

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

Tuesday, January 16, 2024, 1:00 p.m.
Rock Island County Board Chambers, Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS IN ATTENDANCE

Nick Camlin, Rock Island County (Ex Officio)
Jerry Leibovitz, City of Silvis
Rhea Oakes, City of East Moline
Wayne Oney, Village of Port Byron

Michelle Reyes, Village of Hampton
Denver Schmitt, City of Moline
Brian Vyncke, Rock Island County

MEMBERS ABSENT

Mike Bartels, Village of Coal Valley
James Boone, Village of Cordova
Steve Gibson, Village of Milan
Nick Gottwalt, Village of Carbon Cliff

Missy Housenga, Village of Rapids City
Randy Hurt, City of Rock Island
Andrew Pittard, Village of Andalusia

OTHERS PRESENT

Sarah Bambas, RICWMA/BSRC
Jim Grafton, Rock Island County

Rich Keehner, RICWMA/BSRC
Mike Wiekert, Wiekert Recycling

1. Introductions and Roll Call. The meeting was called to order shortly after 1:00 p.m. by Mr. Vyncke who conducted the roll call. A quorum was present.
2. Comments from the Public. Mr. Vyncke offered the opportunity to provide public comments, but none were made.
3. Approval of Minutes of the December 19, 2023 Rock Island County Waste Management Agency Meeting. Mr. Vyncke directed the Board to review the minutes of the December 19, 2023 meeting and called for a motion to approve. Mr. Leibovitz motioned to approve the minutes from the December 19, 2023 meeting. Ms. Oakes seconded, and the motion carried by consensus of the Board.
4. Financial Reports. (Status of income/expenses and approval of bills for payment.)
Mr. Keehner presented the January 16, 2024 Accounts Payable Statement in the amount of \$46,448.42. He reported bills included Bi-State Regional Commission – Dec. 23 fiscal charges; Electronic Demainufacturing Facility Dec. 23 services; Scott Area Landfill Dec. 23 charges; Scott Household Hazardous Oct. – Dec. 23 charges; and Weikert Recycling Dec. 23 pickups. Mr. Vyncke called for a motion to approve the December accounts payable. Ms. Oakes motioned to approve the bills, and Mr. Leibovitz seconded. The motion carried by consensus of the Board.

Mr. Keehner presented income and expenses through December 31, 2023 as RICWMA is just 50% through its fiscal year. Mr. Keehner mentioned income was \$500,618.54, which included interest and receipts. Total expenses were \$221,191.17 comprised of administrative expenses including

training and travel, office supplies, professional services, communication subscriptions, personnel, and Rock Island County cost allocation for a sub-total of \$38,111.92; and RICWMA expenses including white goods/tire collection, member government tire disposal, household hazardous waste, SWAG grant program, e-waste disposal program, and HHW collections event for a sub-total of \$183,079.25. Mr. Vyncke asked for a motion to place the financial report on file. Ms. Reyes motioned to accept the financial report and place it on file. Ms. Oakes seconded, and the motion carried by consensus of the Board.

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

ROCK ISLAND COUNTY SOLID WASTE
 RECEIPTS AND DISBURSEMENTS
 December 31, 2023

RECEIPTS-Fiscal 2024

| | |
|---|----------------------------|
| Millenium Waste (Waste Connection) | \$211,036.60 |
| AWIN Management (fka Republic Services) | \$40,380.14 |
| Cardboard Pick-up | \$0.00 |
| City Carton Co. Inc. | \$0.00 |
| State Grant Solid Waste Planning | \$0.00 |
| Vintage Tech LLC 10/20/12 pickup | \$0.00 |
| Interest | \$7,458.01 |
| TOTAL | <u>\$258,874.75</u> |

Prior Year Receipts \$12,073,668.02

DISBURSEMENTS-Fiscal 2024 **(\$222,079.23)**

Prior Year Disbursements (\$11,785,453.75)

| | |
|-------------------------|----------------------------|
| CURRENT BALANCES | <u>\$325,009.79</u> |
| POOL | \$324,000.00 |
| CHECKBOOK | \$1,009.79 |
| TOTAL | <u>\$325,009.79</u> |

5. December 2023 Agency Program Reports. Mr. Keehner reviewed the December 2023 program report for the Board. The report is as follows:

Residential White Goods and Used Tires Collection Program: There were 267 used tires, 135 units of white goods collected, and 9 no-shows.

Electronic Waste Collection Program: Scott County’s Electronics Recovery Center collected e-waste from 455 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 157 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 3.51 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: In December, the RICWMA website had 412 unique visitors and 801 page views.

6. Other Business. Ms. Bambas provided information concerning the submittal of an IEPA County Solid Waste Planning Grant. This grant would be used to hire a consultant to update the 1990 estimated waste disposal and generation rates for Rock Island County, expand recycling analysis from prior data collection, and provide recommendations for targeting materials for recycling. The scope is envisioned to include providing methodology that will allow RICWMA to replicate the effort in the future. With the assistance of the County of Rock Island, RICWMA could apply for the grant for a maximum of \$10,000 coupled with \$50,000 from the Recycling Opportunities fund for a total of \$60,000. The grant deadline is January 20. Mr. Vyncke asked for a motion approving submittal of the IEPA County Solid Waste Planning Grant. Ms. Reyes motioned to submit the IEPA County Solid Waste Planning Grant. Ms. Oakes seconded, and the motion carried by consensus of the Board. Mr. Vyncke asked for a motion approving commitment to budget \$50,000 for the grant in the FY25 RICWMA budget. Ms. Oakes motioned to commit budgeting \$50,000 for the IEPA County Solid Waste Planning Grant in the FY25 RICWMA budget. Ms. Reyes seconded, and the motion carried by consensus of the Board.
7. Other Activities. Mr. Keehner mentioned he attended a meeting discussing wayfinding signs for 4th Avenue, 5th Avenue, 34th Street, and product signs at the Midland Davis site.
8. Adjournment. Having no further business to conduct at this time, the meeting was adjourned at approximately 1:19 p.m. Mr. Vyncke asked for a motion to adjourn. Ms. Oakes motioned to adjourn. Mr. Leibovitz seconded, and the motion carried by consensus of the Board.