

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

Tuesday, April 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)	Michelle Reyes, Village of Hampton
Steve Gibson, Village of Milan	Denver Schmitt, City of Moline
Nick Gottwalt, Village of Carbon Cliff	Brian Vyncke, Rock Island County
Rhea Oakes, City of East Moline	

MEMBERS ABSENT

Mike Bartels, Village of Coal Valley	Randy Hurt, City of Rock Island
James Boone, Village of Cordova	Wayne Oney, Village of Port Byron
Doug Greer, City of Silvis	Andrew Pittard, Village of Andalusia
Missy Housenga, Village of Rapids City	

OTHERS PRESENT

Sarah Bambas, RICWMA/BSRC	Lisa McDaniel, SCS (virtual)
Dave Collier, Rural Township	Jeff Phillips, SCS (virtual)
David Kovarik, RICWMA/BSRC	Mike Weikert, Weikert Recycling
Gena McCullough, 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 March 18, 2025 Rock Island County Waste Management Agency Meeting. Mr. Vyncke directed the Board to review the minutes of the March 18, 2025 meeting and called for a motion to approve. Mr. Gottwalt motioned to approve the minutes from the March 18, 2025 meeting, and Ms. Reyes seconded. 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 April 15, 2025 Accounts Payable Statement in the amount of \$47,544.61. The reported bills included March 2025 fiscal charges from: Bi-State Regional Commission, Scott Household Hazardous waste pickup, Electronic Demanufacturing Facility, Empowering Abilities Weikert Recycling pickups, and payment for SCS Engineers services. Mr. Vyncke called for a motion to approve the April 15, 2025 accounts payable. Ms. Reyes motioned to approve the bills, and Mr. Gottwalt seconded. The motion carried by consensus of the Board.

Ms. McCullough then presented income and expenses through March 31, 2025, as RICWMA is 75% through its fiscal year. Ms. McCullough mentioned income was \$683,357.01, which included interest and receipts. Total expenses were \$397,799.22, 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 \$45,382.84. Public Education and Information included \$26,358.62 spent out of the Illinois EPA Solid Waste Planning 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 \$326,057.76.

Mr. Vyncke asked for any comments, questions, or a motion to place the financial report on file. Ms. Oakes motioned to accept the financial report and place it on file. Mr. Gibson seconded, and the motion carried by consensus of the Board.

The receipts and disbursements through March 31, 2025 were provided to board members as follows:

**ROCK ISLAND COUNTY SOLID WASTE
 RECEIPTS AND DISBURSEMENTS
 March 31, 2025**

RECEIPTS-Fiscal 2025

Millenium Waste (Waste Connection)	\$261,231.19
AWIN Management (fka Republic Services)	\$108,901.93
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	\$11,712.53
TOTAL	<u>\$381,845.65</u>

Prior Year Receipts \$12,578,865.36

DISBURSEMENTS-Fiscal 2025 **\$430,582.60**

Prior Year Disbursements	(\$12,197,918.01)
CURRENT BALANCES	<u>\$332,210.40</u>
POOL	\$332,000.00
CHECKBOOK	\$210.40
TOTAL	<u>\$332,210.40</u>

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

Residential White Goods and Used Tires Collection Program: There were 181 used tires and 103 units of white goods collected, and 11 no-shows.

Electronic Waste Collection Program: Scott County’s Electronics Recovery Center collected e-waste from 494 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 181 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 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: Unique visitors to the RICWMA website were 1,277, and page views were 698 for March.

RICWMA Facebook Statistics: In March, the RICWMA Facebook page had 682 views, reached 203 accounts, and had 201 followers.

6. Other Business. Ms. McDaniel from SCS Engineers provided an update on their waste generation project. They are currently gathering data on how local residents and ICIs (Institutional, Commercial, and Industrial waste producers) dispose of materials. Currently, they have good base data for single-family homes, but are actively searching for the other groups’ data. SCS is also looking to create population, employment, and household projections that can be used to project waste numbers in the future. For next steps, SCS will review opportunities on how to diversify where waste is disposed, identify possible strategic plans, and present their final findings to the Board.
7. Other Activities. Ms. Bambas discussed the upcoming application for RICWMA to host a one-day Household Hazardous Waste collection event sponsored by the Illinois EPA. Mr. Vyncke asked for a motion from the board to pursue submitting an application. Ms. Oakes made a motion, Mr. Gottwalt seconded, and the motion carried.

Ms. Bambas also notified the Board that the T-shirts and handouts for the Earth Day fair RICWMA booth on May 17 have been purchased.

Ms. Bambas provided a mockup of the postcards to be sent out the week of April 21. The postcards will provide information on what can be recycled and where the material can be recycled.

Ms. Bambas introduced a survey that would be sent to superintendents of county schools. The survey asks about the recycling habits of the school districts and if they are interested in increasing their recycling capacities.

Finally, Ms. McCullough notified the Board that staff has been working with Last Stop: The Ocean to coordinate with the Rock Island’s Farmers Market to provide educational material and reusable bags on where dumped materials end up.

8. Adjournment. Having no further business to conduct at this time, Ms. Oakes made a motion to adjourn. Ms. Reyes seconded, and the motion carried by consensus of the Board. The meeting adjourned at approximately 1:22 p.m.