

**ILCSWMA Board Meeting Minutes**  
**February 2, 2010**  
**Christian County Solid Waste Management Department**  
**Taylorville, IL**

**Board Members Present:**

Dave Hartke, President  
Don Terry, Vice President  
Deb LeVault, Secretary  
Steve Rypkema, Treasurer  
Marlin Hartman, Northern Region Rep  
Leah Dettmers, Southern Region Rep  
Chad Braatz, Central Region Rep  
Courtney Rushforth, At-Large Rep  
Jason Peppmuller, At-Large Rep

**Others Present:**

Bart Hagston, Administrative Coordinator

**Call to Order:** The meeting was called to order by President Hartke at 11:20 a.m.

**Approval of Minutes:** Minutes of the November 10, 2009, meeting and on-line Board business were distributed. Motion to approve all minutes was made by Mr. Rypkema and seconded by Mr. Hartman. Motion carried.

**Treasurer's Report:** Mr. Rypkema distributed the Treasurer's Report for the period of October–December of 2009. After one correction, the checking account balance as of December 31, 2009, is \$2,453.50; the savings account balance is \$3,484.33; and the value of our CD is \$5,411.67. Ms. Dettmers moved to approve the corrected Treasurer's Report and the motion was seconded by Mr. Braatz. Motion carried. A complete record of the Treasurer's Report may be found as an attachment to the minutes.

**Other Reports:**

**Membership:** Mr. Hagston updated the membership list. To date, 43 members have renewed. A second renewal notice will be sent out later in February. Regional Reps are encouraged to contact members who have not renewed.

A discussion concerning membership recruitment followed. Ms. Dettmers moved that a referral of a new member by a current ILCSWMA member would result in a 50% discounted conference or workshop registration for one individual within the current member entity. The motion was seconded by Mr. Rypkema. Motion carried.

**Web Site:** There was some discussion concerning password protection on certain parts of the ILCSWMA website. Mr. Braatz moved that we password protect the documents section of the website. The motion was seconded by Ms. Dettmers. With 3 yes votes and 5 no votes, the motion was denied.

**General Announcements/Discussion:**

**Regional Meetings:** Although no meetings have been scheduled at this time, the Southern Region plans to tour an incinerator, the Central Region plans to have a meeting in Peoria in March and the Northern Region plans to have a meeting in early April.

**Newsletter:**

**Administrative Coordinator Report:**

**Legislation:** Mr. Rypkema and Mr. Hartke attended a Senate Hearing with Senator Garrett on December 10, 2009, regarding BUD Legislation. Currently, the IEPA and the Construction & Demolition Debris reps are formulating their proposed changes to the Legislation. The Board will be kept updated with any developments.

**Other:** Drug Coalitions—these groups may have funds available for “Dead Meds” collection programs which could benefit members whose funding has been cut. Mr. Hartke mentioned he received a call from Ellen Robinson with IEPA concerning 8 counties who need to renew their delegation agreements.

**New Business:**

**National Product Stewardship Institute Proposal:** SWANA and IRA were contacted about joining PSI with us—both organizations voted against a commitment. Other contacts have also been made with little support. With this in mind, PSI will be contacted regarding a short-term membership commitment with a focus on one problem area (such as paint). The Board will be contacted via email with PSI’s response.

**Password protecting portions of the website:** (see discussion above)

**STP Solicitor Scam:** It was brought to the Board’s attention that this company has been contacting our members and attempting to sell them products/services on our behalf. The scam has been reported and stopped.

**New email addresses:**

**Other:** Board members are reminded to nominate programs worthy of the Star Award.

**Continuing Business:**

**Financial Audit/Review:** With tax season in full swing, our audit has been put on hold.

**Solid Waste Management Ordinance Subcommittee:** The final copy of the Ordinance is complete and will be emailed to all Board members by Mr. Terry for approval.

**2010 Conference at Starved Rock (Sept. 22–23):** Mr. Terry encouraged all Board members to come up with topics/presenters before our next meeting. There will be 3 separate tracks and each track has 6 time slots. The Conference brochure needs to be ready by mid-July. Conference gift ideas and Keynote Speaker ideas need to be submitted to Mr. Terry ASAP. The awards sub-committee was established and includes Mr. Hartke, the Regional Reps and the At-Large Reps. There was some discussion regarding evening entertainment. Mr. Terry will be organizing a patio party for Tuesday evening and Ms. Dettmers and Mr. Harman volunteered to coordinate a Trivia Night for Wednesday evening. Mr. Hagston suggested we invite corporate sponsors to set up booths at a cost of \$400 or sponsor a break/happy hour. The corporation needs to be a full or affiliate member. The suggestion was tabled.

**State Solid Waste Funding:** IEPA may be able to pay 25% of customary funding for 2010.

**Other:** Ms. Rushforth announced the retirement of Rod Fletcher effective April 1, 2010.

**Next Meeting:** May 25<sup>th</sup> at 11:00 a.m. at Silvercreek restaurant in Urbana.

**Adjournment:** Ms. Dettmers moved to adjourn and Mr. Braatz seconded the motion. Meeting adjourned at 2:00 p.m.

## **On-Line Board Business February 2010–May 2010**

### Product Stewardship Initiative

On Monday, March 1, 2010, Marlin Hartman moved that ILCSWMA complete a 6-month trial program with Product Stewardship Initiative (PSI) for \$3,000, and may continue the program indefinitely as funds become available, or may cancel the program at any time if necessary. The motion was seconded by Leah Dettmers. With 7 yes votes and 0 no votes, the motion carried.

### Liability Insurance Renewal

On April 7, 2010, Chad Braatz moved to renew the liability insurance at the new rate of \$737. Don Terry seconded the motion. Votes: 7 yes/0 no. Motion carried.