



**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 Woody, 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  
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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  
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December 12, 2018 Board of Directors Minutes

**MOTION TO ADJOURN**

AYES

Arlington Heights, Randall Recklaus  
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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*