

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

Tuesday, June 16, 2026, 1:00 p.m.
Rock Island County Conference Room, Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS IN ATTENDANCE

Michelle Bergeson, Village of Hampton
Nick Camlin, Rock Island County (Ex Officio)
Steve Gibson, Village of Milan
Doug Greer, City of Silvis

Rhea Oakes, Village of East Moline
Roger Oliver, Village of Port Byron
Denver Schmitt, City of Moline
Brian Vyncke, Rock Island County

MEMBERS ABSENT

Mike Bartels, Village of Coal Valley
James Boone, Village of Cordova
Nick Gottwalt, Village of Carbon Cliff

Rick Hitchcock, City of Rock Island
Missy Housenga, Village of Rapids City
Andrew Pittard, Village of Andalusia

OTHERS PRESENT

Sarah Bambas, RICWMA/BSRC
Rob Bauman, MWI

Gena McCullough, RICWMA/BSRC
Mike Weikert, Weikert Recycling

1. Introductions and Roll Call. The meeting was called to order at 1:00 p.m. by Ms. Oakes 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 May 19, 2026 Rock Island County Waste Management Agency Meeting. Ms. Oakes directed the Board to review the minutes of the May 19, 2026 meeting. Ms. Bergeson motioned to approve the minutes from the May 19, 2026 meeting, and Mr. Vyncke 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 June 16, 2026 Accounts Payable Statement in the amount of \$26,427.76. The reported bills included May 2026 fiscal charges from: Bi-State Regional Commission, charges from Blackhawk State Bank, Electronic Demanufacturing Facility for May 2026 charges, Lee Advertising/QC Times for Recycle Coach Facebook Ad, Scott Area Household Hazardous Waste Facility for May 2026 charges, Scott Area Landfill for local government tires, and Weikert Recycling pick-ups. Ms. Oakes called for a motion to approve the June 16, 2026 accounts payable. Mr. Vyncke motioned to approve the bills, and Mr. Greer seconded. The motion carried by consensus of the Board.

Ms. McCullough then presented income and expenses through May 31, 2026, as RICWMA is 92% through its fiscal year. Ms. McCullough mentioned income was \$708,906.59, which included interest and receipts. Total expenses were \$496,158.22, 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 \$63,095.63. Public Education and Information included \$41,531.68 spent out of the Illinois EPA Solid Waste Planning Grant and the Public Education and Information. 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 \$391,530.91.

Ms. Oakes asked for any comments, questions, or a motion to place the financial report on file. Mr. Vyncke motioned to accept the financial report and place it on file. Ms. Bergeson seconded, and the motion carried by consensus of the Board. The receipts and disbursements through May 31, 2026 were provided to board members as follows:

ROCK ISLAND COUNTY SOLID WASTE
RECEIPTS AND DISBURSEMENTS

May 31, 2026

RECEIPTS-Fiscal 2026

Millenium Waste (Waste Connection)	\$296,063.75
AWIN Management (fka Republic Services)	\$135,822.34
Cardboard Pick-up	\$0.00
City Carton Co. Inc.	\$0.00
State Grant Solid Waste Planning	\$10,000.00
RI Cnty reimb for CSWP25 grant from 4/29/25	
Interest	\$8,170.42
TOTAL	<u>\$450,056.51</u>

Prior Year Receipts	\$13,064,751.99
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<u>DISBURSEMENTS-Fiscal 2026</u>	<u>\$527,967.66</u>
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Prior Year Disbursements	(\$12,751,603.81)
CURRENT BALANCES	<u>\$235,237.03</u>
POOL	\$235,000.00
CHECKBOOK	\$237.03
TOTAL	<u>\$235,237.03</u>

Ms. McCullough then presented the proposed revised FY26 budget. The proposed revised budget is based on the estimated year end revenue and cost estimates, and it replaces the estimated carryover with the actual carryover from FY25. The estimated solid waste fee had been updated, the line-item budget for member government tires increased from \$8,800 to \$11,800, and the Xstream Cleanup increased from \$1,000 to \$2,000 to address the missed donation in FY25. Mr. Vyncke motioned to approve to the proposed revised FY26 budget, and Mr. Schmitt seconded. The motion carried by consensus of the board.

Ms. McCullough then presented the finalized FY27 budget. The budget was laid on the table for a month and there were no comments received since the previous board meeting. Ms. McCullough confirmed that the board did not object to maintaining the \$1.00 per capita for the SWAG grants distribution. Ms. Bergeson made a motion to approve the FY27 RICWMA budget, and Mr. Greer seconded. The motion carried by consensus of the board.

5. May 2026 Agency Program Reports. Ms. Bambas reviewed the May 2026 program report for the Board as follows:

Residential White Goods and Used Tires Collection Program: There were 439 used tires and 109 units of white goods collected, and 11 no-shows.

Electronic Waste Collection Program: Scott County's Electronics Recovery Center collected e-waste from 545 Rock Island County residents.

Household Hazardous Waste (HHW) Collection Program: There were 276 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 4.24 tons of tires at the Waste Commission of Scott County landfill location.

RICWMA Website Statistics: Unique visitors to the RICWMA website were 2,708, and page views were 1,893.

RICWMA Facebook Statistics: The RICWMA Facebook page had 328,833 views and 290 followers.

6. Other Business. Ms. McCullough presented two contracts for consideration. The first two were for FY 2027 Waste Commission of Scott County Contracts for Household Hazardous Material and Electronic Waste. The contract amount for the Electronic Waste is \$86,000.00, and the amount for Household Hazardous Material is \$76,000.00. Mr. Greer motioned to approve the Electronic Waste contract and Household Hazardous Material contract and Mr. Oliver seconded. The motion carried.

Ms. Bambas then followed up on the Recycle Coach onboarding. The Recycle Coach web app has 174 users and the mobile app has 230 users. Liz Kunkle, the Recycle Coach consultant, has is currently having onboarding meetings with Rock Island, Moline, Silvis, and Coal Valley. Ms. Bambas reminded the board that if they are not the contact for the Recycle Coach program to please inform Ms. Kunkle or Ms. Bambas of the correct contact or if there are any questions.

Ms. McCullough mentioned to the board that there has been interest in having the two landfills in the county come speak with the RICWMA board about waste to energy operations. Ms. McCullough informed the board that Republic Services is interested in doing a presentation. Mr. Bauman noted to Ms. McCullough that the contact at Millennium Waste would be Dominic Remmes. Ms. McCullough replied that she will get in touch with Mr. Remmes and will invite both landfills come do a presentation a future meeting.

7. Staff Activities. Ms. Bambas mentioned that she will be sending out a reminder for the SWAG FY 26 reports that are due at the end of July. All expenses must be fully completed by the end of June. Ms. Bambas also mentioned that the social media posts for RICWMA have been planned through the rest of the year, and she

will continue to send the board and support staff the ones that were posted during each month with additional text included about the posts. Ms. Bambas asked if this process was still useful for the board and support staff. There was consensus from the board that the process was still useful.

8. Adjournment. Having no further business to conduct at this time, Ms. Oakes asked for a motion to adjourn. The meeting adjourned by consensus of the Board at 1:25 p.m.