

GENERAL GOVERNMENT COMMITTEE MINUTES
December 3, 2018
Presidents Chamber
6:00 p.m.

Present

Chair Tymick, Member Tyrrell, Manager Velkme, Director Baer, Analyst Chavez, Attorney Jurusik and Labor Attorney Abby Rogers

Electronic Attendance at Meeting: None.

Chair Tymick called the General Government Committee meeting to order at 6:01 p.m.

Agenda Items

1. Public Comment

There were no public comments.

2. Approval of Minutes

Chair Tymick moved, seconded by Committee Member Tyrrell, to approve the minutes of November 1, 2018 as read.

3. Refuse and Recycling Contract Extension

Director Baer asked Attorney Jurusik to provide the committee with an update on the refuse and recycling contract extension beyond December 31, 2018. Staff was recently notified by Republic Services upper that the minimum extension they would agree to would be one year as required in our existing agreement. There is no downside to the one-year extension and staff believes we can work with a one-year extension term. Attorney Jurusik said we are waiting on pricing information from Republic for this one-year extension period. It appears the extension will include a surcharge of \$1.42 for recycling. The current contract states that contract extension pricing is by mutual agreement. Manager Velkme noted that the recycling market change is a national problem. China has changed their position (China, National Sword” policy), has restricted imported waste and set new a new contamination threshold. This change will affect all recycling markets. This is a problem for municipalities and haulers. As soon as Attorney Jurusik receives the proposed contract renewal pricing information, it will be shared with the committee. The contract extension will be brought to the Board for consideration of approval before the end of 2018.

At the same time, it is staff’s intention to finalize the request for proposal (RFP) and provide the Village’s RFP for refuse and recycling services to potential bidders in late

December or early January. Staff anticipates receiving bids from several vendors who work in the area and have expressed interest in participating in the bidding process. It is staff's goal is to complete the RFP process and to make a recommendation to the Board by April 2019. Rollout of a new program is anticipated in the spring of 2019.

4. Schedule Next Committee Meeting

The next committee meeting was scheduled on Monday, January 14, 2019, at 6:00 p.m. prior to the January Board of Trustees workshop meeting.

5. Western Springs District 101 Band and Orchestra Association Raffle License Request

The committee reviewed an application, which was submitted today by Western Springs School District 101 Band and Orchestra Association for a raffle license. This is a straightforward raffle license request for a cash raffle with a maximum prize of \$250. The ticket sales will be from February 26, 2019 until March 8, 2019. The raffle winner will be announced on March 12, 2019 at the Band and Orchestra Meeting at McClure Junior High School. The application included a request for fee waiver and a bond requirement waiver. The committee had no objection and will move the request forward to the Board for consideration of approval on December 17, 2018.

6. **Recess To Closed Session For The Purpose Of Discussion Of:**

Collective Negotiating Matters Between the Village and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2c(2))

Chair Tymick moved, seconded by Member Tyrrell, to recess to closed session for the purpose of discussion of Collective Negotiating Matters Between the Village and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2c(2)) at 6:01 p.m.

The motion passed on a roll call vote. Voting aye: Chair Tymick and Member Tyrrell.

7. **Reconvene and Adjourn**

With no further business to discuss, Chair Tymick moved, seconded by Member Tyrrell, to adjourn the meeting at 6:31 p.m.

Respectfully submitted,

Elaine Haeske

Deputy Village Clerk Elaine Haeske