

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

Tuesday, September 20, 2022, 1:00 p.m.

Rock Island County Office Building Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS IN ATTENDANCE

Mike Bartels, City of Rock Island	Nevada Lemke, City of Silvis
Barb Cray, Village of Port Byron	Brian Vyncke, Rock Island County
Louisa Ewert, Rock Island County (Ex Officio)	Mike Waldron, Chair, City of Moline

MEMBERS ABSENT

Patsy Fidler, Village of Cordova	Curtis Morrow, Village of Andalusia
Steve Gibson, Village of Milan	Penny Mullen, Village of Coal Valley
Nick Gottwalt, Village of Carbon Cliff	Rhea Oaks, City of East Moline
Missy Housenga, Village of Rapids City	Michelle Reyes, Village of Hampton

OTHERS PRESENT

Dorothy Beck, Citizen	Mike Doi, City of Moline
Jennifer Bizarri, RICWMA	Bill Lamar, MWI Stephen Villarreal, MWI
Dave Collier, Rural Township	Gena McCullough, RICWMA
Phil Dennis, Citizen	Mike Weikert, Weikert Recycling

1. Introductions and Roll Call. Mr. Waldron facilitated Roll Call. A quorum was present.
2. Comments from the Public. There were no public comments
3. Approval of Minutes of the August 16, 2022 Rock Island County Waste Management Agency Board Meeting. Mr. Waldron directed the Board to the August 16, 2022 minutes for review. Mr. Vyncke motioned to approve the minutes, and Mr. Bartels seconded. The motion carried by consensus of the Board.
4. Financial Report. (Status of income/expenses and approval of bills for payment.)
Ms. McCullough presented the September 20, 2022 Accounts Payable Statement in the amount of \$25,299.84. McCullough reported these were typical program expenses, local government tire disposal, and for the household hazardous materials program \$0 due as the agency is billed quarterly. Mr. Waldron asked for a motion to accept the monthly bills. Ms. Lemke moved to approve the bills, and Mr. Vyncke seconded. The motion carried by consensus of the Board.

Ms. McCullough presented the August 31, 2022 Financial Reports, which is 16% through the fiscal year. McCullough noted no new income, as the solid waste fees were provided quarterly, and reported on expenses, such as communications/subscriptions and the Rock Island County-Cost Allocation which were paid in sums, according to renewals or by agreement. She noted the annual

insurance expense, and that the programs were running within budget. Waldron asked for a motion to accept the Financial Reports and to place them on file. Mr. Bartels moved, and Ms. Lemke seconded. The motion carried by consensus of the Board.

The August 31, 2022 Rock Island County RICWMA Financial Report Summary (Cash Basis) is as follows:

ROCK ISLAND COUNTY SOLID WASTE
 RECEIPTS AND DISBURSEMENTS
 August 31st, 2022

RECEIPTS-Fiscal 2023

Millenium Waste (Waste Connection)	\$98,037.04
AWIN Management (fka Republic Services)	\$40,329.94
Cardboard Pick-up	\$0.00
City Carton Co. Inc.	\$0.00
State Grant ERP 2013 & 2014	\$0.00
Vintage Tech LLC 10/20/12 pickup	\$0.00
Interest	\$272.06
TOTAL	<u>\$138,639.04</u>

Prior Year Receipts \$11,502,850.48

DISBURSEMENTS-Fiscal 2023 **(\$63,108.05)**

Prior Year Disbursements	(\$11,369,028.28)
CURRENT BALANCES	<u>\$209,353.19</u>
POOL	\$209,000.00
CHECKBOOK	\$353.19
TOTAL	<u>\$209,353.19</u>

5. August 2022 Agency Program Reports. Mr. Waldron asked Ms. McCullough to review the August 2022 reports for the benefit of the Board. The report is as follows:

Residential White Goods and Used Tires Collection Program: There were 432 used tires, 221 units of white goods collected, and 16 no-shows.

Electronic Waste Collection Program: Scott County’s Electronics Recovery Center collected e-waste from 579 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 2.82 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: The RICWMA website had 498 unique visitors and 1,102 page views.

6. **Other Business.** Ms. McCullough directed the Board to a summary of the RICWMA Solid Waste Assistance Grant (SWAG) applications compiled by RICWMA staff. All member communities have provided an application. She reviewed the requests, which were consistent with the purpose and mission of the SWAG eligibility requirements. Ms. McCullough recommended approval of the applications as presented. Mr. Waldron asked for a motion to approve the recommendation. Ms. Lemke motioned, and Mr. Vyncke seconded. The motion carried by consensus of the Board.

RICWMA Solid Waste Assistance Grant					
Fiscal Year 23 Funding Cycle					
Application Summary					
Member Government	Grant Amount Requested	Proposed Project	Board Approval Date	Grant Amount Awarded	Reason for Approval or Denial
Village of Andalusia	\$ 888.00	Recycling education at Andalusia grade school; subsidize village's curbside recycling program		\$ 888.00	Project meets RICWMA's purpose and mission eligibility requirements
Village of Carbon Cliff	\$ 1,384.50	Subsidize Weekly garbage and curbside recycling collection		\$ 1,384.50	Project meets RICWMA's purpose and mission eligibility requirements
Village of Coal Valley	\$ 2,904.75	Funds will be used for a village-wide annual bulk item drop-off. Additional costs will be used to subsidize recycling, yard waste, and brush and leaf removal and mulching.		\$ 2,904.75	Project meets RICWMA's purpose and mission eligibility requirements
Village of Cordova	\$ 750.00	Promote recycling through two clean-up events, one in fall and one in spring; e-waste collection and disposal fee;		\$ 750.00	Project meets RICWMA's purpose and mission eligibility requirements
City of East Moline	\$ 16,030.50	Funds will be used to purchase refuse containers, pay landfill costs, finance annual spring clean-up including safety gear for clean up, finance fall leaf pick-up, purchase garbage bags and finance informal mailing for fall/spring clean up events, purchase stickers used for yard waste/bulky pick up.		\$ 16,030.50	Project meets RICWMA's purpose and mission eligibility requirements
Village of Hampton	\$ 1,334.25	Funds will be used to purchase dumpsters for bulky waste clean-up and related supplies		\$ 1,334.25	Project meets RICWMA's purpose and mission eligibility requirements
Village of Milan	\$ 3,822.75	Magnets showing garbage and recycle dates; Purchase 50 new garbage and recycle cans.		\$ 3,822.75	Project meets RICWMA's purpose and mission eligibility requirements
City of Moline	\$ 32,238.75	Keep Moline Beautiful Commission Volunteer Programs; Earth Week Activities; Recycling Enhancement/Education/Outreach; Yard Waste & Recycling Carts; Neighborhood Cleanups		\$ 32,238.75	Project meets RICWMA's purpose and mission eligibility requirements
Village of Port Byron	\$ 1,251.00	Subsidize village recycling expenses resulting from in plastic recycling fees;		\$ 1,251.00	Project meets RICWMA's purpose and mission eligibility requirements
Village of Rapids City	\$ 750.00	Subsidize weekly garbage and curbside recycling collection;		\$ 750.00	Project meets RICWMA's purpose and mission eligibility requirements
City of Rock Island	\$ 27,831.00	Funds will be directed to offsetting the tipping fees associated with special pickup program. Rock Island completes approximately 3,500 pickups annually. This service provides residents with the option to properly dispose of bulky items in a safe and responsible manner.		\$ 27,831.00	Project meets RICWMA's purpose and mission eligibility requirements
Rock Island County	\$ 12,546.75	Recycling and proper waste disposal for all County departments; digitize and codify documents for electronic filing prior to disposal; Subsidize the cost to provide disposal for cardboard and paper recyclables collected at the County Administration Building.		\$ 12,546.75	Project meets RICWMA's purpose and mission eligibility requirements
City of Silvis	\$ 6,002.25	Labor costs/recycling fees for an e-waste collection event in spring of 2023. Remaining funds for the community drop-off site and curbside recycling.		\$ 6,002.25	Project meets RICWMA's purpose and mission eligibility requirements
Total Requested	\$ 107,734.50		Total Awarded	\$107,734.50	

7. Other Activities.

Staff Activities: Staff fielded phone inquiries related to landfills and hauling (County Waste), bulky/special waste pick-up, and other RICWMA programs (electronics, tires/whitegoods, HHM). Staff also checked with communities on FY23 SWAG applications and compiled the information for the board meeting. Ms. McCullough noted that she had a meeting with the Quad Cities Chamber of Commerce on a waste-to-energy company expressing interest in site locations within the Rock Island County area. The company is seeking to understand the waste landscape in the area related to waste generation and waste disposal. She provided chamber staff with references to the Illinois EPA's solid waste disposal annual reports, and information on how waste is collected and disposed of within the county.

8. Adjournment. Having no further business to conduct at this time, Mayor Bartels motioned to adjourn the meeting. Ms. Lemke seconded the motion, and the meeting adjourned at 1:20 p.m.