



August 8, 2018 Board of Directors Minutes

**SOLID WASTE AGENCY OF NORTHERN COOK COUNTY
BOARD OF DIRECTORS MEETING MINUTES
Oakton Community College
Conference Center, Room 1606
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, August 8, 2018
6:00 p.m.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:05 p.m. at Oakton Community College, room 1606. A roll call attendance was taken, and a quorum was established.

Attendance

Barrington, Hon. Karen Darch, Director, Vice Chairman-Board of Directors
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Glenview, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Timothy Wiberg, Director
Morton Grove, John Thill Director, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, Hon. Joseph Abbate, Director
Wilmette, Timothy Frenzer Director

Others in Attendance

Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Derke Price, Agency Counsel, Ancel and Glink
James Savio, Sikich LLP

Absent

Buffalo Grove
Evanston
Glencoe
Kenilworth
Palatine

Park Ridge
Prospect Heights
Wheeling
Winnetka



August 8, 2018 Board of Directors Minutes

II. Pledge of Allegiance

Vice-Chairman Darch led the Pledge of Allegiance.

III. Approval of Minutes

Director Norris made a motion to approve the April 18, 2018 meeting minutes as presented. Alternate Director Krumstok seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the April through July 2018 Payment Requests.

The April Payment Request totaled \$909,590.41 and was comprised of the following: \$881,903.66 from the Operations Fund and 27,686.75 for the estimated May payroll.

The May Payment Request totaled \$888,611.34 and was comprised of the following: \$845,758.36 from the Operations Fund and \$42,852.98 for the estimated June payroll.

The June Payment Request totaled \$940,563.49 and was comprised of the following: \$911,994.84 from the Operations Fund and \$28,568.65 for the estimated July payroll.

The July Payment Request totaled \$871,223.77 and was comprised of the following: \$842,655.12 from the Operations Fund and \$28,568.65 for the estimated August payroll.

Alternate Director Krumstok made a motion to accept and file the April through July Payment Information. Director Formica seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of June 2018 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 Hoefert made a motion to accept and file the Treasurer's Report. Director Wiberg seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

FY 2018 Audit Presentation - Mr. Van Vooren stated that the Agency's FY2018 Audit was completed by Sikich LLP, which are in the second year of a three-year engagement. The Audit is a snapshot of the Agency's financial condition on one day, April 30, 2018. Sikich reviewed the agency's financial documents as prepared by staff and Lauterbach & Amen. As a result of their



August 8, 2018 Board of Directors Minutes

review of the financial statement, Sikich has provided to the Agency an unqualified opinion. The highlights for the FY2018 fiscal year were as follows:

a. Total Assets	\$9,991,753
b. Total Liabilities	\$1,837,180
c. Operating income	\$ 512,267
d. Cash balance on 4/30	\$1,719,445

Mr. Van Vooren stated that the Agency had good year in general meeting objectives established in the budget. Mr. Van Vooren then introduced Mr. Jim Savio, partner with Sikich LLP. Mr. Savio then reviewed the required communication with the Board. In addition, Mr. Savio further stated that there were no material adjustments needed and that in consultation with Mr. Van Vooren, he believes that in the future that if the Agency has a negative “net position change” that it would be funded through the true-up going forward. The Audit has been reviewed by the Executive Committee and it is recommended for acceptance by the Board of Directors. There were no questions by the Directors.

Director Norris made a motion to accept the FY2018 Audit as presented. Director Wiberg seconded the motion. The motion was unanimously approved Ayes 13, Nays 0, Abstain 0.

Resolution 2019-02-FY2018 True-Up - Mr. Van Vooren stated that with the completion of the FY2018 Audit, staff has prepared the FY2018 True-Up. The True-Up allows for the Agency to bill each Member on the actual trash weight they delivered in FY2018 as well as to use the actual cost per ton. This removes the estimates that the project use agreement establishes as the means to invoice each member for the FY2018 fiscal year using a rolling three-year average for waste deliveries as well as the estimated cost per ton based upon the budget. This year, the Agency Members delivered 3.18% more waste for a total of 241,852.47 tons. The other component of the calculation was the cost per ton and due to controlled expenses as well as higher commercial revenue, the cost per ton was \$45.25, a decrease of \$1.10 per ton. The FY2018 net true-up is \$78,827.79 and will be invoiced to the members on their January through April 2019 bills. The Executive Committee has reviewed the FY2018 true-up calculation and is recommending approval by the Board of Directors.

Alternate Director Rummel made a motion to approve Board Resolution 2019-02. Director Hoefert seconded the motion. The motion was unanimously approved Ayes 13, Nays 0, Abstain 0.

V. Executive Session – None

VI. New Business

Ordinance 2019-01 Prevailing Wage – Mr. Van Vooren informed the Board that annually the Agency is required to ascertain the prevailing wages for work performed on public works projects



August 8, 2018 Board of Directors Minutes

pursuant to the prevailing Wage Act, 820 ILCS 130/01. At the June Executive Committee meeting, the Committee recommended the Board Approve the prevailing wage ordinance.

Alternate Director Rummel made a motion to approve Board Ordinance 2019-01 for Prevailing Wages. Director Frenzer seconded the motion. The motion was unanimously approved Ayes 13, Nays 0, Abstain 0.

Resolution 2019 -1 Honoring Tim Wiberg – Chairman Van Dusen read the resolution honoring Mr. Wiberg for his years of service to SWANCC.

Alternate Director Rummel made a motion to approve Board Resolution 2019-01 Honoring Mr. Tim Wiberg for his years of service to SWANCC. Director Norris seconded the motion. The motion was unanimously approved Ayes 13, Nays 0, Abstain 0.

VII. Old Business - none

VIII. Executive Director's Report

Recycling Update – Director Van Vooren discussed the impact of the world recycling market on Chicagoland recycling. Local MRFs are struggling to unload material, especially paper and some are stockpiling it in warehouses hoping for the market to improve. Tipping fees for those companies without their own MRFs has increased dramatically in recent months. Haulers have approached SWANCC member communities about redirecting their recycling to the SWANCC Recycling Incentive Program. Groot has concerns about the additional volume and its effect on costs. Mr. Van Vooren has reached out to towns who may be approached by their haulers about participating in the RIP and has indicated that to join the RIP, the member must make the request, participation would be for a minimum of 24 months, and that members should not give away this valuable component of the GTs contract.

Program Summary 2nd Half of 2018 – Mr. Van Vooren indicated to the Board that the Agency Program Summary is in the packet. The summary provides information on the Agency's special collection programs as well as the Educational and Outreach efforts by Mary Allen and Theresa Greinig, SWANCC's early child educator. In addition, there is a summary of the large grants that were awarded last year that are extremely interesting as to what some SWANCC area schools are doing to divert materials from the landfill.

August 2018 Executive Director's report - Executive Director Van Vooren presented his August status report to the Board.

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:38 p.m. Director Wiberg seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.



August 8, 2018 Board of Directors Minutes

MOTION TO APPROVE APRIL 18, 2018 MINUTES

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

**MOTION TO ACCEPT AND FILE APRIL 2018 THROUGH JULY 2018
PAYMENT INFORMATION**

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer



August 8, 2018 Board of Directors Minutes

MOTION TO ACCEPT AND FILE JUNE 2018 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim frenzer

MOTION TO ACCEPT THE FY2018 ANNUAL AUDIT

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer



August 8, 2018 Board of Directors Minutes

MOTION TO APPROVE RESOLUTION 2019-01 FY2018 TRUE-UP

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

MOTION TO APPROVE BOARD ODINANCE 2019-01 PREVAILING WAGE

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer



August 8, 2018 Board of Directors Minutes

MOTION TO APPROVE BOARD RESOLUTION 2019-01 HONORING TIMOTHY WIBERG

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer

MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Barrington, Hon. Karen Darch
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wilmette, Tim Frenzer



August 8, 2018 Board of Directors Minutes

Material included in the Board of Directors packet for August 8, 2018:

- . April 18, 2018 Meeting Minutes*
- . April-June 2018 Payment Information memo dated July 27, 2018*
- . June 2018 Treasurer's Report and Budget Report*
- . FY2018 Audit Review memo dated July 27, 2018*
- . FY2018 Member True-Up memo July 30, 2018*
- . 2018 Prevailing Wage Ordinance memo dated July 26, 2018*
- . Resolution 2019-01 Honoring Tim Wiberg*
- . Update Status – Recycling Material Under Market Pressure memo dated July 31, 2018*
- . Program Summary for November 2017 through April 2018 memo dated June 5, 2018*
- . Monthly Status Report memo dated July 31, 2018*



October 10, 2018 Board of Directors Minutes

**SOLID WASTE AGENCY OF NORTHERN COOK COUNTY
BOARD OF DIRECTORS MEETING MINUTES
Oakton Community College
Conference Center, Room 1606
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, October 10, 2018
6:00 p.m.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. at Oakton Community College, room 1606. A roll call attendance was taken, and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director, Vice Chairman-Board of Directors
Buffalo Grove, Hon. Beverly Sussman, Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Glenview, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Kenilworth, Patrick Brennan, Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Niles, Hon. John Jekot, Alternate Director - 6:02PM
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. Roger Shubert, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer Director

Others in Attendance

Dave Van Vooren, SWANCC Executive Director
Lisa Woody, SWANCC Assistant to the Executive Director
Derke Price, Agency Counsel, Ancel and Glink
Martin Sussman



October 10, 2018 Board of Directors Minutes

Absent

Evanston
Glencoe
Morton Grove

Mount Prospect
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Recklaus made a motion to approve the August 8, 2018 meeting minutes as presented. Director Abbate seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the August and September 2018 Payment Requests.

The August Payment Request totaled \$940,248.00 and was comprised of the following: \$911,679.35 from the Operations Fund and \$28,568.65 for the estimated September payroll.

The September Payment Request totaled \$960,870.64 and was comprised of the following: \$932,301.99 from the Operations Fund and \$28,568.65 for the estimated October payroll.

Alternate Director Krumstok made a motion to accept and file the August and September Payment Information. Director Darch seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of August 2018 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 Sussman made a motion to accept and file the Treasurer's Report. Director Formica seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

FY2020 Budget Timeline - Mr. Van Vooren presented the proposed schedule for the review and adoption of the FY2020 Budget.

V. Executive Session – None



October 10, 2018 Board of Directors Minutes

Director Norris made a motion to approve the recommendation of the Executive Director and attorney to not release the reviewed executive session minutes and that there is still cause to hold them confidential. Director Darch seconded the motion. The motion was unanimously approved Ayes 18, Nays 0, Abstain 0.

VI. Old Business - None

VII. New Business

Appointment of a Nominating Committee – Mr. Rummel informed the Board that with the resignation of Director Wiberg there is an opening on the Executive Committee. He asked that the Board appoint a nominating committee to fill that positing and to complete the slate of officers for April 2019.

Director Norris made a motion to appoint the Executive Committee to serve as the nominating committee. Assistant Director Schwantz seconded the motion. The motion was unanimously approved Ayes 18, Nays 0, Abstain 0.

Meeting Schedule for 2019 – Mr. Van Vooren presented the 2019 proposed meeting schedule for the Board of Directors and Executive Committee.

VIII. Executive Director's Report

August 2018 Executive Director's report - Executive Director Van Vooren presented his October status report to the Board.

IX. Adjournment

There being no further business, Director Norris made a motion to adjourn the meeting at 6:17 p.m. Alternate Director Krumstok seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.



October 10, 2018 Board of Directors Minutes

MOTION TO APPROVE AUGUST 8, 2018 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

**MOTION TO ACCEPT AND FILE AUGUST 2018 AND SEPTEMBER
2018 PAYMENT INFORMATION**

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



October 10, 2018 Board of Directors Minutes

MOTION TO ACCEPT AND FILE AUGUST 2018 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO NOT RELEASE HISTORICAL EXECUTIVE SESSION MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



October 10, 2018 Board of Directors Minutes

MOTION TO APPOINT THE EXECUTIVE COMMITTEE TO ACT AS NOMINATING COMMITTEE

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



October 10, 2018 Board of Directors Minutes

Material included in the Board of Directors packet for October 10, 2018:

- . August 8, 2018 Meeting Minutes*
- . August-September 2018 Payment Information memo dated September 28, 2018*
- . August 2018 Treasurer's Report and Budget Report*
- . FY2020 Budget Timeline memo dated October 3, 2018*
- . Opening on the Executive Committee of SWANCC memo October 3, 2018*
- . 2019 Board and Executive Committee Meeting Schedules memo dated October 5, 2018*
- . Monthly Status Report memo dated October 4, 2018*



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

**Oakton Community College
Conference Center, Room 1606
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, December 12, 2018
6:00 p.m.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:03 p.m. at Oakton Community College, room 1606. A roll call attendance was taken, and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director, Vice Chairman-Board of Directors
Buffalo Grove, Dane Bragg, Alternate Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Elk Grove Village, James Petri, Alternate Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Kenilworth, Patrick Brennan, Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Morton Grove, Hon., John Thill, Director
Morton Grove, Hon., Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George VanDusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer Director

Others in Attendance

Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Education and Recycling Director
Lisa Wooddy, SWANCC Assistant to the Executive Director
Kurt Asprooth, Agency Counsel, Ancel and Glink



December 12, 2018 Board of Directors Minutes

Absent

Evanston
Glencoe
Glenview

Palatine
Park Ridge
Winnetka

II. Pledge of Allegiance

Chairman VanDusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Darch made a motion to approve the October 10, 2018 meeting minutes as presented. Director Brennan seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the October and November 2018 Payment Requests.

The October Payment Request totaled \$849,471.51 and was comprised of the following: \$806,618.53 from the Operations Fund and \$42,852.98 for the estimated November payroll.

The November Payment Request totaled \$1,005,937.17 and was comprised of the following: \$977,368.52 from the Operations Fund and \$28,568.65 for the estimated December payroll.

Director Norris made a motion to accept and file the October and November Payment Information. Director Frenzer seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of October 2018 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 Darch made a motion to accept and file the Treasurer's Report. Alternate Director Bragg seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

V. Executive Session – None



December 12, 2018 Board of Directors Minutes

VI. Old Business

Nomination of Tim Frenzer to Executive Committee – After review of several qualified candidates the Executive committee recommends Wilmette Village Manager Tim Frenzer to be appointed to the Executive Committee to fill the unexpired term of Tim Wiberg.

Alternate Director Krumstok made a motion to appoint Wilmette Village Manager, Tim Frenzer to the Executive Committee. Director Darch seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

Update on Patriot Acres Compost Facility – Patriot Acres has submitted a permit application to IEPA and comments are due December 17, 2018. The Agency has asked Aptim to review the permit application and evaluate the impact of the proposed facility on the existing landfill and SWANCC's operations. There is continuing concern because the Sexton Landfill has not met its post-closure requirements and has continued to impact groundwater. The proposed secondary use as a compost facility creates potential to further exacerbate this problem. Due to the timing of the submission, SWANCC's Board will not be able to meet to approve any submission the IEPA so Staff and legal counsel are recommending that the Board delegate this authority to a committee of Messrs. VanDusen, Rummel, and VanVooren.

Mr. Norris made the following motion:

1. That the Agency affirm that composting is consistent with the mission of the Agency, but that any composting operation must be safe and technically sound before it should be permitted as an alternative to the present manner of handling such material (which includes use of the Agency's transfer station). This affirmation would then guide the decision of whether to submit any comments to IEPA.
2. That the Agency delegate authority to a committee of Messrs. VanDusen, Rummel, and VanVooren to file any comments with the IEPA that are consistent with the guiding principle set forth above concerning the application of Patriot Acres.

Mrs. Darch seconded the motion and it was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VII. New Business

FY2018 Large Grant Report – Mr. Van Vooren presented the report on the FY2018 Large Grant Program to area schools. He recommended that the information be shared with school administrators.

FY2019 First-Half Program Report – Mr. Van Vooren presented the report on the first half of FY2019 Special Materials programs.

VIII. Executive Director's Report

December 2018 Executive Director's Report - Executive Director Van Vooren presented his December status report to the Board.



December 12, 2018 Board of Directors Minutes

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:34 p.m. Director Darch seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

MOTION TO APPROVE OCTOBER 10, 2018 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



December 12, 2018 Board of Directors Minutes

MOTION TO ACCEPT AND FILE OCTOBER AND NOVEMBER 2018 PAYMENT INFORMATION

NAYS

ABSTENTIONS

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

MOTION TO ACCEPT AND FILE OCTOBER 2018 TREASURER'S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer



December 12, 2018 Board of Directors Minutes

MOTION TO APPOINT TIM FRENZER TO THE EXECUTIVE COMMITTEE

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

**MOTION TO AFFIRM THAT COMPOSTING IS CONSISTANT WITH THE AGENCY'S MISSION,
BUT IT MUST BE OPERATED IN A SAFE AND TECHNICALLY SOUND MANNER, AND TO
DELEGATE AUTHORITY TO FILE COMMENTS ON THE PATRIOT ACRES PERMIT
APPLICATION TO IEPA**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer



December 12, 2018 Board of Directors Minutes

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Dane Bragg
Elk Grove Village, Ray Rummel
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

Material included in the Board of Directors packet for December 12, 2018:

- . October 10, 2018 Meeting Minutes*
- . October-November 2018 Payment Information memo dated November 29, 2018*
- . October 2018 Treasurer's Report and Budget Report*
- . Recommendation by Executive Committee on Opening on the Executive Committee of SWANCC memo dated November 5, 2018*
- . Update Patriot Acres Compost Facility memo dated December 3, 2018*
- . Summary of FY2018 Large Grants memo dated November 29, 2018*
- . FY2019 Program and Outreach Summary, May through October 2018 memo dated December 8, 2018*
- . Monthly Status Report memo dated December 5, 2018*



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

**Oakton Community College
Conference Center, Room 1606
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, February 13, 2019
6:00 p.m.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:04 p.m. at Oakton Community College, room 1606. A roll call attendance was taken, and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director, Vice Chairman-Board of Directors
Buffalo Grove, Beverly Sussman, Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Glenview, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Morton Grove, Hon., John Thill, Director
Morton Grove, Hon., Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Park Ridge, Hon. Marty Maloney, Alternate Director (6:09 PM)
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George VanDusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer Director

Others in Attendance

Martin Sussman
Jason Diliberto, Republic Services
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Education and Recycling Director
Lisa Wooddy, SWANCC Assistant to the Executive Director
Derke Price, Agency Counsel, Ancel and Glink



February 13, 2019 Board of Directors Minutes

Absent

Evanston
Glencoe
Kenilworth

Palatine
Winnetka

II. Pledge of Allegiance

Chairman VanDusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Norris made a motion to approve the December 12, 2018 meeting minutes as presented. Director Thill seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the December 2018 and January 2019 Payment Requests.

The December Payment Request totaled \$918,104.30 and was comprised of the following: \$889,535.65 from the Operations Fund and \$28,568.65 for the estimated January payroll.

The January Payment Request totaled \$942,697.59 and was comprised of the following: \$914,128.94 from the Operations Fund and \$28,568.65 for the estimated February payroll.

Director Norris made a motion to accept and file the December 2018 and January 2019 Payment Information. Alternate Director Krumstok seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of December 2018 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 Formica made a motion to accept and file the Treasurer's Report. Alternate Director Krumstok seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

Draft FY2020 Budget - Mr. Van Vooren presented the first draft of the FY2020 Budget. This proposed budget is based upon the long-range plan with an emphasis on maintaining cash balances of 1/12 of the Agency projected budget for cash flow purposes as well as an emergency repair fund of \$300,000. Mr. Van Vooren also presented an updated long-range plan which shows cash balances through FY2023.



February 13, 2019 Board of Directors Minutes

The significant components of this draft of the budget are an anticipated CPI increase of 1.5%, which is the lower level of the CPI range in the disposal contract, and a 1.9% increase in Member committed tonnage based upon the three-year rolling average. The proposed rate of \$47.43 is 1.2% more than the FY2019 tipping rate of \$46.87. The FY2020 budget incorporates into the expenses the added \$75,000 allocated for GTS maintenance as the third year of the fixed asset investment program. \$60,000 of cash reserves will be used to fund part of the maintenance budget to smooth the fiscal impact on the overall tipping rate.

V. Executive Session – None

VI. Old Business – None

VII. New Business - None

VIII. Executive Director's Report

Executive Director Van Vooren presented his February status report to the Board highlighting changes in the electronics collection at the GTS, an update on the legislative session. Director VanVooren stated that the Executive Committee is finalizing the nominations for FY2020 Executive Committee positions and if any Director is interested, please reach out to Mr. VanVooren and Mr. Rummel. The legislative session will be long with a significant number of environmental bills on topics such as plastic bags, batteries, sharps, plastic straws, and statewide plan update.

IX. Adjournment

There being no further business, Alternate Director Recklaus made a motion to adjourn the meeting at 6:24 p.m. Director Rummel seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.



February 13, 2019 Board of Directors Minutes

MOTION TO APPROVE DECEMBER 12, 2018 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ACCEPT AND FILE DECEMBER 2018 AND JANUARY 2019 PAYMENT INFORMATION

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



February 13, 2019 Board of Directors Minutes

MOTION TO ACCEPT AND FILE DECEMBER 2018 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Park Ridge, Hon. Marty Maloney
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



February 13, 2019 Board of Directors Minutes

Material included in the Board of Directors packet for February 13, 2019:

- . December 12, 2018 Meeting Minutes*
- . December 2018 and January 2019 Payment Information memo dated February 4, 2019*
- . December 2018 Treasurer's Report and Budget Report*
- . SWANCC-First Draft FY2020 Budget memo dated February 6, 2019*
- . Monthly Status Report memo dated February 7, 2019*



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

**Wheeling Village Hall
Board Room
2 Community Blvd.
Wheeling, IL 60090
Wednesday, March 13, 2018
6:00 P.M.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:05 p.m. in the Wheeling Village Hall Board Room. A roll call attendance was taken, and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director, Vice Chairman-Board of Directors
Buffalo Grove, Beverly Sussman, Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Elk Grove Village, Hon. James Petri, Alternate Director
Glencoe, Phil Kiraly, Director
Glenview, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Lincolnwood, Anne Marie Gaura, Alternate Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Reid Ottesen, Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George VanDusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer Director

Others in Attendance

Martin Sussman
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Education and Recycling Director
Lisa Wooddy, SWANCC Assistant to the Executive Director
Derke Price, Agency Counsel, Ancel and Glink



March 13, 2019 Board of Directors Minutes

Absent

Evanston
Kenilworth
Morton Grove

Mount Prospect
Park Ridge
Winnetka

II. Pledge of Allegiance

Chairman VanDusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Norris made a motion to approve the February 13, 2019 meeting minutes as presented. Director Formica seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the February 2019 Payment Request which totaled \$1,025,675.59 and was comprised of the following: \$997,106.94 from the Operations Fund and \$28,568.65 for the estimated March payroll.

Alternate Director Krumstok made a motion to accept and file the February 2019 Payment Information. Director Frenzer seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of January 2019 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 and file the Treasurer's Report. Alternate Director Krumstok seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

Public Hearing for the FY2020 Budget – Chairman Van Dusen opened the Public Hearing and Mr. Van Vooren presented the FY2020 Budget. This proposed budget is based upon the long-range plan with an emphasis on maintaining cash balances of 1/12 of the Agency projected budget for cash flow purposes as well as an emergency repair fund of \$300,000. Mr. Van Vooren also presented an updated long-range plan which shows cash balances through FY2023.

The significant components for the budget are an anticipated CPI increase of 1.5%, which is the lower level of the CPI range in the disposal contract, and a 1.9% increase in Member committed tonnage based upon the three-year rolling average. The proposed rate of \$47.43 is 1.2% more than the FY2019 tipping rate of \$46.87. The FY2020 budget incorporates into the expenses the added \$75,000 allocated for GTS maintenance as the third year of the fixed asset investment program. \$60,000 of cash reserves will be used to fund part of the maintenance budget to smooth the fiscal impact on the overall tipping rate.



March 13, 2019 Board of Directors Minutes

Director Norris made a motion to close the Public Hearing. Director Darch seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

V. Executive Session – None

VI. Old Business

Nomination Committee Report – Executive Committee Chairman Rummel recommended to the Board the following individuals to serve as Vice-Chair of the Board of Directors and Executive Committee members:

Vice-Chairman Board of Directors Executive Committee Member	Mayor Karen Darch, Barrington	4/30/2021
Executive Committee Member	Delegate John Thill, Morton Grove	4/30/2021
Executive Committee Member	Alternate Tim Frenzer, Wilmette	4/30/2021
Executive Committee Member	Delegate Paul Hoefert, Mt. Prospect	4/30/2021

Director Norris made a motion to elect the proposed slate of officers by affirmation. Alternate Director Petri seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VII. New Business

Legislative Update – Executive Director Van Vooren apprised the Board of bills in the current legislative session that have impact on SWANCC's residents or mission. The highlighted bills include: SB 1240-Checkout Bag Tax Act, HB 3335-Carryout Bag Fee Act, HB 2296-EPA Lead-Acid Battery, HB 2651-Recycling Beverage Container, HB 3379-Plastic Straw Ban, SB 2094-Safe Pharmaceuticals Disposal Act, HB 0349-Drugs & Sharps Waste Stewardship Act, HB 3647-Amends the Pharmacy Practice Act, and HB 3068, Amends the Illinois Solid Waste Management Act.

VIII. Executive Director's Report

Executive Director Van Vooren presented his March status report to the Board.

IX. Adjournment

There being no further business, Director Ikezoe-Halevi made a motion to adjourn the meeting at 6:35 p.m. Director Sfondilis seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.



March 13, 2019 Board of Directors Minutes

MOTION TO APPROVE FEBRUARY 13, 2019 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ACCEPT AND FILE FEBRUARY 2019 PAYMENT INFORMATION

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



March 13, 2019 Board of Directors Minutes

MOTION TO ACCEPT AND FILE JANUARY 2019 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO CLOSE PUBLIC HEARING FOR FY2020 BUDGET

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



March 13, 2019 Board of Directors Minutes

MOTION TO ELECT SLATE OF NOMINEES BY AFFIRMATION

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Hon. James Petri
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ADJOURN

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Reid Ottesen
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George VanDusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



March 13, 2019 Board of Directors Minutes

Material included in the Board of Directors packet for March 13, 2019:

- . February 13, 2019 Meeting Minutes*
- . February 2019 Payment Information memo dated February 22, 2019*
- . January 2019 Treasurer's Report and Budget Report*
- . FY2020 Budget-Public Hearing memo dated March 4, 2019*
- . Nomination Committee Report memo dated March 4, 2019*
- . Legislative Update memo dated March 1, 2019*
- . Monthly Status Report memo dated March 8, 2019*



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

**Oakton Community College
Conference Center, Room 1606
1600 East Golf Road, Des Plaines, IL 60016
Wednesday, April 10, 2019
6:00 P.M.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. in Room 1606 of the Conference Center at Oakton Community College. A roll call attendance was taken, and a quorum was established.

Attendance

Arlington Heights, Randall Recklaus, Alternate Director
Barrington, Hon. Karen Darch, Director, Vice Chairman-Board of Directors
Buffalo Grove, Beverly Sussman, Director
Elk Grove Village, Ray Rummel, Alternate Director, Secretary/Treasurer-Board of Directors
Elk Grove Village, Hon. James Petri, Alternate Director
Evanston, Wally Bobkiewicz, Alternate Director (6:14 PM)
Glencoe, Phil Kiraly, Director
Glenview, Matt Formica, Director
Hoffman Estates, James Norris, Director
Inverness, Sam Trakas, Alternate Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Morton Grove, Hon John Thill, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Jim Schwantz Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George VanDusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer Director



April 10, 2019 Board of Directors Minutes

Others in Attendance

Martin Sussman
Derke Price, Agency Counsel, Ancel and Glink
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Education and Recycling Director
Lisa Woody, SWANCC Assistant to the Executive Director

Absent

Kenilworth
Park Ridge

Winnetka

II. Pledge of Allegiance

Chairman VanDusen led the Pledge of Allegiance.

III. Approval of Minutes

Director Kiraly made a motion to approve the March 13, 2019 meeting minutes as presented. Director Darch seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

IV. Financial Update

Payment Information – Treasurer Rummel reported that the Executive Committee approved the March 2019 Payment Request which totaled \$855,331.94 and was comprised of the following: \$826,763.09 from the Operations Fund and \$28,568.65 for the estimated April payroll.

Director Sussman made a motion to accept and file the March 2019 Payment Information. Director Darch seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

Treasurer's Report – Treasurer Rummel reviewed the Treasurer's Report for the month of February 2019 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 and file the Treasurer's Report. Director Norris seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

Ordinance 2019-02 FY2020 Budget & Appropriation – Executive Director Van Vooren presented the final FY2020 Budget.

Director Thill made a motion to approve Ordinance 2019-02, FY2020 Budget and Appropriation. Director Darch seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.



April 10, 2019 Board of Directors Minutes

V. Executive Session – None

Director Norris made a motion to approve the recommendation of the Executive Director and council to not release the reviewed executive session minutes and that there is still cause to hold them confidential. Director Frenzer seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

Director Norris made a motion to approve the performance evaluation of Executive Director Van Vooren as recommended by the Executive Committee. Director Sfondilis seconded the motion. The motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

VI. Old Business – None

VII. New Business

Resolution 2019-03 – Honoring James Petri –Chairman Van Dusen read Resolution 2019-03 honoring James Petri’s twelve years of service to SWANCC and the Board wished him well in his retirement.

The entire Board of Directors made a motion to approve Resolution 2019-03, The entire Board of Directors seconded the motion. A vote was taken, and the motion was unanimously approved. Ayes 19, Nays 0, Abstain 0.

Executive Director’s Report

Executive Director Van Vooren presented his April status report to the Board.

VIII. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:20 p.m. Director Darch seconded the motion. The motion was unanimously approved. Ayes 20, Nays 0, Abstain 0.



April 10, 2019 Board of Directors Minutes

MOTION TO APPROVE MARCH 13, 2019 MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO ACCEPT AND FILE MARCH 2019 PAYMENT INFORMATION

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate

NAYS

ABSTENTIONS



April 10, 2019 Board of Directors Minutes

Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

MOTION TO ACCEPT AND FILE FEBRUARY 2019 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO APPROVE ORDINANCE 2019-02-FY2020 BUDGET & APPROPRIATION

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade

NAYS

ABSTENTIONS



April 10, 2019 Board of Directors Minutes

Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

MOTION TO NOT RELEASE HISTORICAL EXECUTIVE SESSION MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO APPROVE PERFORMANCE REVIEW OF EXECUTIVE DIRECTOR

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert

NAYS

ABSTENTIONS



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Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

MOTION TO APPROVE RESOLUTION 2019-03 – HONORING JAMES PETRI

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Glencoe, Phil Kiraly
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Beverly Sussman
Elk Grove Village, Ray Rummel
Evanston, Wally Bobkiewicz
Glencoe, Phil Kiraly
Glenview, Matt Formica



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Hoffman Estates, James Norris
Inverness, Sam Trakas
Lincolnwood, Hon. Jean Ikezoe-Halevi
Morton Grove, Hon. John Thill
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Wilmette, Tim Frenzer

Material included in the Board of Directors packet for April 10, 2019:

- . March 13, 2019 Meeting Minutes*
- . March 2019 Payment Information memo dated March 22, 2019*
- . February 2019 Treasurer's Report and Budget Report*
- . Ordinance 2019-02 - FY2020 Budget & Appropriation*
- . Resolution 2019-03 – Honoring James Petri*
- . Monthly Status Report memo dated April 4, 2019*