

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

Tuesday, April 18, 2023, 1:00 p.m.
Rock Island County Board Chambers, Room 317
1504 Third Avenue
Rock Island, Illinois

MEMBERS IN ATTENDANCE

Mike Bartels, Coal Valley
Nick Camlin, Rock Island County (Ex Officio)
Barb Cray, Village of Port Byron
Barry Dykhuizen, City of Moline
Steve Gibson, Village of Milan

Randy Hurt, City of Rock Island
Rhea Oaks, City of East Moline
Andrew Pittard, Village of Andalusia
Brian Vyncke, Rock Island County

MEMBERS ABSENT

James Boone, Village of Cordova
Nick Gottwalt, Village of Carbon Cliff
Missy Housenga, Village of Rapids City

Michelle Reyes, Village of Hampton
David Smith, City of Silvis

OTHERS PRESENT

Dorothy Beck, Bring Back the Bins
Jennifer Bizarri, RICWMA
Denise Bulat, RICWMA
Phil Dennis, Bring Back the Bins
Jim Grafton, Rock Island County

Elizabeth Harvey, Swanson, Martin & Bell
Brian Seals, Waste Commission
Todd Thompson, City of Rock Island
Mike Wiekert, Wiekert Recycling
Walter Willis, Consultant for Moline

1. Introductions and Roll Call. The meeting was called to order at 1:02 p.m. by Mr. Vyncke who conducted the roll call. A quorum was present.
2. Comments from the Public. Ms. Beck, Bring Back The Bins, reviewed RICWMA history from Spring 2020 through the timeline when four drop off locations were closed. She noted Earth Day was April 22, and there was no recognition of the day by RICWMA.
3. Approval of Minutes of the March 21, 2023 Rock Island County Waste Management Agency Meeting. Mr. Vyncke directed the Board to review the minutes of the March 21, 2023 meeting. Ms. Oaks motioned to approve the minutes from March 21, 2023 as written, and Mr. Gibson seconded. The motion carried by consensus of the Board.
4. Financial Report. (Status of income/expenses and approval of bills for payment.)
Ms. Bulat presented the April 18, 2023 Accounts Payable Statement in the amount of \$35,703.38. Ms. Bulat reported bills included e-waste services, local government tire program, appliance and tire recycling program, monthly administrative services, Illinois Recycling Foundation membership, and commitment to Keep Scott County Beautiful for XStream Cleanup FY2023 efforts. Mr. Vyncke called for a motion to approve the accounts payable. Mr. Bartels motioned to approve the bills, and Mr. Gibson seconded the motion. The motion carried by consensus of the Board.

Ms. Bulat presented income and expenses through March 31, 2023 being 75% through the fiscal year. Ms. Bulat noted professional services included the payout for the retainer of legal services. Mr. Vyncke asked for a motion to place the financial report on file. Ms. Oakes motioned to accept the financial report. Mr. Gibson seconded, and the motion carried by consensus of the Board.

The receipts and disbursements through March 31, 2023 were provided to board members as follows:

ROCK ISLAND COUNTY SOLID WASTE
 RECEIPTS AND DISBURSEMENTS
 March 31st, 2023

RECEIPTS-Fiscal 2023

Millenium Waste (Waste Connection)	\$298,870.31
AWIN Management (fka Republic Services)	\$121,442.46
Cardboard Pick-up	\$0.00
City Carton Co. Inc.	\$0.00
State Grant Solid Waste Planning	\$5,000.00
Vintage Tech LLC 10/20/12 pickup	\$0.00
Interest	\$3,975.09
TOTAL	<u>\$429,287.86</u>

Prior Year Receipts \$11,502,850.48

DISBURSEMENTS-Fiscal 2023

	<u>(\$339,081.43)</u>
Prior Year Disbursements	(\$11,369,028.28)
CURRENT BALANCES	<u>\$224,028.63</u>
POOL	\$224,000.00
CHECKBOOK	\$28.63
TOTAL	<u>\$224,028.63</u>

5. March 2023 Agency Program Reports. Ms. Bizarri reviewed the March 2023 reports for the benefit of the Board. The report is as follows:

Residential White Goods and Used Tires Collection Program: There were 267 used tires, 146 units of white goods collected, and 7 no-shows.

Electronic Waste Collection Program: Scott County’s Electronics Recovery Center collected e-waste from 405 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 189 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 0.26 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: The RICWMA website had 429 unique visitors and 881 page views.

6. Other Business. A discussion on a proposed pollution control facility ensued. As has been discussed at the March meeting, the City of Moline will be considering a siting proposal for the development of a new transfer station. Ms. Harvey reviewed the pollution control facility siting process and reiterated that she was secured by the RICWMA Board to provide legal guidance to support a Board decision on the matter. A pollution control facility siting proposal must meet nine criteria outlined by the state. One criterion is for consistency with the county solid waste management plan in which a facility would be located. In the 1996 Rock Island County Solid Waste Management Plan, which is referenced in the 2022 update, comments by RICWMA must be provided to the siting body 30-days prior to a public hearing on the siting proposal. As part of these comments, RICWMA needs to address whether the proposal is consistent with the plan, and whether there is need for the proposed facility in Rock Island County. RICWMA Board members have received the siting proposal for review. Comments are expected to be made on or before May 1, 2023. A special meeting date is being determined to have the RICWMA Board consider the matter. Ms. Harvey recommended a decision be made in writing in the form of a resolution. The decision will require a vote of the Board. Board members asked questions of Ms. Harvey and requested that she provide a template resolution to help facilitate discussion at the special meeting as the Board comes to a decision.
7. Other Activities. Ms. Bulat noted that an intern was working on recycling data collection under the Illinois EPA grant. Staff have attended XStream Clean-Up meetings where there were discussions on waste clean-up opportunities at Nahant Marsh and some that centered around Earth Day. She also noted that Jennifer Bizarri has taken a position with the City of Moline, and Bi-State Regional Commission has hired Rich Keehner who will start May 1. One of his duties will be a RICWMA staff coordinator.
8. Adjournment. Having no further business to conduct at this time, Ms. Oaks motioned to adjourn the meeting. Mr. Gibson seconded the motion, and the meeting adjourned at 1:50 p.m.