

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Minutes

Tuesday, February 23, 2010

7:30 PM

Village Hall Community Room

Environmental Concerns Committee

*Trustee Dana Moreau-Chairperson
Trustee Laura Fitzpatrick-Co-Chairperson
Clark Adams, Jennifer Jendras, Winnie Lyons,
Nancy Schukat, Darlene Bartt
Jason Cooper and Stefano Durdic
Staff Liaison: Dave Gorman*

1.0 Call to Order and Roll Call

Meeting called to order by Chairperson Moreau at 7:31 PM.

Present: Dana Moreau, Winnie Lyons, Jennifer Jendras, Nancy Schukat, Clark Adams, Jason Cooper and Stefano Durdic

Absent: Darlene Bartt

2.0 Public Participation

3.0 Approval of Minutes

It was moved by Lyons, seconded by Schukat, to approve. The motion carried by a voice vote

4.0 Unfinished Business

[050616](#)

Current Solid Waste Contract - Update

Gorman reviewed report from Jim Karls, Waste Management with the committee.

[070424](#)

Clean Air Counts

Gorman: slide is included that will start running on Channel 6 in a few weeks. Moreau: possibly word that we are a nonattainment area in a different way so that the general public can understand.

[100029](#)

2011 Solid Waste Contract

Gorman: reviewed memo and options that the Village has regarding the Waste Management contract that will be expiring on March 31, 2011. (Durdic arrived at 7:42 PM) Option 1 - no changes, just renew contract through March 31, 2013. Option 2 - renegotiate contract for 5 years. Option 3 - RFP (Requests for Proposals) Discussion ensued regarding the pros/cons of Option 2. Jendras: how will Waste Management be able to afford the difference between flat fee and pay as you throw? Gorman: there are some good things here for them, especially the fact that we are keeping our contract with them. Jendras: I would rather see the village offer the smaller toters to people instead of pay as you throw. I like the uniformity of the same cans throughout the Village. Gorman: the concern I have with the RFP option is that there is a learning curve. Right now we have 1000's of toters out there that would have to be picked up by Waste Management, new toters would need to be delivered and paid for, etc. Adams: would we have to go with the lowest bidder if we went out for RFP's? Gorman: no, the Board has different options with that. Cooper: how long has Waste Management been our contractor? Adams: about 20 years. Gorman: smaller toters is something that could be negotiated. If the Village went with sticker program, the size of the can would be limited. Durdic: as a business owner I was not aware of the "meet

and compete clause". The only Option I would go with would be Option 3 - Request for Proposal. Option 2 reminds me of my insurance negotiations I go through every year. Lyons: there are weight issues and arm issues for waste haulers. Moreau: risks of Option 3 - could all of these come in higher than what we are paying today? Gorman: yes. If we issue an RFP, we still can renew contract with Waste Management if there is enough time. Cooper: need to know if there are qualifications, etc. and do we ask for references? Waste Management is a client of my company. I feel like there could be some conflicts of interest here for me. Moreau: we can go out for bid however we want correct? Gorman: if they all come in higher than what we want we basically are going to have Option 1. Durdic: would like to see a monetary amount for the "free items" that are covered in the contract. Jendras: in the RFP or next contract we should require the amounts of waste picked up at any of these events. Cooper: it would be helpful to at least have an estimate.

RFP Specifics: exactly what we are getting now.

1 - Keep in School, Park District and Library.

2 - Keep the "meet and compete" clause. Discussion ensued regarding the pros and cons of keeping this in the RFP. The decision was made to take this out for now.

3 - anyone can opt for a 32 gallon toter - maximum of 75% of cost for large toter. No pay as you throw. Stickers for additional waste items.

Part of required reporting will be volumes from community events. Moreau: would like at least a ball park figure on what is picked up at schools and park district. Gorman: will come up with the best estimate.

Gorman: will draft RFP and bring to next meeting, then will bring to the board.

It was moved by Durdic, seconded by Adams, that this matter be tabled and that staff pursue Option 3, bringing a draft RFP to the next meeting. The motion carried by the following vote:

Aye: 3 - Jendras, Adams and Durdic

Nay: 2 - Lyons and Schukat

Abstain: 1 - Cooper

Absent: 1 - Bartt

100030

2010 Recycling Extravaganza

Gorman: reviewed memo regarding Electronics Vendor for 2010 & 2011 Recycling Extravaganza. Vintage Tech has done very good work with us. Karrie Gibson would like anyone from the committee to come out and tour their facility in Plainfield. A Saturday would be the preferred day.

Committee members decided on April 17th, 2010 at 2:00 PM.

100112

2010 Recycling Extravaganza, Electronics Recycling

Approving an Agreement with VintageTech to provide Electronics Recycling at a cost of \$1,000.00.

It was moved by Schukat, seconded by Jendras, that this matter be recommend to the Board of Trustees for Approval. The motion carried by a voice vote

5.0 New Business

6.0 Other Business

Lyons went to the Library for Recycling presentation given by Kay McKeen from SCARCE per Greg Gron's request. Lyons reported several highlights from the presentation. Durdic: shared a feel good story with the committee.

7.0 Information Only

8.0 Adjournment

It was moved by Cooper, seconded by Schukat, to adjourn at 9:18 PM. The motion carried by a voice vote