

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

Tuesday, October 18, 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  
Steve Gibson, Village of Milan  
Jim Grafton, Rock Island County  
Randy Hurt, City of Rock Island

Nevada Lemke, City of Silvis  
Rhea Oaks, City of East Moline  
Wayne Oney, Village of Port Byron  
Mike Waldron, Chair, City of Moline

**MEMBERS ABSENT**

Louisa Ewert, Rock Island County (Ex Officio)  
Patsy Fidler, Village of Cordova  
Nick Gottwalt, Village of Carbon Cliff  
Missy Housenga, Village of Rapids City

Curtis Morrow, Village of Andalusia  
Penny Mullen, Village of Coal Valley  
Michelle Reyes, Village of Hampton

**OTHERS PRESENT**

Darcy Anderson, Rock Island Citizen  
Jennifer Bizarri, RICWMA  
Drake Daley, City of Moline  
Phil Dennis, Rock Island Citizen

Shirley Johnson, Milan Citizen  
Gena McCullough, RICWMA  
Stephen Villarreal, Millennium Waste  
Mike Weikert, Weikert Recycling

1. Introductions and Roll Call. Mr. Waldron conducted Roll Call. A quorum was present.
2. Comments from the Public. Mr. Dennis stated the 1991 Rock Island County Solid Waste Management Plan addressed a mandate from the State of Illinois to develop a plan. He said the first duty of that agency responsible for plan implementation was to prepare and develop general policies for solid waste and recyclable materials. RICWMA was to coordinate and administer goals outlined in the plan. He stated this agency does not deal with recycling for those who do not have curbside recycling either in the rural county or in the multi-units in the county. He noted that represents one-third of the county. Mr. Dennis is requesting RICWMA review this agency's policies and its obligation to solid waste management.

Ms. Anderson noted two weeks ago she went to the Rock Island County dump (Millennium Landfill) on Knoxville Road. It is open Saturday only from 8:00 to Noon. She talked to an employee working there who said the amount of recyclables has increased significantly in the past few years. She said that the person working at the dump wonders why the county has not taken action on this. She asked the state EPA if other counties have similar situations and will get that information later.

3. Approval of Minutes of the September 20, 2022 Rock Island County Waste Management Agency Board Meeting. Mr. Waldron directed the Board to the September 20, 2022 minutes for review. Mr. Bartels motioned to approve the minutes, and Mr. Hurt 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 October 18, 2022 Accounts Payable Statement in the amount of \$90,495.08. McCullough reported that the bottom of the accounts payable includes half of the SWAG grants to the communities that were approved at the September meeting. There are also bills for the Weikert curbside appliance and tire program, the Scott Waste Area Landfill for tire disposal, household hazardous waste for the first quarter, audit interim bill through June 30, e-waste, and the Bi-State Regional Commission charges. Ms. Oakes motioned to approve the financial report, and Ms. Lemke seconded. The motion carried by consensus of the Board.

Ms. McCullough presented the September 30, 2022 Financial Reports as being 25% through the fiscal year. McCullough noted no new income as the solid waste fees were received as it is provided quarterly. She reported on expenses such as communications/subscriptions and the Rock Island County-Cost Allocation that were paid in sums, according to renewals or by agreement. She noted the annual insurance expense, and that the programs were running within budget. She apologized that the receipts and disbursements information had not accompanied the agenda packet and will be sent out with the next meeting information. Waldron asked for a motion to accept the Financial Reports and to place them on file. Mr. Bartels moved, and Mr. Grafton seconded. The motion carried by consensus of the Board.

The September 30, 2022 Rock Island County RICWMA Financial Report Summary (Cash Basis) will be provided with the November agenda packet information.

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

***Residential White Goods and Used Tires Collection Program:*** There were 337 used tires, 145 units of white goods collected, and 8 no-shows.

***Electronic Waste Collection Program:*** Scott County's Electronics Recovery Center collected e-waste from 504 Rock Island County residents.

***Household Hazardous Waste (HHW) Collection Program:*** There were 232 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 5.03 tons of tires at the Waste Commission of Scott County landfill location.

***RICWMA Website Statistics:*** The RICWMA website had 425 unique visitors and 850 page views.

6. Other Business. No Other Business.

7. Other Activities.

**Staff Activities:** Ms. McCullough will have staff update the website to show Midland will take recyclables. RICWMA staff will review the website and update the Do's and Don'ts of what is recyclable, for example Styrofoam is not recyclable.

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 1:30 p.m.