



**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



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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.

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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.



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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



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MOTION TO ACCEPT AND FILE JANUARY 2019 TREASURER’S REPORT

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
- 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

MOTION TO CLOSE PUBLIC HEARING FOR FY2020 BUDGET

AYES

NAYS

ABSTENTIONS

- Arlington Heights, Randall Recklaus
- Barrington, Hon. Karen Darch
- Buffalo Grove, Beverly Sussman
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- Glencoe, Phil Kiraly
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- Inverness, Sam Trakas
- Lincolnwood, Hon. Jean Ikezoe-Halevi
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- South Barrington, Hon. Joseph Abbate
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- Wilmette, Tim Frenzer



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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
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NAYS

ABSTENTIONS



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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*