicki
Park Ridge, Hon. Joe Sweeney
Prospect Heights, Bill Balling
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Timothy J. Frenzer



April 8, 2015 Board of Directors Minutes

Material included in the Board of Directors packet for April 8, 2015:

- . March 11, 2015 Meeting Minutes*
- . March Payment Request memo dated March 25, 2015*
- . February Treasurer's Report and Budget Report*
- . BOD Ordinance 2015-01 Fiscal Year 2016 Budget*
- . BOD Resolution 2015-07 Honoring Joseph F. Sweeney*
- . April Executive Director's Report memo dated April 3, 2015*
- . April Environmental Awareness Calendar*