

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

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

Rock Island County Office Building
Bi-State Regional Commission, Third Floor Room 302
1504 Third Avenue
Rock Island, Illinois

MEMBERS IN ATTENDANCE

Nick Camlin, Rock Island County (Ex Officio)	Rhea Oaks, City of East Moline
Steve Gibson, Village of Milan	Mike Waldron, Chair, City of Moline

MEMBERS ABSENT

Mike Bartels, Village of Coal Valley	Curtis Morrow, Village of Andalusia
Barb Cray, Village of Port Byron	Penny Mullen, Village of Coal Valley
Patsy Fidler, Village of Cordova	Michelle Reyes, Village of Hampton
Nick Gottwalt, Village of Carbon Cliff	David Smith, City of Silvis
Missy Housenga, Village of Rapids City	Brian Vyncke, Rock Island County
Randy Hurt, City of Rock Island	

OTHERS PRESENT

Jennifer Bizarri, RICWMA	Rodd Schick, City of Moline
Dave Collier, Rural Township	Mike Weikert, Weikert Recycling
Gena McCullough, RICWMA	

1. Introductions and Roll Call. The meeting was called to order at 1:06 p.m. with Mr. Waldron conducting the Roll Call. The meeting ensued with absence of a quorum. Ratification of actions at this meeting will occur at the next meeting where a quorum is present.
2. Comments from the Public. There were no public comments.
3. Approval of Minutes of the November 15, 2022 Rock Island County Waste Management Agency Board Meeting. Mr. Waldron directed the Board to the November 15, 2022 minutes for review. Ms. Oakes motioned to approve the minutes, and Mr. Waldron seconded. The motion was approved pending ratification pending ratification at the next meeting.
4. Financial Report. (Status of income/expenses and approval of bills for payment.)
Ms. McCullough presented the December 20, 2022 Accounts Payable Statement in the amount of \$17,314.00. McCullough reported on bills for the Weikert curbside appliance and tire recycling program, e-waste, audit billing, and the Bi-State Regional Commission charges. There was no report from Scott Waste Area Landfill for tire disposal this month. Ms. Oaks motioned to approve the monthly bills, and Mr. Gibson seconded. The motion was approved pending ratification at the next meeting

Ms. McCullough presented the November 30, 2022 Financial Reports at 42% through the fiscal year. Ms. McCullough noted interest is exceeding expectations, and professional services are at 100%. Most of the programs are not at the 42% spending yet with the exception of SWAG, which is at 50%. It is above 42% because 50% of that is paid in the fall, and the other 50% will be paid in the spring. The expenses are on target. The solid waste income is shown at 28.36%, and that is currently only reporting for the first quarter, which is above 25%. The next quarter of solid waste income will be shown in January. The total receipts was \$286,443.54, which was higher than previous year because of the economy. The total disbursements was \$195,410.58, which was lower than the previous year because of the elimination of the regional drop off program. Mr. Waldron asked for a motion to accept the Financial Reports and to place them on file. Mr. Gibson moved, and Mr. Waldron seconded. The motion was approved pending ratification at the next meeting.

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

Residential White Goods and Used Tires Collection Program: There were 225 used tires, 125 units of white goods collected, and 6 no-shows.

Electronic Waste Collection Program: Scott County's Electronics Recovery Center collected e-waste from 476 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 162 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 2.36 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: The RICWMA website had 414 unique visitors and 873 page views.

6. Other Business. Mr. Waldron said the City of Moline is in negotiations with a private provider to possibly add another drop-off-site, which if approved, may be located in Moline near the Milan/Moline border. He hopes to have additional information regarding this subject at the January 2023 meeting.
7. Other Activities. Ms. McCullough mentioned she is hoping to fill a position in order to use the \$5,000 grant from the Illinois EPA to conduct recycling data collection. The grant extends through the end of June 2023. There will be a new planner starting over Christmas break and then full-time after she graduates Spring 2023. Staff continue to handle telephone inquiries and direct citizens to the RICWMA website. Ms. McCullough will add information about what can and cannot be recycled regarding Christmas wrapping paper to our website. Mr. Waldron thanked everyone for their participation for the year.
8. Adjournment. Having no further business to conduct at this time, Ms. Oakes motioned to adjourn the meeting. Mr. Waldron seconded the motion, and the meeting adjourned at 1:23 p.m.