

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

Tuesday, July 15, 2025, 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)	Wayne Oney, Village of Port Byron
Steve Gibson, Village of Milan	Denver Schmitt, City of Moline
Nick Gottwalt, Village of Carbon Cliff	Brian Vyncke, Rock Island County
James Graham, City of East Moline	

MEMBERS ABSENT

Mike Bartels, City of Rock Island	Andrew Pittard, Village of Andalusia
James Boone, Village of Cordova	Michelle Reyes, Village of Hampton
Doug Greer, City of Silvis	Representative, Village of Coal Valley
Missy Housenga, Village of Rapids City	

OTHERS PRESENT

Denise Bulat, RICWMA/BSRC	Paul Wymore, Republic Services
Carter Thompson, RICWMA/BSRC	

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 June 17, 2025 Rock Island County Waste Management Agency Meeting & the June 18, 2025 Special Meeting. Mr. Vyncke directed the Board to review the minutes of the June 17, 2025 meeting and the June 18, 2025 Special Meeting, and called for a motion to approve. Mr. Gottwalt motioned to approve the minutes from the June 17, 2025 meeting and the June 18, 2025 Special Meeting, and Mr. Gibson seconded. The motion carried by consensus of the Board.
4. Financial Reports. (Status of income/expenses and approval of bills for payment.)
Ms. Bulat presented the July 15, 2025 Accounts Payable Statement in the amount of \$58,237.20. The reported bills included June 2025 fiscal charges from: Bi-State Regional Commission, checks from Blackhawk State Bank, Electronic Demanufacturing Facility for April – June 2025 charges, Electronic Demanufacturing Facility for Moline Housing Authority event, InterGen Inc Online Annual Subscription, Scott Household Hazardous Waste April to June 2025 Charges, Scott Area Landfill, SCS Engineers services, and Weikert Recycling pick-ups. Mr. Vyncke called for a motion to approve the July 15, 2025 accounts payable. Mr. Schmitt motioned to approve the bills, and Mr. Oney seconded. The motion carried by consensus of the Board.

Ms. Bulat then presented income and expenses through June 30, 2025, as RICWMA is 100% through its fiscal year. Ms. Bulat mentioned income was \$787,397.99, which included interest and receipts. Total

5. June 2025 Agency Program Reports. Ms. Bulat reviewed the June 2025 program report for the Board as follows:

Residential White Goods and Used Tires Collection Program: There were 334 used tires and 139 units of white goods collected, and 13 no-shows.

Electronic Waste Collection Program: Scott County’s Electronics Recovery Center collected e-waste from 518 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 228 Rock Island County residents who disposed of HHW items at Scott County’s HHM facility.

RICWMA Member Government Tire Disposal Program: Local communities of Rock Island County disposed of 1.12 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: Unique visitors to the RICWMA website were 1,566, and page views were 665.

RICWMA Facebook Statistics: In June, the RICWMA Facebook page had 897 views had 208 followers. Facebook removed its “Reach” statistic, so going forward, RICWMA staff will have to measure engagement based on views and followers only. RICWMA staff could calculate 40% of the views, which would equate to an estimated reach for that month.

6. Other Business. Ms. Bulat presented the proposed budget adjustment. She noted that carryover for the Illinois EPA grant work with SCS Engineers is being revised from \$0.00 to the unexpended remainder of funds for FY2026 in the amount of \$13,466. Mr. Schmitt motioned to approve the FY 2026 RICWMA Budget Adjustment as presented. Mr. Gottwalt seconded and the motion carried by consensus of the board.

Ms. Bulat then presented five contracts for consideration. The first two were for FY 2026 Waste Commission of Scott County Contracts for Household Hazardous Material and Electronic Waste. The contract amount for the Electronic Waste is \$84,000.00, and the amount for Household Hazardous Material is \$74,000.00. Mr. Gottwalt motioned to approve the Electronic Waste contract and Mr. Gibson seconded. The motion carried. Mr. Graham motioned to approve the Household Hazardous Material contract, Mr. Gottwalt seconded, and the motion carried.

The third contract is the FY 2026 Agreement for Services with Bi-State Regional Commission for Staff Support. The contract amount for the Staff Support is at cost of staff services, which will be billed to RICWMA monthly. Mr. Gottwalt motioned to approve the Agreement for Services with Bi-State Regional Commission for Staff Support, Mr. Graham seconded, and the motion carried.

The fourth contract was for an Agreement with Rock Island County Fairgrounds to hold the Household Hazardous Waste Collection Event. Mr. Schmitt motioned to approve the Agreement with the Rock Island County Fairgrounds, Mr. Gottwalt seconded, and the motion carried.

The fifth contract was for the Authorization of Primary Contact and Authorized QuickBooks Users. The contract authorizes Jill Henderson as the primary contact for QuickBooks Users and Justine VanBlair as the second primary contact for QuickBooks Users. Mr. Gottwalt motioned to approve the Authorization of Primary Contact and Authorized QuickBooks Users, Mr. Gibson seconded, and the motion carried.

Ms. Bulat then stated that the July Workshop with SCS Engineers was successful and SCS will have a final report at the August RICWMA meeting. Ms. Bulat then mentioned that RICWMA was successful in their application for a one-day Household Hazardous Waste Collection Event, and the event will take place on October 11, 2025 8:00 a.m. to 3:00 p.m.

7. Staff Activities. Ms. Bulat reminded members that SWAG summaries for FY25 are due at the end of the month, and applications for FY26 SWAG will happen in August. Ms. Bulat mentioned that a reminder email will be sent out next week.
8. Adjournment. Having no further business to conduct at this time, Mr. Vyncke asked for a motion to adjourn. Mr. Gibson so moved, and Mr. Gottwalt seconded. The motion carried by consensus of the Board, and the meeting adjourned at 1:30 p.m.