

**Minutes of the  
ROCK ISLAND COUNTY WASTE MANAGEMENT AGENCY  
(RICWMA)**

Tuesday, September 19, 2017, 1:00 p.m.  
Bi-State Regional Commission Conference Room  
1504 Third Avenue  
Rock Island, Illinois

**MEMBERS IN ATTENDANCE**

Mr. Ben Allen, Carbon Cliff	Ms. Caryn Unsicker, Silvis
Mr. Scott Noyd, Rock Island County	Mr. Mike Waldron, Moline
Ms. Dave Lambrecht, East Moline	Mr. Vern Winter, Chair, Rock Island
Mr. Bruce Peterson, Port Byron	

**MEMBERS ABSENT**

Mr. Mike Bealer, Vice-Chair, Coal Valley	Mr. Curtis Morrow, Andalusia
Ms. Louisa Ewert, Sec./Treas., Rock Island Co.	Mr. Dave Pannell, Milan
Ms. Patsy Fidler, Cordova	Ms. Missy Housenga, Rapids City

**OTHERS PRESENT**

Mr. Dave Collier, Rural Township	Mr. Dominic Remmes, MWI
Mr. Robert DeLaRosa, Oak Grove	Mr. Rod Schick, Moline
Ms. Gena McCullough, Bi-State/RICWMA	

1. Approval of Minutes of the August 15, 2017 Rock Island County Waste Management Agency Board Meeting. Mr. Winter chaired the meeting and directed the Board to the August 15, 2017 minutes for review. Mr. Waldron motioned to approve the minutes as written, and Mr. Noyd seconded. The motion carried by unanimous approval of the Board.
2. Financial Report. (Status of income/expenses and approval of bills for payment.) Ms. McCullough presented the September 19, 2017 Accounts Payable Statement in the amount of \$45,583.05. Mr. Winter asked for a motion to accept the monthly bills. Ms. McCullough noted the bills included approval of continuing General Liability and Directors and Officers insurance policies at the same rate as last fiscal year, and to accept the revised cost allocation by Rock Island County. Insurance was budgeted for FY17 and FY18 but the adjusted cost allocation by Rock Island County did not address an increase in a portion of FY17 and the FY18 budget. Ms. Connors with Bi-State Regional Commission reported on her negotiations with Rock Island County on the Cost Allocation increase. In the original request, RICWMA was asked to pay \$18,113 per year. However, from the last plan in 2006 until current, the increase did not appear reasonable based on the cost of inflation. The cost allocation included Clerk, Auditor, and Treasurer's office services. Staff argued that the Clerk services were negligible in support of RICWMA and had not been included in the prior cost allocation plan. The new cost allocation was negotiated to \$7,313 and recommended to

be applied to a portion of FY17 and to FY18. Mr. Waldron moved to approve the bills as presented, and Mr. Peterson seconded. The motion carried by majority approval of the Board. Ms. Unsicker voted nay. There was follow-up discussion that resulted in a motion from Mr. Waldron to direct staff to investigate RICWMA’s legal ability to manage its funds independently or with another member government. Mr. Lambrecht seconded the motion, and it carried by unanimous approval of the Board.

Ms. McCullough presented the September 19, 2017 Financial Reports. This included an end of FY17 Year-to-Date through June 30, 2017 update. Mr. Winter asked for a motion to accept the Financial Reports and to place them on file. Mr. Lambrecht so moved, and Mr. Noyd seconded. The motion carried by unanimous approval of the Board.

The August 31, 2017 Rock Island County RICWMA Financial Report Summary (Cash Basis) is as follows:

RECEIPTS – FY 2018	
(County Fiscal Year 12/1/16 -11/30/17)	
Waste Connection (Millennium Waste)	\$ 92,794.33
Republic Services	\$ 48,402.35
Interest	\$ 672.13
<b>TOTAL</b>	<b>\$ 141,868.81</b>
Prior Years Receipts	\$ 8,867,801.11
DISBURSEMENT – FY 2018	\$ (67,718.84)
Prior Years Disbursements	\$ (8,482,272.91)
CURRENT BALANCES	
Pool	\$ 459,000.00
Checkbook	\$ 678.17
<b>TOTAL</b>	<b>\$ 459,678.17</b>
Accounts Payable September 19, 2017	\$ 45,583.05
Cash Balances as of September 19, 2017	\$ 415,668.86

3. Agency Program Reports. Mr. Winter asked Ms. McCullough to review the August 2017 reports for the benefit of the Board as follows:

*Residential White Goods and Used Tires Collection Program:* There were 138 white good units and 465 tires collected. There were 27 no-shows, with 14 billable.

*Household Hazardous Waste (HHW) Collection Program:* There were 226 Rock Island County residents that disposed of HHW items at Scott County's two HHM facilities.

*Electronic Waste Collection Program:* There were 346 residents that disposed of 39,553 pounds of e-waste at Scott County's electronics facility. This is an average of about 114 pounds per customer.

*RICWMA Member Government Tire Disposal Program:* Local communities of Rock Island County disposed of 2.12 tons of tires at Waste Commission of Scott County landfill location.

*Regional Drop-Off Recycling Program:* A total of 87.06 tons of fiber and non-fiber material was collected and processed. This consisted of 68.01 tons of fiber and 19.05 tons of non-fiber co-mingled materials. There were a total of 76 container pulls. Staff is monitoring the efficiency at the RICWMA drop-off sites to see if scheduled pulls are carrying as much weight as the ones that are being called in. Fiber tonnages are similar to the same time last year and greater in tonnage in comparison. Average weight per pulls over 11 months for figure were 1.35 tons/pull and for non-fiber 0.76 tons per pull.

4. Other Business.

*Review and Approval of the FY2018 SWAG Applications* – Ms. McCullough distributed a summary of the applications received for the FY18 SWAG grants. Both Hampton and Milan expressed their intent to use the SWAG allocation outlined in the handout summary, and were working to get applications submitted for the record. Rock Island County did not fully utilize FY17 funds and deferred the remaining to FY18 with the intent of purchasing recycled containers for Niabi Zoo. Mr. Winter inquired about the City of Rock Island application that was incorrectly represented on the handout. Ms. McCullough retrieved Rock Island's revision and reported the city would use funds to off-set their bulky waste pick-up. Mr. Waldron motioned to accept the applications and authorize payment of funds, half in October 2017 and the other half in March 2018. Ms. Unsicker seconded the motion, and it carried by the majority of the Board. Mr. Winter voted nay.

*Illinois EPA Household Hazardous Waste Collection Event Application* – Ms. McCullough reported that the Illinois Environmental Protection Agency Household Hazardous Waste Collection event program application had been sent electronically. There is follow-up documentation, such as formal board approval shown by the August minutes, site map, and agreement by the property owner that they are willing to be the host site. A request to the Rock Island County Fair Association was sent to request approval to use the Rock Island County Fairgrounds site. Ms. McCullough said that there are two collection rounds per year with events typically located in one each of seven Illinois EPA regions of the state. There are currently 70 applications on file. Illinois EPA looks at when an event last occurred in that jurisdiction or area. Since there has not been an event in Rock Island County for some time, an application would be looked on as favorable. A local jurisdiction would be responsible for media coverage, advertising the event, and volunteers to count vehicles and traffic

control. Once the approval from the Fair Association is received, staff will submit the subsequent documentation to coincide with the online application.

*RICWMA Website Statistics Status* – Website statistics are operational as of September 18, and will be reported under the program reports at future meetings.

5. Other Activities. Mr. Winter inquired about the status of using the carryover funds through the most effective manner. Ms. McCullough noted there was no update, except that carryover funds may be used as part of the HHM advertising if what was budgeted didn't appear to be sufficient.
6. Comments from the Public. Mr. Collier suggested a potential use of the carryover funds. He described an issue along Knoxville Road east of the Rock Island-Milan Parkway to the Quad Cities Landfill/Millennium Waste, Inc. where construction debris, particularly metals, are falling out of vehicles en route to the landfill. There have been a number of tire punctures on this segment of roadway and complaints to the township by local residents. Further discussion of the issues was deferred to after the meeting to determine more information.
7. Adjournment. Having no further business to conduct at this time, Mr. Winter asked for a motion to adjourn the meeting. Mr. Lambrecht moved to adjourn, and Mr. Noyd seconded. The motion passed, and the meeting adjourned by consensus of the Board before 2:00 p.m.