



May 13, 2009 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

May 13, 2009

I. Call to Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Steve Miller, Alternate Director
Buffalo Grove, William Brimm, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Evanston, Rolanda Russell, Alternate Director
Hoffman Estates, James Norris, Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Hon. Larry Gomberg, Alternate Director
Mount Prospect, Hon. Michael Zadel, Alternate Director
Niles, Hon. Louella Preston, Director
Palatine, Reid Ottesen, Alternate Director
Prospect Heights, Hon. Dolly Vole, Director
Rolling Meadows, Sarah Phillips, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
Wheeling, J. Mark Rooney, Director
Wheeling, Hon. Judy Abruscato, Alternate Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

C. Brooke Beal, Executive Director
Julian D'Esposito, Agency Counsel, Mayer Brown, LLP
Barry Krumstock, City of Rolling Meadows
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director
Wayne Zingsham, City of Park Ridge



May 13, 2009 Agency Board Meeting Minutes

Absent

Glencoe
Glenview
Inverness
Kenilworth

Park Ridge
South Barrington
Wilmette

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Director Thill, which was seconded by Alternate Director Ottesen, a vote was taken and the March 11, 2009 meeting minutes were unanimously approved.

IV. Financial Update

Payment Information – Mr. Williams reported that the Executive Committee approved the March and April payment requests. The payments were comprised of the following: March 2009 totaled \$1,046,778.49 with \$13,340.14 from the General Fund and \$1,033,438.35 from the Operations Fund; April 2009 totaled \$1,158,929.59 with \$48,702.83 from the General Fund and \$1,110,226.76 from the Operations Fund. There were no questions.

V. Executive Session

Personnel – Upon a motion by Alternate Director Williams, seconded by Director Preston, the Board entered into executive session, after a unanimous roll call vote, at 6:05 p.m., to discuss personnel under Section 2 (c)(1) of the Open Meetings Act. Chairman Van Dusen asked Staff to recuse themselves.

The Committee reconvened in its regular session at 6:16 p.m.

VI. Old Business – None

VII. New Business

Matters Arising Out of Executive Session – Director Norris made a motion, seconded by Director Preston to approve a 2.6% salary increase for the Executive Director. A roll-call vote was taken and the motion was unanimously approved.



May 13, 2009 Agency Board Meeting Minutes

Agency Officer Appointment and Executive Committee Nomination – Executive Committee Chairman Williams informed the Board that the Executive Committee, acting as a Nominating Committee, recommended that Trustee Debby Karton of the Village of Glenview be elected to fill the vacant Vice-Chairman position for the Board of Directors. The position was left vacant due to the retirement of Timothy Corcoran. The term of the position would expire on April 30, 2010.

On a motion by Director Williams, seconded by Director Thill, the Nominating Committee recommendation to appoint Debby Karton as Vice-Chair of the Board of Directors was unanimously approved by the Board of Directors.

Recycling Incentive Program – Mr. Beal gave a summary of the Recycling Incentive Program (RIP). He noted that payments for recyclables were down and that SWANCC was receiving the guaranteed minimum payment from Groot of \$5.00 per ton. During FY2009 over 55,000 tons of recyclables were collected under the RIP. For the second half of the fiscal year, \$130,930 in payments would be issued to participating members.

Director Preston made a motion to approve the RIP payments for the second half of FY2009 to participating members, seconded by Alternate Director Phillips. A roll call vote was taken and the motion was approved. The Village of Wheeling abstained from the vote.

Prescription Drug Program – Mr. Beal informed the Board that over 7,600 pounds of medical waste had been collected since the beginning of the program. This program helps keep pharmaceuticals out of the water stream, as well as the waste stream. Because the Drug Enforcement Agency (DEA) was not allowing SWANCC to collect controlled substances, a screening process was going to be implemented at the collection sites. The DEA provided guidelines to give to residents who had controlled substances to dispose of. These guidelines simply delay the substances from entering the water stream. Mr. Norris stated that the Agency should look at legislation to allow collection of controlled substances to keep them out of the waste and water streams.

Document Destruction Events – Mr. Beal told the Board that fifteen Document Destruction Events were planned throughout the summer and fall.

The spring 2009 *Recycling Etc.* newsletter was distributed.

VIII. Adjournment

There being no further business, Alternate Director Petri made a motion, seconded by Director Vole to adjourn the meeting at 6:38 p.m.



May 13, 2009 Agency Board Meeting Minutes

MOTION TO GO INTO EXECUTIVE SESSION

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Hoffman Estates
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Rolling Meadows
Skokie
Wheeling
Winnetka

NAYS

ABSENT

Glencoe
Glenview
Inverness
Kenilworth
Park Ridge
South Barrington
Wilmette



May 13, 2009 Agency Board Meeting Minutes

**MOTION TO THE EXECUTIVE DIRECTOR'S
CONTRACT EXTENSION AND COMPENSATION PACKAGE**

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Hoffman Estates
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Rolling Meadows
Skokie
Wheeling
Winnetka

NAYS

ABSENT

Glencoe
Glenview
Inverness
Kenilworth
Park Ridge
South Barrington
Wilmette



May 13, 2009 Agency Board Meeting Minutes

**MOTION TO APPROVE THE RECYCLING
INCENTIVE PROGRAM PAYMENTS**

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Hoffman Estates
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Rolling Meadows
Skokie
Winnetka

NAYS

ABSENT

Glencoe
Glenview
Inverness
Kenilworth
Park Ridge
South Barrington
Wilmette

Abstain

Wheeling

Material included in the Board packet for May 13, 2009:

- . March 11, 2009 Meeting Minutes*
- . March - April 2009 Payment Information memo dated May 5, 2009*
- . Agency Officer Appointment memo dated May 6, 2009*
- . Recycling Incentive Program memo dated May 8, 2009*
- . Prescription Drug/Sharps Collection Program memo dated May 8, 2009*
- . Document Destruction Events memo dated May 8, 2009*
- Handouts: Spring 2009 Recycling Etc. Newsletter*
- Prescription Drug/Sharps Collection Program Participation Update memo dated May 13, 2009*



October 14, 2009 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

October 14, 2009

I. Call to Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:05 p.m. in the Northbrook Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Steve Miller, Alternate Director
Buffalo Grove, William Brimm, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Glenview, Hon. Debby Karton, Director
Hoffman Estates, James Norris, Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Hon. Larry Gomberg, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Mount Prospect, Hon. Michael Zadel, Alternate Director
Niles, Hon. Louella Preston, Director
Palatine, Hon. Jim Schwantz, Director
Palatine, Reid Ottesen, Alternate Director
Prospect Heights, Hon. Dolly Vole, Director
Prospect Heights, Pam Arrigoni, Alternate Director
Prospect Heights, Hon. Bree Higgins, Alternate Director
Rolling Meadows, Sarah Phillips, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
Wheeling, Jon Sfondilis, Director
Wheeling, Hon. Judy Abruscato, Alternate Director
Wilmette, Timothy Frenzer, Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

Mary S. Allen, Recycling and Education Director
C. Brooke Beal, Executive Director
Julian D'Esposito, Agency Counsel, Mayer Brown, LLP
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director
Lisa Woody, Administrative Assistant



October 14, 2009 Agency Board Meeting Minutes

Absent

Evanston	Lincolnwood
Glencoe	Park Ridge
Inverness	South Barrington
Kenilworth	

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Director Preston, which was seconded by Alternate Director Petri, a vote was taken and the May 13, 2009 meeting minutes were unanimously approved.

IV. Financial Update

Payment Information – Mr. Williams reported that the Executive Committee approved the May through September payment requests. The payments were comprised of the following: May 2009 totaled \$1,136,748.21 comprised of \$8,094.07 from the General Fund and \$1,128,654.14 from the Operations Fund; June 2009 totaled \$959,292.18 comprised of \$23,660.65 from the General Fund and \$935,631.53 from the Operations Fund; July 2009 totaled \$1,018,337.99 comprised of \$14,767.40 from the General Fund and \$1,003,570.59 from the Operations Fund; August 2009 totaled \$1,069,563.51 comprised of \$9,007.42 from the General Fund and \$1,060,556.09 from the Operations Fund; and September 2009 totaled \$978,887.74 comprised of \$12,212.90 from the General Fund and \$966,674.84 from the Operations Fund.

FY2009 True-up – Mr. Beal presented the information for the Fiscal Year 2009 True-up. He said that 257,854 tons of waste had been delivered to the transfer station, which was down due to the economy and less than had been committed for the fiscal year. Mr. Beal told the Board that \$88,710.30 of the fixed costs and \$914,287.37 of the O&M costs for a total True-up of \$1,002,997.67 would be returned to the under-delivering members. The True-up credits or debits would be applied over four payments starting with the November 2009 invoices (for December Services).

A motion to approve Resolution 2010-01 approving the FY2009 True-up costs under the Project Use Agreement was made by Alternate Director Williams and seconded by Alternate Director Ottesen. A roll call vote was taken and the motion was approved.

V. Executive Session – None



October 14, 2009 Agency Board Meeting Minutes

VI. Old Business

GTS Operations Update – Mr. Beal informed the Board of Directors that waste at the transfer station had decreased. This was due to three reasons: 1) economic slowdown, 2) foreclosures and 3) fewer collection days in the fiscal year. He did note that commercial waste revenues were up and that collection was already at 71.6% of the previous fiscal year. Recyclables had started being collected from the Village of Wheeling at the GTS. For the Recycling Incentive Program (RIP), the prices were down, but prices were making a comeback everywhere but the Midwest. Staff hoped to see an increase in RIP payments soon. Mr. Beal also told the Board that the landfill that waste was being delivered to had changed due to the State of Wisconsin raising landfill taxes. The new landfill contract was with William Charles Company and there was no cost increase.

CWF Litigation Update – Mr. Beal updated the Board on the status of the Commercial Waste Franchise (CWF) litigation from small roll-off companies that were suing some member municipalities that had a CWF program. SWANCC was now only playing an advisory role.

VII. New Business

Matters Arising Out of Executive Session – None

FY2009 Annual Report – Mr. Beal provided a brief overview of the 2009 Annual Report which had been approved by the Executive Committee. The annual audit was included in the report. The Annual Report also gave a brief introduction to sustainability in the SWANCC region.

Executive Committee Nomination – A motion was made by Alternate Director Phillips for the Executive Committee to act as the nominating committee and seconded by Alternate Director Zadel. A vote was taken and the motion passed. There were no questions.

Community Programs Summary – Mr. Beal gave a summary of the community programs since the start of FY2010. One program difference was the change in service providers for the pharmaceutical/sharps disposal program. LB Medwaste Services is the new contractor. The program also was modified to ban the collection of controlled substances in conformity with Drug Enforcement Agency regulations. Thanks to the new company, costs had decreased by 40%.

The fall 2009 *Recycling Etc.* newsletter was distributed.

VIII. Adjournment



October 14, 2009 Agency Board Meeting Minutes

There being no further business, Alternate Director Petri made a motion, seconded by Director Vole to adjourn the meeting at 6:43 p.m.



October 14, 2009 Agency Board Meeting Minutes

**MOTION TO APPROVE RESOLUTION 2010-01 APPROVING A TRUE-UP OF
FY09 COSTS UNDER THE PUA**

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Hoffman Estates
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Rolling Meadows
Skokie
Wheeling
Wilmette
Winnetka

NAYS

ABSENT

Evanston
Glencoe
Inverness
Kenilworth
Lincolnwood
Park Ridge
South Barrington

Material included in the Board packet for October 14, 2009:

- . May 13, 2009 Meeting Minutes*
- . May – September 2009 Payment Information memo dated October 7, 2009*
- . FY2009 Member True-up memo dated October 7, 2009*
- . Resolution 2010-01 Approving the FY2009 True-up*
- . Executive Committee Nomination memo dated October 8, 2009*
- . Community Programs Summary memo dated October 8, 2009*

*Handouts: FY2009 Annual Report
Fall 2009 Recycling Etc. Newsletter*



November 18, 2009 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

November 18, 2009

I. Call to Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:09 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director
Barrington, Hon. Steve Miller, Alternate Director
Buffalo Grove, William Brimm, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Glenview, Hon. Debby Karton, Director
Inverness, Curt Carver, Alternate Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Joe Wade, Alternate Director
Mount Prospect, Hon. Paul Hoefert, Director
Mount Prospect, Hon. Michael Zadel, Alternate Director
Niles, Hon. Louella Preston, Director
Palatine, Hon. Jim Schwantz, Director
Palatine, Reid Ottesen, Alternate Director
Prospect Heights, Pam Arrigoni, Alternate Director
Rolling Meadows, Sarah Phillips, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
Wilmette, Hon. Chris Canning, Alternate Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

Mary S. Allen, Recycling and Education Director
C. Brooke Beal, Executive Director
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director



November 18, 2009 Agency Board Meeting Minutes

Absent

Evanston
Glencoe
Hoffman Estates
Kenilworth

Park Ridge
South Barrington
Wheeling

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

On a motion by Director Hoefert, which was seconded by Alternate Director Petri, a vote was taken and the October 14, 2009 meeting minutes were unanimously approved. Alternate Director Canning asked that the minutes be amended to include Director Frenzer in attendance.

IV. Financial Update

Payment Information – Mr. Williams reported that the Executive Committee approved the October payment request totaling \$1,028,076.39. The payments were comprised of the following: \$21,981.02 from the General Fund and \$1,006,095.37 from the Operations Fund.

Recycling Incentive Program – Mr. Beal reviewed the Recycling Incentive Program (RIP) and SWANCC’s contract with Groot Industries to be paid based on the market rates for #8 Newspaper. He reported that the payments for the first half of FY2010 totaled \$135,920.75. With SWANCC’s portion of 20%, about \$108,000 would be distributed to participating members.

A motion to approve Resolution 2010-02 approving the allocation of revenues from the Recycling Incentive Program was made by Alternate Director Dixon and seconded by Alternate Director Phillips. A roll call vote was taken and the motion was approved.

V. Executive Session – None

VI. Old Business – None



November 18, 2009 Agency Board Meeting Minutes

VII. New Business

Matters Arising Out of Executive Session – None

Executive Committee Member Recommendation – Executive Committee Chairman Williams informed the Board that the Executive Committee, acting as a Nominating Committee, recommended that Hon. Karen Darch, President of the Village of Barrington, be elected to fill the vacant position on the Executive Committee.

On a motion by Alternate Director Williams, seconded by Director Preston, the Nominating Committee recommendation to elect Hon. Karen Darch to the Executive Committee was unanimously approved by voice vote.

ISO 9001:2008 and ISO 14001:2004 Certification Update – Mr. Beal updated the Board on the status of the ISO certification for the Agency. He said that by February of 2010, staff would have a completed internal audit. This certification would not only improve operations, but could also allow for better insurance rates.

Electronics Recycling Legislation – Mr. Beal told the Board that beginning January 1, 2010 that the *Electronics Products Recycling and Reuse Act* would go into effect. He noted that the flaws with the legislation included no penalties for OEMs for two years and the amounts of electronics that they are responsible for. He stated that staff was working on a contract to provide collection options for residents.

VIII. Adjournment

There being no further business, Director Hoefert made a motion, seconded by Alternate Director Rigoni to adjourn the meeting at 6:24 p.m.



November 18, 2009 Agency Board Meeting Minutes

**MOTION TO APPROVE RESOLUTION 2010-02 APPROVING AN ALLOCATION
OF REVENUES FROM THE RECYCLING INCENTIVE PROGRAM**

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Glenview
Inverness
Lincolnwood
Morton Grove
Mount Prospect
Niles
Palatine
Prospect Heights
Rolling Meadows
Skokie
Wilmette
Winnetka

NAYS

ABSENT

Evanston
Glencoe
Hoffman Estates
Kenilworth
Park Ridge
South Barrington
Wheeling

Material included in the Board packet for November 18, 2009:

- . October 14, 2009 Meeting Minutes*
- . October 2009 Payment Information memo dated November 12, 2009*
- . Recycling Incentive Program memo dated November 16, 2009*
- . Resolution 2010-02*
- . Executive Committee Nomination memo dated November 12, 2009*
- . ISO 9001:2008 and ISO 14001:2004 Certification Update memo dated November 12, 2009*
- . Electronics Recycling Legislation memo dated November 13, 2009*

*Handouts: SWANCC Eco-Cleaning Guide
SWANCC Advantage Brochure*



March 10, 2010 Agency Board Meeting Minutes

SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

**BOARD OF DIRECTORS MEETING
MINUTES**

March 10, 2010

I. Call to Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:05 p.m. in the Congress Ballroom at the Crowne Plaza Hotel-Northbrook.

Attendance

Arlington Heights, William Dixon, Alternate Director
Barrington, Hon. Karen Darch, Alternate Director
Buffalo Grove, William Brimm, Alternate Director
Elk Grove Village, Hon. James Petri, Alternate Director
Evanston, Hon. Melissa Wynne, Director
Lincolnwood, Timothy Wiberg, Alternate Director
Morton Grove, Hon. John Thill, Director
Morton Grove, Joe Wade, Alternate Director
Niles, Hon. Louella Preston, Director
Palatine, Reid Ottesen, Director
Prospect Heights, Pam Arrigoni, Alternate Director
Rolling Meadows, Sarah Phillips, Alternate Director
Skokie, Albert Rigoni, Alternate Director
Skokie, Hon. George Van Dusen, Director
South Barrington, David Pierce, Director
Wilmette, Timothy Frenzer, Director
Winnetka, Douglas Williams, Alternate Director

Others in Attendance

Mary S. Allen, Recycling and Education Director
C. Brooke Beal, Executive Director
Julian D'Esposito, Mayer Brown, Agency Counsel
Trustee Arlene Juracek, Mount Prospect
Cameron Ruen, Marketing Coordinator
Steven A. Schilling, P.E., Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director
Lisa Woody, Administrative Assistant



March 10, 2010 Agency Board Meeting Minutes

Absent

Glencoe	Hoffman Estates
Inverness	Mount Prospect
Kenilworth	Park Ridge
Glenview	Wheeling

II. Pledge of Allegiance

Chairman George Van Dusen led the Pledge of Allegiance.

III. Public Hearing for FY2011 Budget

Mr. Williams opened the Public Hearing for the Fiscal Year 2011 budget at 6:07 p.m. Mr. Beal briefly reviewed the certificate of publication for the hearing. He then presented the FY2011 annual budget and noted that it was a maintenance budget with no new programs going forward. Mr. Beal informed the Board that waste tonnages were down significantly due to the economy, unlike prior years in which decreases were caused by increased recycling. The Executive Committee recommended that reserves be used to offset the debt service cost so that there would be no increase in the disposal costs to the members. The FY2011 O&M rate was set at \$50.50 per ton and the subsidized debt service fee at \$4.31 per ton for a total per ton cost of \$54.81.

Director Pierce, of South Barrington, raised the issue of staff salary increases. Mr. Beal stated that the budget line item amount for SWANCC staff salary increases was slated at 2%. Mr. Williams noted that overall the Agency’s costs had been driven down. After review of general program and administrative costs, the public hearing closed at 6:26 p.m.

IV. Approval of Minutes

On a motion by Alternate Director Petri, which was seconded by Director Frenzer, a vote was taken and the January 13, 2010 meeting minutes were unanimously approved.

V. Financial Update

Payment Information – Mr. Williams reported that the Executive Committee approved the January and February payment requests. The payments were comprised of the following: January 2010 totaled \$1,088,835.24 with \$3,000.00 from the General Fund and \$1,085,835.24 from the Operations Fund; February 2010 totaled \$1,010,684.91 with \$5,002.85 from the General Fund and \$1,005,682.06 from the Operations Fund. There were no questions regarding the payments.



March 10, 2010 Agency Board Meeting Minutes

FY2011 Annual Budget – Director Pierce made a motion that Agency staff salaries be frozen at the FY2010 rates for FY2011. The motion was seconded by Alternate Director Arrigoni. A roll call vote was taken and the motion did not pass.

Director Ottesen, of Palatine, suggested that staff survey Agency members to find out the planned annual salary escalations this year throughout the membership and report these findings at the May meeting.

Alternate Director Dixon moved to adopt Ordinance 2010-01, approving the FY2011 Budget. The motion was seconded by Alternate Director Brimm. A roll call vote was taken and the motion was approved.

VI. Executive Session – None

VII. Old Business

E-Waste Recycling Programs Update – Mr. Beal informed the Board that staff had secured 500,000 pounds of free e-waste recycling through Supply-Chain Services, Inc. SWANCC worked with four member communities to set up semi-permanent collection sites for residents, in addition to the *At Home Computer Pickup Program*.

VIII. New Business

Matters Arising Out of Executive Session – None

Legislative Update – Mr. Beal provided brief updates on the status of two Illinois Senate bills, SB3692 and SB3251, both regarding commercial waste franchises.

Nomination Committee for Agency Officers and Executive Committee Members – A motion was made by Alternate Director Phillips for the Executive Committee to act as the nominating committee and seconded by Director Ottesen. A vote was taken and the motion passed. There were no questions.

IX. Adjournment

There being no further business, Director Van Dusen made a motion, seconded by Alternate Director Arrigoni to adjourn the meeting at 6:39 p.m.



March 10, 2010 Agency Board Meeting Minutes

MOTION TO FREEZE STAFF SALARIES AT FY2010 RATES FOR FY2011

AYES

Prospect Heights
South Barrington

NAYS

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Lincolnwood
Morton Grove
Niles
Palatine
Rolling Meadows
Skokie
Wilmette
Winnetka

ABSENT

Glencoe
Glenview
Hoffman Estates
Inverness
Kenilworth
Mount Prospect
Park Ridge
Wheeling



March 10, 2010 Agency Board Meeting Minutes

**MOTION TO APPROVE ORDINANCE 2010-01
APPROVING THE FISCAL YEAR 2011 ANNUAL BUDGET**

AYES

Arlington Heights
Barrington
Buffalo Grove
Elk Grove Village
Evanston
Lincolnwood
Morton Grove
Niles
Palatine
Rolling Meadows
Skokie
South Barrington*
Wilmette
Winnetka

NAYS

Prospect Heights

ABSENT

Glencoe
Glenview
Hoffman Estates
Inverness
Kenilworth
Mount Prospect
Park Ridge
Wheeling

*South Barrington approval pending review of personnel line item.

Material included in the Board packet for March 10, 2010:

- . January 13, 2010 Meeting Minutes*
- . January and February Payment Information memo dated March 4, 2010*
- . FY2011 Proposed Annual Budget memo dated March 3, 2010*
- . FY2011 Proposed Annual Budget*
- . Ordinance 2010-01 – Budget and Appropriation Ordinance*
- . E-Waste Recycling Programs Update*

Handouts: Amended Agenda

*Nomination and Reappointments Executive Committee Members and Officers
memo dated March 10, 2010*