

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

Tuesday, February 20, 2024, 1:00 p.m.
Rock Island County Board Chambers, Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS IN ATTENDANCE

Steve Gibson, Village of Milan
Nick Gottwalt, Village of Carbon Cliff
Randy Hurt, City of Rock Island
Jerry Leibovitz, City of Silvis

Jim Nelson, Rock Island County
Rhea Oakes, City of East Moline
Wayne Oney, Village of Port Byron
Denver Schmitt, City of Moline

MEMBERS ABSENT

Mike Bartels, Village of Coal Valley
James Boone, Village of Cordova
Nick Camlin, Rock Island County (Ex Officio)
Missy Housenga, Village of Rapids City

Michelle Reyes, Village of Hampton
Andrew Pittard, Village of Andalusia
Brian Vyncke, Rock Island County

OTHERS PRESENT

Sarah Bambas, RICWMA/BSRC
Ryan Croegaert, Waste Comm. Scott County
Doug Greer, City of Silvis

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 Ms. Oakes who conducted the roll call. A quorum was present.
2. Comments from the Public. Ms. Oakes offered the opportunity to provide public comments, but none were made.
3. Approval of Minutes of the January 16, 2024 Rock Island County Waste Management Agency Meeting. Ms. Oakes directed the Board to review the minutes of the January 16, 2024 meeting and called for a motion to approve. Mr. Leibovitz motioned to approve the minutes from the January 16, 2024 meeting. Mr. Schmitt seconded the motion, and it carried by consensus of the Board.
4. Financial Reports. (Status of income/expenses and approval of bills for payment.)
Mr. Keehner presented the February 20, 2024 Accounts Payable Statement in the amount of \$7,427.83. He reported bills included Bi-State Regional Commission – Jan. 24 fiscal charges; Scott Area Landfill Jan. 24 charges; and Weikert Recycling Jan. 24 pickups. Ms. Oakes called for a motion to approve the February accounts payable. Mr. Gibson motioned to approve the bills, and Mr. Hurt seconded the motion. The motion carried by consensus of the Board.

Mr. Keehner presented income and expenses through January 31, 2024 as RICWMA is just 58% through its fiscal year. Mr. Keehner mentioned income was \$585,647.02, which included interest and receipts. Total expenses were \$228,619.00 comprised of administrative expenses including training and travel; office supplies; professional services; communication subscriptions; personnel;

Rock Island County cost allocation for a sub-total of \$42,220.40; 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 \$186,398.60. Ms. Oakes asked for a motion to place the financial report on file. Mr. Gibson motioned to accept the financial report and place it on file. Mr. Leibovitz seconded, and the motion carried by consensus of the Board.

The receipts and disbursements through January 31, 2024 were provided to board members as follows:

**ROCK ISLAND COUNTY SOLID WASTE
 RECEIPTS AND DISBURSEMENTS
 January 31, 2024**

RECEIPTS-Fiscal 2024

Millenium Waste (Waste Connection)	\$295,015.18
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	\$8,507.91
TOTAL	<u>\$343,903.23</u>

Prior Year Receipts \$12,073,668.02

DISBURSEMENTS-Fiscal 2024

(\$268,527.65)

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

CURRENT BALANCES \$363,589.85

POOL \$279,000.00

CHECKBOOK \$84,589.85

TOTAL \$363,589.85

5. February 2024 Agency Program Reports. Mr. Keehner reviewed the February 2024 program report for the Board. The report is as follows:

Residential White Goods and Used Tires Collection Program: There were 107 used tires, 68 units of white goods collected, and 3 no-shows.

Electronic Waste Collection Program: Scott County’s Electronics Recovery Center collected e-waste from 313 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 101 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 2.98 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: The February RICWMA website unique visitors and page views were 393 and 785.

6. Other Business. None.
7. Other Activities. Ms. Bambas provided information relating to the Scott County Waste Commission sending a post card to Scott County residents containing information for recycling. The post card was targeted at education to get polypropylene containers recycled at the Waste Commission. Ms. Bambas stated National Battery Day was Monday, February 19, 2024.

Mr. Keehner provided an update on the Moline waste transfer station. The IEPA is still working through the state pollution control process reviewing the siting application. Mr. Keehner provided an update on the wayfinding recycling signs for Midland Davis. Staff is trying to obtain approval from the state and convince them the signage is educational and informational. The application fee for each sign was \$50, which RICWMA could pay. Mr. Keehner provided a brief update on the wayfinding recycling signs for the drop-off recycling at Republic Services Upper Rock Island County Landfill. Staff will have the needed blank signs in March and will then have them made.

8. Adjournment. Having no further business to conduct at this time, the meeting was adjourned at approximately 1:14 p.m. Ms. Oakes asked for a motion to adjourn. Mr. Hurt motioned to adjourn. Mr. Gibson seconded, and the motion carried by consensus of the Board.