

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

Tuesday, January 18, 2022, 1:00 p.m.

Rock Island County Board Chambers
1504 Third Avenue
Rock Island, Illinois

MEMBERS IN ATTENDANCE

Louisa Ewert, Rock Island County (Ex Officio)
Randy Hurt, Rock Island
Larry Toppert, Vice Chair, East Moline

Brian Vyncke, Rock Island County
Mike Waldron, Chair, Moline

MEMBERS ABSENT

Barb Cray, Port Byron
Patsy Fidler, Cordova
Nick Gottwalt, Carbon Cliff
Missy Housenga, Rapids City

Curtis Morrow, Andalusia
Michelle Reyes, Hampton
Dave Smith, Silvis

OTHERS PRESENT

Ali Domino-Keenan, Bi-State
Brandon Melton, Bi-State

Public Sign-In Attached

1. Approval of Minutes of the December 21, 2021 Rock Island County Waste Management Agency Board Meeting. Waldron chaired the meeting and directed the Board to the December 21, 2021 minutes for review. Toppert motioned to approve the minutes, and Vyncke seconded. The motion carried by unanimous approval of the Board.
2. Financial Report. (Status of income/expenses and approval of bills for payment.) Melton presented the January 18, 2022 Accounts Payable Statement in the amount of \$36,544.45. Waldron asked for a motion to accept the monthly bills. Hurt moved to approve the bills, and Toppert seconded. The motion carried by unanimous approval of the Board.

Melton presented the December 31, 2021 Financial Reports. Waldron asked for a motion to accept the Financial Reports and to place them on file. Vyncke so moved, and Waldron seconded. The motion carried by unanimous approval of the Board.

The December 31, 2021 Rock Island County RICWMA Financial Report Summary (Cash Basis) is as follows:

RECEIPTS-Fiscal 2022

Millenium Waste (Waste Connection)	\$174,126.74
Republic Services	\$84,495.64
Cardboard Pick-up	\$9,575.80
City Carton Co. Inc.	\$0.00
State Grant ERP 2013 & 2014	\$0.00
Vintage Tech LLC 10/20/12 pickup	\$0.00
Interest	\$180.81

TOTAL **\$268,378.99**

Prior Year Receipts \$10,994,348.13

DISBURSEMENTS-Fiscal 2022

(\$273,512.22)

Prior Year Disbursements (\$10,910,199.92)

CURRENT BALANCES **\$79,014.98**

POOL \$79,000.00

CHECKBOOK \$14.98

TOTAL **\$79,014.98**

3. December 2021 Agency Program Reports. Waldron asked Melton to review the December 2021 reports for the benefit of the Board. The report is as follows:

Residential White Goods and Used Tires Collection Program: There were 230 used tires, 146 units of white goods collected, and 11 no-shows.

Electronic Waste Collection Program: Scott County’s Electronics Recovery Center collected e-waste from 518 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 160 Rock Island County residents who disposed of HHW items at Scott County’s HHM facilities.

RICWMA Member Government Tire Disposal Program: Local communities of Rock Island County disposed of 6.1 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: The RICWMA website had 444 unique visitors and 969-page views.

4. Other Business.

None.

5. Other Activities.

Melton noted that staff continues to work with members to discuss potential recycling options. Staff is waiting to receive tipping fees for the 2nd quarter to better inform estimates for the next fiscal year and move discussions forward with jurisdictions interested in potentially reestablishing drop off recycling.

Staff fielded phone inquiries related to landfills and hauling (County Waste), bulky/special waste pick-up, and other RICWMA programs (electronics, tires/whitegoods, HHM).

6. Comments from the Public.

Phillip Dennis from the City of Rock Island stated that there had been more carry over than anticipated, which should be considered when making future budgeting decisions.

Dave Collier from Rural Township wanted clarification on the amount of funds allocated to the SWAG program.

Dorothy Beck from the City of Rock Island requested that Public Comments be heard at the beginning of the meeting. Chairman Waldron expressed that he was ok with the request. Beck also indicated that the State of Illinois is investing in recycling statewide. She also stated that changes should be considered in the 5-year plan related to recycling efforts. She requested that a citizen advisory group be consulted on the plan as well.

7. Adjournment. Having no further business to conduct at this time, Waldron asked for a motion to adjourn the meeting. Hurt so moved to adjourn, and Waldron seconded. The motion passed, and the meeting adjourned by consensus of the Board at 1:30 p.m.