



Executive Committee Meeting

**SOLID WASTE AGENCY OF NORTHERN COOK COUNTY
EXECUTIVE COMMITTEE MEETING MINUTES**

**SWANCC
77 W. Hintz Road, Suite 200
Wheeling, IL 60090
Wednesday, June 26, 2019
11:30 a.m.**

I. Call To Order

Mr. Rummel called the meeting of the Executive Committee to order at 11:42 a.m. A roll call attendance was taken, and a quorum was established.

Present

<u>Name</u>	<u>Position</u>	<u>Municipality</u>
Hon. John Thill	Trustee	Morton Grove
Jim Norris	Manager	Hoffman Estates
Hon. Karen Darch	President	Barrington
Randall Recklaus	Manager	Arlington Heights
Tim Frenzer	Manager	Wilmette
Raymond Rummel	Manager	Elk Grove Village

Absent

Hon. Paul Hoefert	Trustee	Mount Prospect
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Others in Attendance

Hon. George Van Dusen, Mayor, Skokie
Derke Price, Attorney, Ancel & Glink
Jason Diliberto, Republic Services
Dave Van Vooren, SWANCC Executive Director
Mary Allen, SWANCC Recycling and Education Director
Lisa Woody, SWANCC Assistant to the Executive Director

Approval of Minutes

On a motion by Mr. Norris to approve the April 10, 2019 meeting minutes and seconded by Ms. Darch; a vote was taken, and the minutes were unanimously approved.

II. Financial Update

April 2019 Payment Request Ratification – Mr. Rummel reviewed the April Payment Request totaling \$905,956.51 and comprised of the following: \$863,103.53 from the Operations Fund and \$42,852.98 for the estimated May payroll.



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May 2019 Payment Request Ratification - Mr. Rummel also reviewed the May Payment Request totaling \$1,402,735.94 and comprised of the following: \$1,373,239.84 from the Operations Fund and \$29,496.10 for the estimated June payroll.

These payment requests were previously approved by email vote.

Mr. Norris made a motion to ratify the April 2019 and May 2019 Payment Requests. Mr. Thill seconded the motion. A vote was taken, and the motion was unanimously approved.

June 2019 Payment Request - Mr. Rummel also reviewed the June Payment Request totaling \$1,012,062.91 and comprised of the following: \$982,566.81 from the Operations Fund and \$29,496.10 for the estimated July payroll.

Mr. Norris made a motion to approve the June Payment Request. Ms. Darch seconded the motion. A vote was taken, and the motion was unanimously approved.

Treasurer's Report and Revenue/Expense Reports for May 2019 – Mr. Rummel asked the committee to review the Treasurer's Report for May 2019. The Treasurer's Report shows a balance of \$1,537,580.77 as of May 31, 2019.

Mr. Recklaus made a motion to approve the May 2019 Treasurer's Report and recommend it to the Board of Directors. Ms. Darch seconded the motion. A vote was taken, and the motion was unanimously approved.

Covenant Release – Mr. Van Vooren reviewed the request by the purchasers for the former balefill property to release the land use easements on the property.

Mr. Recklaus made a motion to recommend to the Board of Directors that they ratify the approval of the release of the easements for the balefill property. Ms. Darch seconded the motion. A vote was taken, and the motion was unanimously approved.

III. Executive Session – none

IV. Glenview Transfer Station (GTS)

Fuel Tax Increase - Mr. Van Vooren described the impact of the passage of SB-1939, "Transportation Funding Protection", passed this spring on the transfer station costs. Provisions for increasing tipping fees due to tax changes are included in the Agency's contract with Groot Industries.

Mr. Norris made a motion to approve the tipping fee increase, due to increased fuel tax, to \$46.33 for wasted and \$46.60 for yard waste effective July 1, 2019. Mr. Frenzer seconded the motion. A vote was taken, and the motion was unanimously approved.

Mr. Van Vooren reported that deliveries to the transfer station continue to be high, especially on Mondays.



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V. Old Business - none

VI. New Business

Waste Management acquisition of Advanced Disposal – Mr. Van Vooren reported the Agency had been contacted by the Department of Justice to discuss the impact of the proposed acquisition of Advanced Disposal by Waste Management. The committee discussed the implications of this merger which included concerns about the ownership of landfills and the effect on competition for municipal hauling services. SWALCO has concerns about the acquisition because only one company would own both Lake County landfills, which could adversely effect competition. SWALCO has requested that SWANCC and other waste agencies in the Chicagoland area partner is submitting comments to the Department of Justice.

Mr. Recklaus made a motion to direct the Executive Director and Attorney to draft a letter to the Department of Justice describing the impact on the SWANCC region and suggesting that divestiture of a landfill would have a positive effect on competition in the region. This letter would be reviewed by the Executive Committee and then be presented to the Board of Directors. Mr. Frenzer seconded the motion. A vote was taken, and the motion was unanimously approved.

State of Recycling Presentation – Mary Allen provided a detailed presentation on the current state of the recycling industry.

Second Half FY2019 Program Summary – Mr. Van Vooren reviewed the program summary for the second half of FY2019.

Executive Director’s Report – Mr. Van Vooren presented the June status report. He highlighted the completion of the Springfield legislative session and the failure of the plastic bag bill to be adopted during that session.

VII. Adjournment

At 1:23 pm., there being no further business, Mr. Recklaus made a motion to adjourn which was seconded by Mr. Frenzer. The motion was unanimously approved.

MOTION TO APPROVE APRIL 10, 2019 MEETING MINUTES

AYES

- Hon. John Thill
- Mr. James Norris
- Hon. Karen Darch
- Mr. Randall Recklaus
- Mr. Tim Frenzer
- Mr. Raymond Rummel

NAYS

ABSENT

- Hon. Paul Hoefert



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MOTION TO RATIFY APRIL AND MAY 2019 PAYMENT REQUESTS

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		
Hon. Karen Darch		
Mr. Randall Recklaus		
Mr. Tim Frenzer		
Mr. Raymond Rummel		

MOTION TO APPROVE JUNE 2019 PAYMENT REQUEST

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		
Hon. Karen Darch		
Mr. Randall Recklaus		
Mr. Tim Frenzer		
Mr. Raymond Rummel		

**MOTION TO RECOMMEND MAY 2019 TREASURER’S REPORT TO THE
BOARD OF DIRECTORS**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		
Hon. Karen Darch		
Mr. Randall Recklaus		
Mr. Tim Frenzer		
Mr. Raymond Rummel		

**MOTION TO RECOMMEND RATIFICATION OF THE APPROVAL OF THE
COVENANT RELEASE TO THE BOARD OF DIRECTORS**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		
Hon. Karen Darch		
Mr. Randall Recklaus		
Mr. Tim Frenzer		
Mr. Raymond Rummel		

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**MOTION TO APPROVE THE FY2020 TIPPING FEE INCREASE DUE TO
INCREASE IN FULE TAX**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		
Hon. Karen Darch		
Mr. Randall Recklaus		
Mr. Tim Frenzer		
Mr. Raymond Rummel		

**MOTION TO DIRECT EXECUTIVE DIRECTOR AND ATTORNEY TO DRAFT
A LETTER TO DEPARTMENT OF JUSTICE DISCRIBING POSSIBLE IMPACT
OF WASTE MANAGEMENT/ADVANCED MERGER ON SWANCC REGION**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. John Thill		Hon. Paul Hoefert
Mr. James Norris		
Hon. Karen Darch		
Mr. Randall Recklaus		
Mr. Tim Frenzer		
Mr. Raymond Rummel		

MOTION TO ADJOURN

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. John Thill		Hon. Paul Hoefert
Hon. Karen Darch		Mr. James Norris
Mr. Randall Recklaus		
Mr. Tim Frenzer		
Mr. Raymond Rummel		

Material included in the Executive Committee packet for June 26, 2019:

- . April 10, 2019 Meeting Minutes*
- . April 2019 Payment Request memo dated April 25, 2019*
- . May 2019 Payment Request memo dated May 17, 2019*
- . June 2019 Payment Request memo dated June 21, 2019*
- . May 2019 Treasurer's Report and Budget Document*
- . Release of Easement Associated with 2001 Land Sales memo dated June 18, 2019*
- . Groot Industries Request for Fuel Adjustment memo dated June 19, 2019*
- . Waste Management and Advanced Disposal potential acquisition memo dated June 19, 2019*
- . Recycling Presentation Slides*
- . Program Summary for November 2018-April 2019 memo dated June 11, 2019*
- . Monthly Status Report memo dated June 20, 2019*