



**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 14, 2019  
6:00 P.M.**

**I. Call To Order**

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:07p.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  
Hoffman Estates, James Norris, Director  
Inverness, Sam Trakas, Alternate Director  
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director  
Lincolnwood, Anne Marie Gaura, Alternate Director  
Morton Grove, Hon John Thill, Director  
Mount Prospect, Hon. Paul Hoefert, Director  
Niles, Hon. John Jekot, Alternate Director  
Rolling Meadows, Hon. Joe Gallo, Director  
Rolling Meadows, Barry Krumstok, Alternate Director  
Skokie, John Lockerby, Alternate Director  
South Barrington, Hon. Joseph Abbate, Director  
Wilmette, Timothy Frenzer Director

Others in Attendance

Martin Sussman  
Derke Price, Agency Counsel, Ancel and Glink  
Jim Savio, Sikich  
Kellen O'Malley, Sikich  
Dave Van Vooren, SWANCC Executive Director  
Mary Allen, SWANCC Education and Recycling Director  
Lisa Woody, SWANCC Assistant to the Executive Director

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Absent

Evanston  
Glencoe  
Glenview  
Kenilworth  
Morton Grove

Palatine  
Park Ridge  
Prospect Heights  
Wheeling  
Winnetka

**II. Pledge of Allegiance**

Vice-Chairman Darch led the Pledge of Allegiance.

**III. Approval of Minutes**

Director Abbate made a motion to approve the April 10, 2019 meeting minutes as presented. Director Sussman 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 2019 Payment Requests. The April 2019 payment request consisted of: Operations and Maintenance Fund \$ 863,103.53 and May 2019 Estimated Payroll 42,852.98 for a total of \$ 905,956.51. The May 2019 payment request consisted of: Operations and Maintenance Fund \$ 1,373,239.84 and June 2019 Estimated Payroll 29,496.10 for a total of \$ 1,402,735.94. The June 2019 payment request consisted of: Operations and Maintenance Fund \$ 982,566.81 and July 2019 Estimated Payroll 29,496.10 for a total of \$1,012,062.91. The July 2019 payment request consisted of: Operations and Maintenance Fund \$ 822,264.73 and August 2019 Estimated Payroll 29,496.10 for a total of \$ 851,760.83.

Director Norris made a motion to accept and file the April through July 2019 Payment Information. Director Frenzer 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 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 Jekot made a motion to accept and file the Treasurer's Report. Director Sussman seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

FY2019 Audit – Mr. Van Vooren introduced Mr. Jim Savio of Sikich who reviewed the FY2019 Audit and Auditor's Communication document. The Agency received a clean accounting opinion from Sikich for the audit period ending April 30, 2019.



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Director Krumstok made a motion to accept the FY2019 Audit and communication document. Director Sussman seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

FY2019 True-Up – Mr. Van Vooren presented the FY2019 member True-up calculation which is based on actual member delivery of waste, operating cost, and outside revenue for the period May 1, 2018 through April 30, 2019. Net expenses of \$11,506,318.93 and the actual delivered tonnage of 252,854.34 tons, an increase from the FY2019 Budget of 6.3%, made the calculated actual O&M rate \$45.51 per ton in the True-up which is lower than the FY2019 budgeted rate of \$46.87. This resulted in a positive True-up of \$329,528.08 back to the Agency from Members.

Director Rummel made a motion to approve Resolution BD 2020-01 for the determination of the FY2019 Member True-up. Director Norris seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

**V. Executive Session – None**

**VI. Old Business – None**

**VII. New Business**

Waste Management/Advanced Disposal Merger – Mr. Van Vooren detailed the implications for the merger on competition in the SWANCC region and Attorney Price has drafted a letter to the Department of Justice regarding these impacts.

Director Hoefert made a motion to recommend forwarding the comments to the DOJ regarding the impact on competition in disposal/hauling resulting from the Waste Management acquisition of Advanced Disposal and that staff be directed to participate in fact finding conversations with Waste Management regarding their acquisition of Advanced Disposal. Alternate Director Recklaus seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.

**Executive Director's Report**

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

**VIII. Adjournment**

There being no further business, Director Krumstok made a motion to adjourn the meeting at 6:20 p.m. Alternate Director Lockerby seconded the motion. The motion was unanimously approved. Ayes 13, Nays 0, Abstain 0.



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**MOTION TO APPROVE APRIL 10, 2019 MINUTES**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, James Norris  
Inverness, Sam Trakas  
Lincolnwood, Hon. Jean Ikezoe-Halevi  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Rolling Meadows, Barry Krumstok  
Skokie, John Lockerby  
South Barrington, Hon. Joseph Abbate  
Wilmette, Tim Frenzer

**MOTION TO ACCEPT AND FILE APRIL-JULY 2019 PAYMENT INFORMATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, James Norris  
Inverness, Sam Trakas  
Lincolnwood, Hon. Jean Ikezoe-Halevi  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Rolling Meadows, Barry Krumstok  
Skokie, John Lockerby  
South Barrington, Hon. Joseph Abbate  
Wilmette, Tim Frenzer



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**MOTION TO ACCEPT AND FILE JUNE 2019 TREASURER'S REPORT**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, James Norris  
Inverness, Sam Trakas  
Lincolnwood, Hon. Jean Ikezoe-Halevi  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Rolling Meadows, Barry Krumstok  
Skokie, John Lockerby  
South Barrington, Hon. Joseph Abbate  
Wilmette, Tim Frenzer

**MOTION TO ACCEPT AND FILE FY2019 AUDIT**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, James Norris  
Inverness, Sam Trakas  
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Mount Prospect, Hon. Paul Hoefert  
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**MOTION TO APPROVE RESOLUTION BD 2020-01 FY2019 TRUE-UP**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Beverly Sussman  
Elk Grove Village, Ray Rummel  
Hoffman Estates, James Norris  
Inverness, Sam Trakas  
Lincolnwood, Hon. Jean Ikezoe-Halevi  
Mount Prospect, Hon. Paul Hoefert  
Niles, Hon. John Jekot  
Rolling Meadows, Barry Krumstok  
Skokie, John Lockerby  
South Barrington, Hon. Joseph Abbate  
Wilmette, Tim Frenzer

**MOTION TO FORWARD COMMENTS TO THE DEPARTMENT OF JUSTICE AND PARTICIPATE IN FACT FINDING CONVERSATIONS WITH WASTE MANAGEMENT**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
Buffalo Grove, Beverly Sussman  
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Wilmette, Tim Frenzer



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**MOTION TO ADJOURN**

AYES

Arlington Heights, Randall Recklaus  
Barrington, Hon. Karen Darch  
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Elk Grove Village, Ray Rummel  
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Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

*Material included in the Board of Directors packet for August 14, 2019:*

- . April 10, 2019 Meeting Minutes*
- . April 2019-July 2019 Payment Information memo dated July 25, 2019*
- . June 2019 Treasurer's Report and Budget Report*
- . FY2019 Audit Review memo dated July 30, 2019*
- . FY2019 Member True-up memo dated July 24, 2019*
- . Update on Waste Management Acquisition of Advanced Disposal memo dated July 30, 2019*
- . Resolution 2019-03 – Honoring James Petri*
- . Monthly Status Report memo dated August 7, 2019*