

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

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

**MEMBERS IN ATTENDANCE**

Barb Cray, Port Byron  
Rhea Oakes, City of East Moline  
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  
Nick Camlin, Rock Island County (Ex Officio)  
Steve Gibson, Village of Milan  
Nick Gottwalt, Village of Carbon Cliff

Missy Housenga, Village of Rapids City  
Randy Hurt, City of Rock Island  
Jerry Leibovitz, City of Silvis  
Wayne Oney, Village of Port Byron  
Andrew Pittard, Village of Andalusia

**OTHERS PRESENT**

Sarah Bambas, RICWMA/BSRC  
Ryan Croegaert, Waste Comm. Scott County  
Rich Keehner, RICWMA/BSRC

Matt Pivit, Republic Services  
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. Pivit asked the RICWMA board if member communities were mandated to take their solid waste to area landfills that support RICWMA. A brief discussion occurred.
3. Approval of Minutes of the March 19, 2024 Rock Island County Waste Management Agency Meeting. Mr. Vyncke directed the Board to review the minutes of the March 19, 2024 meeting and called for a motion to approve. Ms. Oakes motioned to approve the minutes from the March 19, 2024 meeting. Mr. Schmitt 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 April 16, 2024 Accounts Payable Statement in the amount of \$48,454.53. He reported bills included Bi-State Regional Commission – Mar. 24 fiscal charges; Scott Area Landfill Mar. 24 charges; Weikert Recycling Mar. 24 pickups; and Electronic Demanufacturing facility Mar. 24 service. Mr. Vyncke called for a motion to approve the March accounts payable. Ms. Reyes motioned to approve the bills, and Ms. Oakes seconded. The motion carried by consensus of the Board.

Mr. Keehner presented income and expenses through March 31, 2024 as RICWMA is 75% through its fiscal year. Mr. Keehner mentioned income was \$627,915.60, which included interest and receipts. Total expenses were \$337,409.99, which is 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 \$46,405.31; 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 \$291,004.68. Mr. Vyncke asked for a motion to place the financial report on file. Mr. Schmitt 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 March 31, 2024 were provided to board members as follows:

ROCK ISLAND COUNTY SOLID WASTE  
 RECEIPTS AND DISBURSEMENTS  
 March 31, 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	\$10,848.13
<b>TOTAL</b>	<b><u>\$386,171.81</u></b>

Prior Year Receipts \$12,073,668.02

**DISBURSEMENTS-Fiscal 2024** **(\$336,291.94)**

Prior Year Disbursements	(\$11,785,453.75)
<b>CURRENT BALANCES</b>	<b><u>\$338,094.14</u></b>
POOL	\$338,000.00
CHECKBOOK	\$94.14
<b>TOTAL</b>	<b><u>\$338,094.14</u></b>

Ms. Bambas provided information concerning public outreach with a spring cleaning/recycling promotion via postcard mailing to all Rock Island County residents, a QC Times Facebook post starting 4/22/24 through 5/22/24, and RICWMA website publication. The postcard would have a QR Code used for any language and information in Spanish on one side. Mr. Vyncke asked for a motion to approve the mailing and the QC Times Facebook ad at Level one for \$1,000 and total costs of \$23,246.67. Mailing and advertising costs to be taken from the Recycling Opportunities and Incentives budget line item. Ms. Oakes motioned to approve the promotion and associated costs. Ms. Cray seconded, and the motion carried by consensus of the Board.

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

***Residential White Goods and Used Tires Collection Program:*** There were 459 used tires, 128 units of white goods collected, and 7 no-shows.

***Electronic Waste Collection Program:*** Scott County's Electronics Recovery Center collected e-waste from 462 Rock Island County residents.

***Household Hazardous Waste (HHW) Collection Program:*** There were 173 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 0.94 tons of tires at the Waste Commission of Scott County landfill location.

***RICWMA Website Statistics:*** The RICWMA website had 546 unique visitors and 1,102 page views for February.

6. Other Business. None.
7. Other Activities. Ms. Bambas stated IEPA awarded the County Solid Waste Planning grant, and staff would develop an RFP to be used to select a consultant to complete the project. Ms. Bambas provided a brief update concerning Drug Take Back Day 4-27-2024 and Earth Day 4-22-2024.
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. Ms. Reyes seconded, and the motion carried by consensus of the Board.