



October 10, 2018 Board of Directors Minutes

**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, October 10, 2018
6:00 p.m.**

I. Call To Order

Board Chairman Van Dusen called the regular meeting of the Agency to order at 6:01 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, Hon. 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
Kenilworth, Patrick Brennan, Director
Lincolnwood, Hon. Jean Ikezoe-Halevi, Director
Niles, Hon. John Jekot, Alternate Director - 6:02PM
Palatine, Hon. Jim Schwantz, Alternate Director
Park Ridge, Hon. Roger Shubert, Alternate Director
Prospect Heights, Joe Wade, Alternate Director
Rolling Meadows, Barry Krumstok, Alternate Director
Skokie, Hon. George Van Dusen, Director, Chairman-Board of Directors
South Barrington, Hon. Joseph Abbate, Director
Wheeling, Jon Sfondilis, Director
Wilmette, Timothy Frenzer Director

Others in Attendance

Dave Van Vooren, SWANCC Executive Director
Lisa Woody, SWANCC Assistant to the Executive Director
Derke Price, Agency Counsel, Ancel and Glink
Martin Sussman



October 10, 2018 Board of Directors Minutes

Absent

Evanston
Glencoe
Morton Grove

Mount Prospect
Winnetka

II. Pledge of Allegiance

Chairman Van Dusen led the Pledge of Allegiance.

III. Approval of Minutes

Alternate Director Recklaus made a motion to approve the August 8, 2018 meeting minutes as presented. Director Abbate 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 August and September 2018 Payment Requests.

The August Payment Request totaled \$940,248.00 and was comprised of the following: \$911,679.35 from the Operations Fund and \$28,568.65 for the estimated September payroll.

The September Payment Request totaled \$960,870.64 and was comprised of the following: \$932,301.99 from the Operations Fund and \$28,568.65 for the estimated October payroll.

Alternate Director Krumstok made a motion to accept and file the August and September Payment Information. Director Darch 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 August 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 Sussman made a motion to accept and file the Treasurer’s Report. Director Formica seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.

FY2020 Budget Timeline - Mr. Van Vooren presented the proposed schedule for the review and adoption of the FY2020 Budget.

V. Executive Session – None



October 10, 2018 Board of Directors Minutes

Director Norris made a motion to approve the recommendation of the Executive Director and attorney to not release the reviewed executive session minutes and that there is still cause to hold them confidential. Director Darch seconded the motion. The motion was unanimously approved Ayes 18, Nays 0, Abstain 0.

VI. Old Business - None

VII. New Business

Appointment of a Nominating Committee – Mr. Rummel informed the Board that with the resignation of Director Wiberg there is an opening on the Executive Committee. He asked that the Board appoint a nominating committee to fill that position and to complete the slate of officers for April 2019.

Director Norris made a motion to appoint the Executive Committee to serve as the nominating committee. Assistant Director Schwantz seconded the motion. The motion was unanimously approved Ayes 18, Nays 0, Abstain 0.

Meeting Schedule for 2019 – Mr. Van Vooren presented the 2019 proposed meeting schedule for the Board of Directors and Executive Committee.

VIII. Executive Director's Report

August 2018 Executive Director's report - Executive Director Van Vooren presented his October status report to the Board.

IX. Adjournment

There being no further business, Director Norris made a motion to adjourn the meeting at 6:17 p.m. Alternate Director Krumstok seconded the motion. The motion was unanimously approved. Ayes 18, Nays 0, Abstain 0.



October 10, 2018 Board of Directors Minutes

MOTION TO APPROVE AUGUST 8, 2018 MINUTES

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

**MOTION TO ACCEPT AND FILE AUGUST 2018 AND SEPTEMBER
2018 PAYMENT INFORMATION**

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

October 10, 2018 Board of Directors Minutes

MOTION TO ACCEPT AND FILE AUGUST 2018 TREASURER'S REPORT

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS

MOTION TO NOT RELEASE HISTORICAL EXECUTIVE SESSION MINUTES

AYES

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

NAYS

ABSTENTIONS



October 10, 2018 Board of Directors Minutes

MOTION TO APPOINT THE EXECUTIVE COMMITTEE TO ACT AS NOMINATING COMMITTEE

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer

MOTION TO ADJOURN

AYES

NAYS

ABSTENTIONS

Arlington Heights, Randall Recklaus
Barrington, Hon. Karen Darch
Buffalo Grove, Hon. Beverly Sussman
Elk Grove Village, Ray Rummel
Glenview, Matt Formica
Hoffman Estates, James Norris
Inverness, Sam Trakas
Kenilworth, Patrick Brennan
Lincolnwood, Hon. Jean Ikezoe-Halevi
Niles, Hon. John Jekot
Palatine, Hon. Jim Schwantz
Park Ridge, Hon. Roger Shubert
Prospect Heights, Joe Wade
Rolling Meadows, Barry Krumstok
Skokie, Hon. George Van Dusen
South Barrington, Hon. Joseph Abbate
Wheeling, Jon Sfondilis,
Wilmette, Tim Frenzer



October 10, 2018 Board of Directors Minutes

Material included in the Board of Directors packet for October 10, 2018:

- . August 8, 2018 Meeting Minutes*
- . August-September 2018 Payment Information memo dated September 28, 2018*
- . August 2018 Treasurer's Report and Budget Report*
- . FY2020 Budget Timeline memo dated October 3, 2018*
- . Opening on the Executive Committee of SWANCC memo October 3, 2018*
- . 2019 Board and Executive Committee Meeting Schedules memo dated October 5, 2018*
- . Monthly Status Report memo dated October 4, 2018*