



Executive Committee Meeting

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

**SWANCC Office
77 West Hintz Road, Suite 200,
Wheeling, IL 60090
Wednesday, September 23, 2020
11:30 AM**

I. Call To Order

Mr. Rummel called the meeting of the Executive Committee to order at 11:33 AM. A roll call attendance was taken, and a quorum was established.

Present

<u>Name</u>	<u>Position</u>	<u>Municipality</u>
Hon. John Thill	Trustee	Morton Grove
Hon. Paul Hoefert	Trustee	Mount Prospect
Jon Sfondilis (by phone)	Manager	Wheeling
Hon. Karen Darch (by phone)	President	Barrington
Matt Formica (by phone)	Manager	Glenview
Randall Recklaus (by phone)	Manager	Arlington Heights
Raymond Rummel	Manager	Elk Grove Village

Absent

Others in Attendance

Derke Price, Attorney, Ancel & Glink (by phone)
Dave Van Vooren, SWANCC Executive Director
Lisa Woody, SWANCC Assistant to the Executive Director
Mary Allen, SWANCC Recycling and Education Director

Mr. Hoefert made a motion to allow members to participate by phone. Mr. Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

Approval of Minutes

On a motion by Mr. Hoefert to approve the August 26, 2020 meeting minutes and seconded by Ms. Darch, a vote was taken, and the minutes were unanimously approved.

II. Financial Update

September 2020 Payment Request – Mr. Van Vooren reviewed the September 2020 Payment Request totaling \$977,574.66 comprised of the following: \$932,001.45 from the Operations Fund and \$45,573.21 for the estimated October 2020 payroll.



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Mr. Sfondilis made a motion to approve the September 2020 Payment Request. Mr. Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

Treasurer's Report and Revenue/Expense Reports for August 2020 – Mr. Van Vooren asked the committee to review the Treasurer's Report for August 2020. The Treasurer's Report shows a balance of \$2,001,702.37 as of August 31, 2020.

Ms. Darch made a motion to approve the August 2020 Treasurer's Report and recommend it to the Board of Directors. Mr. Thill seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

III. Executive Session - none

IV. Glenview Transfer Station - none

V. Old Business

Com-2 Electronics Recycling Contract Renewal – The Agency has participated in the e-waste collection program outlined by the Consumer Electronics Recycling Act, "CERA", since 2019 which follows a convenience standard and establishes a manufacturer's clearing house to oversee the collection of materials. COM2 has been the Agency's partner, successfully servicing four continuing sites and sixteen one-day events and has been able to make required adjustments due to COVID-19. When planning for the 2021, the Agency was partnered with MRM who has selected Vintage Tech as their recycler. Vintage Tech is not able to offer a collection program similar to the Agency's existing program. Wanting to maintain the existing e-waste program, Mr. Van Vooren reached out to COM2 and was able to secure an agreement to maintain the existing program and meet all requirements without participating in the clearing house and at no change in 2020 pricing.

Mr. Thill made a motion to authorize the Executive Director to enter a contact with COM2 Recyclers for e-waste recycling of residentially generated material for 2021. Mr. Hoefert seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

VI. New Business

Executive Director's Report – Mr. Van Vooren presented his status report. He highlighted that the GTS OSHA inquiry has been cleared. It is the beginning of landscape season which will go until December 15th.

VII. Adjournment

At 12:00 AM, there being no further business, Mr. Hoefert made a motion to adjourn which was seconded by Mr. Thill. The motion was unanimously approved.



September 23, 2020 Executive Committee Minutes

MOTION TO ALLOW MEMBERS TO PARTICIPATE BY PHONE

AYES

Hon. John Thill
Hon. Paul Hoefert
Mr. Jon Sfondilis
Hon. Karen Darch
Mr. Matt Formica
Mr. Randall Recklaus
Mr. Raymond Rummel

NAYS

ABSENT

MOTION TO APPROVE AUGUST 26, 2020 MEETING MINUTES

AYES

Hon. John Thill
Hon. Paul Hoefert
Mr. Jon Sfondilis
Hon. Karen Darch
Mr. Matt Formica
Mr. Randall Recklaus
Mr. Raymond Rummel

NAYS

ABSENT

MOTION TO APPROVE SEPTEMBER 2020 PAYMENT REQUEST

AYES

Hon. John Thill
Hon. Paul Hoefert
Mr. Jon Sfondilis
Hon. Karen Darch
Mr. Matt Formica
Mr. Randall Recklaus
Mr. Raymond Rummel

NAYS

ABSENT

**MOTION TO FORWARD AUGUST 2020 TREASURER’S REPORT TO
THE BOARD OF DIRECTORS**

AYES

Hon. John Thill
Hon. Paul Hoefert
Mr. Jon Sfondilis
Hon. Karen Darch
Mr. Matt Formica
Mr. Randall Recklaus
Mr. Raymond Rummel

NAYS

ABSENT



September 23, 2020 Executive Committee Minutes

**MOTION TO APPROVE CONTRACT WITH COM2 RECYCLERS FOR RESIDENTIAL
ELECTRONICS RECYCLING IN 2021**

AYES

Hon. John Thill
Hon. Paul Hoefert
Mr. Jon Sfondilis
Hon. Karen Darch
Mr. Matt Formica
Mr. Randall Recklaus
Mr. Raymond Rummel

NAYS

ABSENT

MOTION TO ADJOURN

AYES

Hon. John Thill
Hon. Paul Hoefert
Mr. Jon Sfondilis
Hon. Karen Darch
Mr. Matt Formica
Mr. Randall Recklaus
Mr. Raymond Rummel

NAYS

ABSENT

Material included in the Executive Committee packet for September 23, 2020:

- . August 26, 2020 Meeting Minutes*
- . September 2020 Payment Request memo dated September 18, 2020*
- . August 2020 Treasurer's Report*
- . E-Waste Recycling Contract-2021 memo dated September 15, 2020*
- . Monthly Status Report memo dated September 17, 2020*