



**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

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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.



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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.



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**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

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**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

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**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

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**MOTION TO ADJOURN**

AYES

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Beverly Sussman  
Elk Grove Village, Ray Rummel  
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Niles, Hon. John Jekot  
Park Ridge, Hon. Marty Maloney  
Prospect Heights, Joe Wade  
Rolling Meadows, Barry Krumstok  
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*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*