

**MINUTES OF THE
BI-STATE REGIONAL COMMISSION**

Wednesday, August 23, 2006, 3:30 P.M.
Scott County Administration Building
Sixth Floor Conference Room
428 Western Avenue
Davenport, Iowa

MEMBERS PRESENT: O'Brien – Chair, Adams, Austin, Burns, Dean, Eccher, Gallin, Hillman, Lawrence, Lohse, Malvik, McDaniel, Minard, Oberhaus, Rangel, Ripperger, Schwiebert, Spring, Thodos, Washburn, Wilkinson, Wilson, Winborn

MEMBERS ABSENT: Becker, Bohnsack, Dumas, Freemire, Frink, Harris, Heninger, Rockwell, Sherwin, Sunderbruch, Tank, Volz, Welvaert

OTHERS PRESENT: Lee Celske, Mayor of Aledo; Lavene Payne, Director, Muscatine County Solid Waste Management Agency; Kathy Morris, Director, Waste Commission of Scott County

STAFF PRESENT: Boesen, Bulat, Connors, Miller, Moritz

Chair O'Brien called the meeting to order at 3:32 p.m.

1. Approval of the July 26, 2006 Minutes. Ms. Dean moved approval of the minutes of the July 26, 2006 meeting, as written and mailed. Mr. Wilson seconded the motion and the motion passed unanimously.
2. Treasurer's Report. Ms. Connors presented the Treasurer's Report for the month ending July 31, 2006, noting an ending total bank and book balance of \$569,832.98. Ms. Ripperger moved the report be accepted as written and mailed. Mayor Schwiebert seconded the motion and the motion passed unanimously.
3. Finance and Personnel Committee.
 - a. Bills. Mr. Malvik presented the bills totaling \$181,025.06, as listed on the following addendum and bills listing dated August 23, 2006:

Addendum

American Planning Association, 2006-2007 APA Audio-Conference Series	\$ 1,100.00
Bancard Center, VISA, charge card expenses related to one staff attending American Chamber of Commerce Research Association (ACCRA) conference; Chief Elected and Administrative Officials meeting (cost	1,144.37

reimbursed by participants); Managers & Administrators Advisory Committee meeting (cost reimbursed by participants)	
Best Buy, Employee Computer Purchase Program (Stacy DePorter)	1,905.00
Creative Images Center, printing of Bi-State envelopes	852.56
City of Davenport, Gang's Task Force funds payout	3,444.82
City of Moline, Gang's Task Force funds payout, MUNICES program payout, and restitution from MUNICES program	4,560.76
City of Rock Island, Gang's Task Force funds payout, MUNICES program payout	110,273.59
Kucera International, Digital Aerial Orthophotography of Rock Island and Scott Counties	3,500.00
Olson Concrete Service, Inc., demolition of property for the flood recovery acquisition program	26,000.00
Quad Cities Federal Gangs Task Force, Gang's Task Force funds forfeiture	9,000.00
Rock Island County, Gang's Task Force funds payout, RICCES program payout	3,519.81
Scott County, Gang's Task Force funds payout	3,444.82
Corrections –	
Louise A. Kerr, Treasurer (previously listed as \$6,355.57), GroupWise Maintenance 7/1/06 - 6/30/07 (\$490.05)	6,845.62
Lavender Crest Winery (previously listed as \$2,038.22 on July 2006 Addendum to Agenda - check was voided)	1,358.71

Bills List

Illinois Association of Regional Councils, membership dues	1,600.00
Louise A. Kerr, Treasurer	6,355.57
09/06 Rent	\$4,165.96
09/06 Internet Access	88.00
07/06 Printing	976.55
07/06 Supplies	103.05
07/06 Postage	1,022.01
Thomas A. Skorepa, P.C., Administrative Hearing Officer services (cost reimbursed by MUNICES)	2,475.00

Mr. Malvik moved approval of the bills totaling \$181,025.06, as presented above. Mayor Schwiebert seconded the motion, and the motion passed unanimously.

- b. Report on Progress on Commission's FY 2007 Program Budget as of July 31, 2006. Mr. Malvik explained the Program Budget Status Report was mailed in the agenda packet. The Commission is 8.3% through the fiscal year with 6.9% expended and within budget.

- 4. Report on Activities in Solid Waste Management and Planning by the Solid Waste Coordinators in the Bi-State Region. Mr. Boesen reported on Solid Waste activities in the Bi-State Region and Henry, Mercer and Rock Island County.

Mr. Boesen reported that the Bi-State Waste Coalition consists of the solid waste coordinators for the Iowa counties of Muscatine, Scott, Cedar, Clinton, Jackson and Dubuque, and the Illinois counties are Rock Island and Henry County. Staff from the Bi-State Regional Commission coordinate and schedule quarterly meetings of the Bi-State Waste Coalition for the purposes of regional planning, coordination of solid waste activities, and for coordinator networking opportunities for the two state region.

Mr. Boesen stated that during the past year, Henry County completed the annual Recycling Survey Report and filed these documents with the Illinois EPA. The report indicated Henry County's recycling volume increased from 1,740 tons in 2002 to 2,438 tons in 2005. In May 2006, the county approved a revised Host Agreement with the Atkinson Landfill Company, Inc. and supported expansion of the Atkinson Landfill from 125 to 206 acres. Henry County is awaiting the opening of the new and improved Atkinson landfill. The City of Kewanee continues to operate a municipal waste transfer station and Henry County continues to implement ongoing litter control and illegal dumping abatement programs.

Mr. Boesen informed Commissioners that Mercer County is a member of the Tri-County Resource and Waste Management Council located in Macomb, Illinois and receives waste management services through this agency. Mercer County residents receive recycling collection and processing services through Eagle Enterprises of Galva, Illinois and Jackson Disposal of Seaton, Illinois. Ongoing community clean-up days, litter control and illegal dumping abatement programs continue to be a major focus in Mercer County.

Mr. Boesen reported to Commissioner's that the Rock Island County Waste Management Agency (RICWMA) was authorized and organized by the county in 1992. RICWMA contracts with the Bi-State Regional Commission to provide administration and staffing services for solid waste management programs and educational services to its member governments from Rock Island County. RICWMA contracts with Scientific Recycling, Inc. to provide free curbside collection of discarded household appliances and residential used tires. RICWMA also contracts with City Carton Recycling to provide service for the five county-wide drop-off recycling sites located in East Moline, Moline, Rock Island and Milan. These five drop-off recycling sites are for the benefit and use of all residents in Rock Island County. In addition, RICWMA and the Waste Commission of Scott County have entered into cooperative agreements and have partnered to provide an ongoing household hazardous waste disposal program and a new E-waste disposal program for Rock Island County residents. During FY 06, RICWMA initiated a new Solid Waste Assistance Grant program for its member governments. The program is designed to assist member communities in dealing with solid waste management issues and expanding recycling and public education activities in their community. Future plans include sponsoring and hosting a special one-day E-waste collection event for both Rock Island and Scott Counties at the Rock Island County Fairgrounds.

Mr. Lavene Payne, Muscatine County Solid Waste Management Agency, reported that Muscatine County was unable to meet their original projected date for completion of a new cell at their landfill and appreciated the ability to utilize the Scott Area Landfill for approximately two weeks until this new cell was fully completed. The new landfill cell was

opened for business on July 31, 2006. Because a newly created cell is rare, the Muscatine Solid Waste Agency offered tours of the cell to the public. Similar to Rock Island County, Muscatine County has a cooperative agreement to provide an ongoing hazardous waste disposal program. Currently, they are also working to reach a final determination as to whether Louisa County will be allowed to utilize the Muscatine Regional Collection Center for disposal of household hazardous waste. The solid waste plan that is filed with the State of Iowa will require updating in 2007. This plan is coordinated through Bi-State and includes Muscatine, Scott, Cedar, Jackson, and Dubuque Counties.

Ms. Kathy Morris, Waste Commission of Scott County reported to Commissioner's that the Waste Commission began a new construction and demolition debris recycling project. This project is now fully operational and recycled 2,922 tons of C & D material in 2005. The new electronic waste recycling facility continues to establish its presence in the community. The facility has established new ongoing contracts with both RICWMA and the Metro Waste Authority. Special one-day E-waste collection events are in the planning process and will be held in spring, 2007 in both Iowa and Illinois. The landfill recently installed a new methane gas collection system and commission staff has been actively involved in the IDNR landfill rule revision process. The Waste Commission also provided assistance to the City of Davenport during the recent transition to its automated trash collection system. Ongoing public education programs include producing a regional E-waste publication, ongoing website development and maintenance, conducting landfill and facility tours, and waste and recycling presentations as requested. Keep Scott County Beautiful coordinated the annual X-Stream Clean-up event held on August 19th this year. They conduct other community clean-up events, as well as illegal dumping and anti-litter programs. They celebrated volunteerism by hosting a KSCB "Night at the Swing" at John O'Donnell Stadium on August 19, 2006.

5. Questions and Comments by Commissioners. There were no questions or comments by Commissioners.
6. Other Business. Ms. Bulat reported that the new bridge type had been selected and that a news release was available to Commissioner's and stated that she would be happy to answer any questions.

In addition, Ms. Bulat noted that Bi-State's October meeting would be held on Wednesday, October 25th at the Abbey Station at 7:30 a.m. and would be a celebration of Bi-State Regional Commission's 40th Anniversary.

7. Adjournment. The meeting adjourned at 4:08 p.m.

Respectfully submitted,

Tom Nicholson
Secretary