

MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Sept. 24th, 2019
6:00 P.M.

BOARD MEETING

Pledge of Allegiance

Call To Order

Mayor Williams called the meeting to order at 6:02p.m.

Roll Call

Present on the roll call were Trustees: Curry, Stephens, Dunlap, Dillingham, Sims

Absent: Trustee Lebeter

Address the Board

No one was scheduled to address the board, however Ms. Karen Shaffer, stated that the Mayor was going to get back to the board regarding recycling.

The Mayor mentioned that he did his research as well. He stated that the idea was brought to the village by Homewood Disposal. He indicated that it was not anything the village came up with. Mayor mentioned that you can get on the website or you tube and find that 100's of US cities are scaling back the recycling program. The Mayor mentioned that this is a trend around the country because they are unable to get rid of the recyclables.

Mayor Williams stated that the position from Homewood Disposal was that they could cut the cost from what they are paying. He indicated everything is going to the same dump sites. The Mayor indicated that he was going to take this issue to the SSMMA to see what the other communities are doing instead of looking at just one community at a time.

The mayor mentioned that the recycling company stated it would be easier for them if they were to have one recycling spot, where people come and drop things off in those spots and then the recycling company can come and pick those up. The Mayor stated he did not know, and it didn't matter which direction we would go.

Ms. Shaffer then spoke and stated that she also did her research and also called Homewood Disposal. She was told that it was not their decision to stop service, it was the village decision, and they have no plans in the future to stop recycling. Ms. Shaffer indicated that in the letter the Mayor mentioned the issue with the emission of the trucks. In 2012, Homewood Disposal made a commitment to transition all of their vehicles to CNG – natural gas, which 1) we don't have to rely on foreign markets for it, and 2) it reduces emissions by 30% which is the opposite of what was said in the letter that was sent out by Mayor Williams. They indicated that they will be transitioning their entire fleet. In 2010 they sent some staff over to the Netherlands and tested a new machine, called diversified recycling under the guise of Homewood Disposal.

Their goal is to bring the machine back to the states to be able to process 450 tons a day. Ms. Shaffer mentioned she looked on the website and Homewood Disposal has various educational programs for children, for organizations and they are actively out their educating schools, children and they even have their facilities open for tours from 4/1 through 10/1. Ms. Shafer mentioned there are no plans whatsoever in their future to stop recycling. Ms. Shaffer mentioned that she asked them specifically.

Mr. Colwell stated that he received an email from Homewood Disposal . In the email they outlined the recyclables as being glass, plastics, cans, water bottles, card board etc. He wants to encourage the gentlemen that they will continue to receive recyclables. He stated that he was told that they were going to continue to service us regarding recycling.

Ms. Shaffer stated again that there are no plans for them to stop recycling at all.

The Mayor stated that this was a turn-about. The Mayor indicated that this was not something that the village was trying to enforce.

Minutes of Sept. 10th 2019

Trustee Stephens moved, seconded by Trustee Sims to approve the Minutes for Sept. 10th 2019 as presented.

Roll Call was taken;

Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims,

Nays: Absent: Lebeter Motion: carried.

Public Works..... Stephens

Trustee Stephens had no report.

Economic Development..... Curry

Trustee Curry reported press release

Community Affairs / Parks & Recreation.....Dunlap

Trustee Dunlap had no report

Planning & Zoning.....Stephens

Trustee Stephens had no report

Ordinances and Resolutions.....Sims

Trustee Sims had no report.

Finance..... Dillingham

Trustee Dillingham moved, seconded by Trustee Sims to approve **BPM #1376** for a total expenditure of \$292,905.21 of which \$119,265.29 was payroll 08/25-097/2019

Roll Call was taken;

Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims,

Nays: Absent: Lebeter Motion: carried.

Public Safety.....Lebeter

Trustee Lebeter was absent nothing was reported on his behalf.

Reports & Communications

Village Clerk

Village Clerk, Wingfield-Bond reported that there is still time to get on the list to obtain a tree from the Openlands, Inc. grant. She indicated that there will be a tentative date for planting of Oct. 16th /Oct 17th . She indicated that we currently have approx. 25 residents who are interested in the trees. As we get closer to the date, more information will be forthcoming.

Village Clerk, Karen Wingfield-Bond also mentioned that the form for the tax appeal are due by the end of the month. She requested that if anyone needs any of the forms, you can see me tonight or if any neighbors need any of them they can come into the office during regular office hours to obtain the forms.

Lastly, Village Clerk, Karen Wingfield-Bond acknowledged, Ms. Evelyn E. Mason, a resident who at the last minute, I was told she was not going to be able to make it. But she turned 100 years old.

Ms. Ora Adams added that the enrollment is open to Bloom Township residents for tax appeals.

Village Attorney

Attorney Marovich had no report.

Village Engineer

Was not in attendance, nothing was reported on his behalf.

Mayor

Mayor Williams had no report, except that he will work on the issues that were presented.

Unfinished Business

None

New Business

None

Executive Session

None

Adjournment

Since there was no unfinished or new business, Mayor Williams asked for a motion to adjourn the meeting at 6:25 p.m. Trustee Stephens moved, seconded by Trustee Dillingham to adjourn the meeting.

All Trustees present stated: "Aye"

Nays: None

Motion: Carried

Respectfully submitted,

Karen Wingfield-Bond~ Village Clerk

