

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

Tuesday, December 17, 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
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
Nick Camlin, Rock Island County (Ex Officio)
Missy Housenga, Village of Rapids City

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

OTHERS PRESENT

David Kovarik, RICWMA/BSRC
Gena McCullough, 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. There were no comments from the public.
3. Approval of Minutes of the November 19, 2024 Rock Island County Waste Management Agency Meeting. Mr. Vyncke directed the Board to review the minutes of the November 19, 2024 meeting and called for a motion to approve. Ms. Oakes motioned to approve the minutes from the November 19, 2024 meeting. Mr. Gibson seconded, and the motion carried by consensus of the Board.
4. Financial Reports. (Status of income/expenses and approval of bills for payment.)
Ms. McCullough presented the December 17, 2024 Accounts Payable Statement in the amount of \$15,836.01. The reported bills included: Bi-State Regional Commission – November '24 fiscal charges, charges from Blackhawk State Bank for the agency's credit card, November '24 charge for Scott Area Landfill, Weikert Recycling November'24 pickups, and payment for SCS Engineers services. Mr. Vyncke called for a motion to approve the December 17, 2024 accounts payable. Mr. Gottwalt motioned to approve the bills, and Mr. Gibson seconded. The motion carried by consensus of the Board.

Ms. McCullough then presented income and expenses through November 30, 2024, as RICWMA is 42% through its fiscal year. Ms. McCullough mentioned income was \$567,500.05, which included interest and receipts. Total expenses were \$208,482.93, 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 \$36,456.55. Public Education and Information included \$16,567.30 spent out of the Illinois EPA Solid Waste Planning Grant. While no percentage showed up on the financial report, this comes to 27% of the total grant. RICWMA expenses included white goods/tire collection, member government tire disposal, household hazardous waste, SWAG grant program, e-waste disposal program, and the HHW collections event for a sub-total of \$155,459.08.

Mr. Vyncke asked for any comments or a motion to place the financial report on file. Ms. Oakes asked if there were any plans for additional public education spending during the year. She suggested doing some work with the schools. Mr. Vyncke agreed, and said that this would be brought up again during the January meeting. Ms. Reyes motioned to accept the financial report and place it on file. Mr. Gottwalt seconded, and the motion carried by consensus of the Board.

The receipts and disbursements through November 30, 2024 were provided to board members as follows:

ROCK ISLAND COUNTY SOLID WASTE
 RECEIPTS AND DISBURSEMENTS
 November 30, 2024

RECEIPTS-Fiscal 2025

Millenium Waste (Waste Connection)	\$185,482.10
AWIN Management (fka Republic Services)	\$74,358.07
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	\$6,148.52

TOTAL \$265,988.69

Prior Year Receipts \$12,578,865.36

DISBURSEMENTS-Fiscal 2025 **\$273,127.91**

Prior Year Disbursements (\$12,197,918.01)

CURRENT BALANCES \$373,808.13

POOL \$373,000.00

CHECKBOOK \$808.13 ✓

TOTAL \$373,808.13

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

Residential White Goods and Used Tires Collection Program: There were 429 used tires and 130 units of white goods collected, and 14 no-shows.

Electronic Waste Collection Program: Scott County's Electronics Recovery Center collected e-waste from 511 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 233 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 2.08 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: Unique visitors to the RICWMA website were 1,579, and page views were 562 for November.

6. Other Business. Ms. McCullough reported on the Solid Waste Study with SCS's status update. Through November, SCS has evaluated the usefulness and availability of data for generation modeling, and developed and tested potential generation modeling strategies. The next steps for December will be to finalize and submit a draft work plan that presents proposed methods and data sources to perform desired generation rates.

Next, Mr. Schmitt provided an update on the proposed Moline transfer station. IEPA has awarded the permit for construction. LRS is proceeding with selecting a construction company. There is not a timeline for the construction schedule. Once construction is completed, another inspection and permit must be awarded for operations.

7. Other Activities. Mr. Kovarik presented the seasonal recycling press release and graphics. These will be posted on the RICWMA website and Facebook page, and sent out to member governments and the local press.

Mr. Kovarik also provided the 2025 meeting schedule for RICWMA.

8. Adjournment. Having no further business to conduct at this time, the meeting was adjourned at approximately 1:23 p.m. Mr. Vyncke asked for a motion to adjourn. Ms. Oakes so moved, and Mr. Gibson seconded. The motion carried by consensus of the Board.