

April 18, 2018 Board of Directors Minutes

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

April 18, 2018

I. Call To Order

Board Vice-Chairman Darch called the regular meeting of the Agency to order at 6:05 p.m. at the Wheeling Village Hall. 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
Lincolnwood, Timothy Wiberg, Director
Morton Grove, Ralph Czerwinski, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Niles, Hon. John Jekot, Alternate Director
Palatine, Hon. Jim Schwantz, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director (6:04pm)
Winnetka, Robert Bahan, Alternate Director

Others in Attendance

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

Absent

Evanston
Glencoe
Kenilworth
Park Ridge
Skokie
Wilmette



April 18, 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 March 14, 2018 meeting minutes as presented. Alternate Director Recklaus 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 March 2018 Payment Request totaling \$890,665.16 and was comprised of the following: \$862,978.41 from the Operations Fund and \$27,686.75 for the estimated April payroll.

Director Norris made a motion to accept and file the March 2018 Payment Information. Director Schwantz 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 February 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. Alternate Director Recklaus seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

BOD Ordinance 2018-01-FY2019 Budget and Appropriation

Mr. Van Vooren presented the FY2019 Budget. The budget, reflects the continuation of the agency's core mission of disposing of Member waste as well as the specialty collections and education programs. The FY2019 anticipated tipping fee of \$46.87 is less than the projected tipping fee in the previously approved five-year financing plan. The December 2017 CPI has been finalized and is 1.7%. The FY2019 tipping rate is 1.1% or \$0.52 per ton greater than the FY2018 budget tipping fee. The FY2019 budget incorporates the added \$75,000 allocated for GTS maintenance as the second year of the fixed asset investment program. To assist in the funding of the additional maintenance the Agency will use a portion of our cash reserves totaling \$75,000. The use of reserve funds results in a neutral impact to the overall tipping rate for the increased GTS maintenance.

Director Norris made a motion to approve the BY2019 Budget and Alternate Director Bahan seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.



April 18, 2018 Board of Directors Minutes

V. Executive Session – None

Alternate Director Recklaus 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 Hoefert seconded the motion. A vote was taken and the motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VI. New Business – None

VII. Old Business

Executive Director Contract Amendment- Alternate Director Rummel presented an amendment to the Executive Director's employment agreement. The amendments include an extension of his contract through April 30, 2021, a salary increase, and a performance bonus for performance in FY2018.

Alternate Director Rummel made a motion to approve the amendment to the Executive Director's employment agreement. Director Norris seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.

VIII. Executive Director's Report

Executive Director Van Vooren presented his April status report to the Board highlighting the review of the Patriot Acres wastewater and storm water plans to determine if the Agency's facilities have capacity to accommodate additional wastewater flow. Executive Director Van Vooren stated that the Executive Committee will discuss the results of Aptim's review at the April Executive Committee meeting and would report the discussion and recommendations at the next Board meeting. Executive Director Van Vooren also informed the board that he is continuing to monitor SB1597, the bill to reduce use of plastic bags. The proposed revenue generated by assessed fees would be shared by state, retailers, and counties. Mr. Van Vooren stated that he would continue to monitor SB1597 and report to the Board any further details.

IX. Adjournment

There being no further business, Director Hoefert made a motion to adjourn the meeting at 6:20 p.m. Director Wiberg seconded the motion. The motion was unanimously approved. Ayes 17, Nays 0, Abstain 0.



April 18, 2018 Board of Directors Minutes

MOTION TO APPROVE MARCH 14, 2018 MINUTES

AYES

NAYS

ABSTENTIONS

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
Lincolnwood, Timothy Wiberg
Morton Grove, Ralph Czerwinski
Mount Prospect, Hon. Paul Hoefert
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis
Winnetka, Robert Bahan

MOTION TO ACCEPT AND FILE MARCH 2018 PAYMENT INFORMATION

AYES

NAYS

ABSTENTIONS

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
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April 18, 2018 Board of Directors Minutes

MOTION TO ACCEPT AND FILE FEBRUARY 2018 TREASURER’S REPORT

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
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MOTION TO APPROVE BOD ORDINANCE 2018-01 – FY2019 BUDGET AND APPROPRIATION

AYES

NAYS

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April 18, 2018 Board of Directors Minutes

MOTION TO NOT RELEASE HISTORICAL EXECUTIVE SESSION MINUTES

AYES

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Winnetka, Robert Bahan

**MOTION TO APPROVE AMENDMENT TO EXECUTIVE DIRECTOR’S EMPLOYMENT
AGREEMENT**

AYES

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April 18, 2018 Board of Directors Minutes

MOTION TO ADJOURN

AYES

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Material included in the Board of Directors packet for April 18, 2018:

- . March 14, 2018 Meeting Minutes*
- . March 2018 Payment Information memo dated March 28, 2018*
- . February 2018 Treasurer's Report and Budget Report*
- . BOD Ordinance 2018-01 – FY2019 Budget and Appropriation*
- . Executive Director Contract Amendment memo dated March 28, 2018*
- . Monthly Status Report memo dated April 11, 2018*