

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

Tuesday, March 19, 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)  
Nick Gottwalt, Village of Carbon Cliff  
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  
Missy Housenga, Village of Rapids City

Randy Hurt, City of Rock Island  
Jerry Leibovitz, City of Silvis  
Andrew Pittard, Village of Andalusia

**OTHERS PRESENT**

Sarah Bambas, RICWMA/BSRC  
Dave Collier, Rural Township  
Ryan Croegaert, Waste Comm. Scott 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 comment. Mr. Collier commented concerning needing assistance with used tire pick-up, and that Gena is assisting.
3. Approval of Minutes of the February 20, 2024 Rock Island County Waste Management Agency Meeting. Mr. Vyncke directed the Board to review the minutes of the February 20, 2024 meeting and called for a motion to approve. Mr. Gottwalt motioned to approve the minutes, and Mr. Oney seconded. 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 March 19, 2024 Accounts Payable Statement in the amount of \$60,336.46. He reported bills included Bi-State Regional Commission – Feb. 24 fiscal charges, Scott Area Landfill Feb. 24 charges, Weikert Recycling Feb. 24 pickups, Electronic Demanufacturing facility 24 service, and the second half of the SWAG grant payments to the member communities. Mr. Vyncke called for a motion to approve the March accounts payable. Ms. Housenga motioned to approve the bills, and Ms. Oakes seconded. The motion carried by consensus of the Board.

Mr. Keehner presented income and expenses through February 20, 2024 as RICWMA is just 67% through its fiscal year. Mr. Keehner mentioned income was \$626,719.53, which included interest

and receipts. Total expenses were \$288,955.46 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 \$44,122.58; 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 \$244,832.88. Mr. Vyncke asked for a motion to place the financial report on file. Ms. Oakes motioned to accept the financial report and place it on file. Ms. Housenga seconded, and the motion carried by consensus of the Board.

The receipts and disbursements through February 29, 2024 were provided to board members as follows:

**ROCK ISLAND COUNTY SOLID WASTE  
RECEIPTS AND DISBURSEMENTS  
February 29, 2024**

**RECEIPTS-Fiscal 2024**

Millenium Waste (Waste Connection)	\$295,015.18
AWIN Management (fka Republic Services)	\$80,308.50
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	\$9,652.06
<b>TOTAL</b>	<b><u>\$384,975.74</u></b>

Prior Year Receipts \$12,073,668.02

**DISBURSEMENTS-Fiscal 2024** **(\$275,955.48)**

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

<b>CURRENT BALANCES</b>	<b><u>\$397,234.53</u></b>
POOL	\$397,000.00
CHECKBOOK	\$234.53
<b>TOTAL</b>	<b><u>\$397,234.53</u></b>

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 228 used tires, 83 units of white goods collected, and 7 no-shows.

***Electronic Waste Collection Program:*** Scott County’s Electronics Recovery Center collected e-waste from 401 Rock Island County residents.

***Household Hazardous Waste (HHW) Collection Program:*** There were 127 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 1.09 tons of tires at the Waste Commission of Scott County landfill location.

***RICWMA Website Statistics:*** RICWMA website unique visitors and page views for February were 508 and 1,043.

6. Other Business. None.

7. Other Activities. Ms. Bambas provided a brief update concerning the IEPA County Solid Waste Planning grant application; provided information that reuse options for products like clothes, furniture, and electronics that have not reached the end of their product lifecycle have been added to the RICWMA website; and announced April 1-7 is food waste prevention week.

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 make them. The Midland Davis recycling signs were placed on 4<sup>th</sup> and 5<sup>th</sup> Avenues, Moline.

8. Adjournment. Having no further business to conduct at this time, the meeting was adjourned at 1:09 p.m. Mr. Vyncke asked for a motion to adjourn. Ms. Oakes motioned to adjourn. Mr. Oney seconded, and the motion carried by consensus of the Board.