

**ILCSWMA Board Meeting Minutes**  
**November 10, 2009**  
**Silvercreek Restaurant**  
**Urbana, 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.  
Courtney Rushforth, At-Large Rep.

**Board Members Absent:**

Jason Peppmuller, At-Large Rep.  
Chad Braatz, Central Region Rep.

**Others Present:**

Bart Hagston, Administrative Coordinator

**Call to Order:** The meeting was called to order by President Hartke at 11:25 a.m.

**Approval of Minutes:** Minutes of the August 5, 2009, meeting and on-line Board business were distributed. Motion to approve all minutes was made by Mr. Terry and seconded by Ms. Dettmers. Motion carried.

**Treasurer's Report:** Mr. Rypkema distributed the Treasurer's Report for the period of July–September of 2009. As of September 30, 2009, our checking account balance is \$3,979.25; our savings account balance is \$3, 483.92; and the value of our CD is \$5,408.27. Mr. Hartman moved to approve the Treasurer's Report. Second by Mr. Terry. Motion carried. A complete record of the Treasurer's Report may be found as an attachment to the minutes.

**Other Reports:**

**Membership:** Mr. Hagston reported that membership renewal notices would be sent out in December.

**Web Site:**

**General Announcements/Discussion:**

**Regional Meetings:** Mr. Hartman reported that 7 people attended the Northern Region meeting in October. They toured the permanent HHW facility in Rockford. The Central Region has yet to meet. The Southern Region has a meeting scheduled for December 11<sup>th</sup>.

**Newsletter:** The next newsletter will be out in a few days.

**Administrative Coordinator Report:**

**Other:**

## **New Business:**

**National Product Stewardship Institute Proposal:** PSI is seeking membership and support from ILCSWMA. Annual membership fee is \$15,000. We discussed the benefits of membership and why our organization should support PSI. Mr. Rypkema moved that ILCSWMA support the PSI Services for Local Governments Initiative and commit up to \$3,000 if we, with PSI assistance, contact our members and other interested parties and gain their support/financial commitment as well in order to meet the \$15,000 annual membership fee. Mr. Hartman seconded the motion. Motion carried. It is noted that ILCSWMA membership is contingent upon member/contact support. A description of the PSI Services for Local Governments may be found as an attachment to the minutes.

**Renewal of Contract with Administrative Coordinator:** Ms. Dettmers moved that we renew the contract with Bart Hagston, our Administrative Coordinator. Second by Ms. Rushforth. Motion carried. A copy of the contract has been attached to the minutes.

**Cancellation Policy for Workshops and Conferences:** With 2 of the 13 pre-registered attendees backing out at our fall training workshop, we discussed creating a formal cancellation policy for workshops and conferences. It was decided to include language on the registration forms regarding the courtesy of cancellation instead of creating a specific policy.

**Newsletter Editor Contract Renewal:** Mr. Hartman moved to renew the contract with HK Desktop Designs. Second by Mr. Terry. Motion carried. A letter describing their services and costs has been attached to the minutes.

**Other:**

## **Continuing Business:**

**Financial Audit/Review:** Mr. Rypkema reported that the records are at the accountant's office and he is in hopes of completion before our next meeting.

**Executive Board Election Results:** Board elections were completed in September. The following officers have been elected to serve for the next two years: President–Dave Hartke, Vice President–Don Terry, Secretary–Deb LeVault and Treasurer–Steve Rypkema.

**Solid Waste Management Ordinance Subcommittee:** Mr. Terry and Mr. Hartman reported that the draft model ordinance has been completed. A copy was distributed to all Board members. Mr. Terry requested that all additions or corrections be emailed to him as soon as possible. The "Model" Solid Waste Ordinance will appear online once the Board has approved it. Mr. Hartman volunteered to write a newsletter article for the January/February issue describing the Ordinance and its purpose.

**2010 Conference at Starved Rock:** The next annual conference will be September 22<sup>nd</sup> and 23<sup>rd</sup> at Starved Rock. Board members are to bring topic and speaker ideas for each of the three conference tracks (Enforcement, Education and Technical) to our February Board meeting. Each category should have 2 or 3 speakers for each of the 3 sessions. Ms. Rushforth suggested the U of I food composting program and Ms. LeVault suggested Iowa's pharmaceutical take-back program as possible topics. A winery tour was suggested as a possible pre-conference event for Tuesday evening.

**Fall Training (ICLEI) Workshop Review:** Although there were only 11 people who attended the workshop, reviews were positive and a follow-up workshop was suggested. Final figures are not available, but it appears ILCSWMA incurred a \$500-\$600 loss. A synopsis of the workshop evaluations has been attached to the minutes.

**State Solid Waste Funding:** The Board discussed how state funding cuts have effected Solid Waste programs across Illinois. IEPA has cancelled special collection programs except for the permanent HHW facilities. Units of local government have experienced cuts in personnel, required furlough days for employees, limited travel expenditures and other cost-saving measures.

Another issue at the forefront: Public Act 96-0489 or the “BUD bill” which was passed earlier in 2009 and is now a cause for concern. Ms. Dettmers offered to submit her letter as a template for others to use when contacting State Legislators about amending the bill.

Finally, a copy of Proposed Legislation Regarding State and Local Surcharge Fees was distributed and has been attached to the minutes. This proposal originated from Walt Willis (SWALCO) and was discussed at the August Board meeting. Although the Board determined that ILCSWMA should not take a stance on the initiative, it is something the Association will follow closely.

**Other:** There was discussion about a spring training workshop. One of the suggestions was a presentation from the Product Stewardship Institute.

**Next Meeting:** The next meeting of the ILCSWMA Board will be February 2<sup>nd</sup> in Taylorville.

**Adjournment:** Meeting adjourned at 2:10.

## **On-Line Board Business November 2009–January 2010**

### BUD Legislation

November 13, 2009

Jason Peppmuller moved that ILCSWMA support legislation that amends the Public Act 96-0489 which would do the following: (1) not allow a BUD for any material or waste that is received at a landfill; (2) require EPA rules to implement the BUD process; (3) require formal notice to interested parties such as the county government or local solid waste agency; and (4) provide an opportunity for a hearing AND Dave Hartke and/or Steve Rypkema shall testify on ILCSWMA's behalf at meetings or legislative hearings in support of the above language. This motion was seconded by Ms. Dettmers. Four Board members voted in favor of the motion and two did not respond. Motion carried.

### ILCSWMA Envelopes Purchase

December 14, 2009

Marlin Hartman moved that we purchase a typical amount of envelopes at the price of \$73 for a box of 500. The motion was seconded by Don Terry. With a vote of 8 yes and 0 no, the motion carried.