

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Wednesday, January 2<sup>nd</sup>, 2019

**Time:** 5:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
  
2. **EPA Report Update/Approval:** Gonet will report.
  
3. **Recycling Program and Events Update/Approval:**
  - Recycling Coordinator Position:
  - Baler replacement –
  
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts –
  
5. **Other Business Update/Approval:**
  
6. **Executive Session for Personnel Update/Approval:**
  
7. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, February 5<sup>th</sup>, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
  
2. **EPA Report Update/Approval:** Gonet will report.
  
3. **Five Year Solid Waste Plan and Resolution Update/Approval:**
  
4. **Recycling Program and Events Update/Approval:**
  - Recycling Coordinator Position:
  - Baler replacement –
  - Electronic Recycling (EPA form and email) – BLH?
  
5. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts –
  
6. **Pre-Paid Vendor List Review Update/Approval:** The committee will review.
  
7. **Other Business Update/Approval:**
  
8. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
  
9. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, March 5<sup>th</sup>, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
2. **EPA Report Update/Approval:** Gonet will report.
3. **Five Year Solid Waste Plan and Resolution Update/Approval:**
4. **Recycling Program and Events Update/Approval:**
  - Recycling Laborer Position:
  - Electronic Recycling (EPA form and email) – BLH
5. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts –
  - Vehicle at Victory Lane Ford
6. **Pre-Paid Vendor List Review Update/Approval:** The committee will review.
7. **Other Business Update/Approval:**
8. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
9. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

## Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, April 2<sup>nd</sup>, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
2. **EPA Report Update/Approval:** Gonet will report.
3. **Recycling Program and Events Update/Approval:**
  - Electronic Recycling (EPA form and email) – BLH
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts –
  - Vehicle
  - Rabies Clinic
5. **Pre-Paid Vendor List Review Update/Approval:** The committee will review.
6. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, May 7<sup>th</sup>, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
2. **EPA Report Update/Approval:** Gonet will report.
3. **Recycling Program and Events Update/Approval:**
  - Electronic Recycling – BLH, This Saturday in Hillsboro
  - Green Pick up Truck
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts – At next Mayor’s Meeting
  - Rabies Clinic was held last Saturday
5. **Pre-Paid Vendor List Review Update/Approval:** The committee will review.
6. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, June 4th, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
2. **EPA Report Update/Approval:** Gonet will report.
3. **Recycling Program and Events Update/Approval:**
  - Electronic Recycling – BLH, This Saturday in Hillsboro
  - Green Pickup Truck
  - Baler
  - Grievance
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts – At next Mayor’s Meeting
5. **Pre-Paid Vendor List Review Update/Approval:** The committee will review.
6. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, July 2<sup>nd</sup>, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
2. **EPA Report Update/Approval:** Gonet will report.
  - a. Tire Facility Inspections for IL EPA.
3. **Recycling Program and Events Update/Approval:**
  - FAYCO closing their recycling program as of July 31<sup>st</sup>, 2019
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts
5. **FY 2020 Budget Worksheets Update/Approval:**
6. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, September 3<sup>rd</sup>, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
2. **EPA Report Update/Approval:** Gonet will report.
  - a. SFY 2020 IL EPA funding. Salary Increase
3. **Recycling Program and Events Update/Approval:**
  - Closing some drop sheds
  - Mike Hand Resignation
  - BLH – Electronics Recycling – Possible storefront
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts
5. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
6. **Other Business Update/Approval:**
7. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.



# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, October 1st, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
2. **EPA Report Update/Approval:** Gonet will report.
  - a. SFY 2020 IL EPA funding.
3. **Recycling Program and Events Update/Approval:**
  - Closing drop sheds
  - BLH – Electronics Recycling – Scheduled for Sat. Oct. 26<sup>th</sup>, 2019 - Location?
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts
5. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
6. **Other Business Update/Approval:**
7. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, October 1st, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
2. **Committee Meeting Dates and Times Update/Approval:**
3. **EPA Report Update/Approval:** Gonet will report.
  - a. SFY 2020 IL EPA funding.
4. **Recycling Program and Events Update/Approval:**
  - Closing drop sheds
  - BLH – Electronics Recycling – Scheduled for Sat. Oct. 26<sup>th</sup>, 2019 - Location?
5. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts
6. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Agenda

**Date:** Tuesday, November 5th, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
  
2. **EPA Report Update/Approval:** Gonet will report.
  - a. SFY 2020 IL EPA funding.
  
3. **Recycling Program and Events Update/Approval:**
  - BLH – Electronics Recycling –
  
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts
  
5. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
  
6. **Other Business Update/Approval:**
  
7. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board HWE Committee Meeting Minutes

**Date:** Tuesday, December 3rd, 2019

**Time:** 4:00 PM – County Board Room

**Members Present:** Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser
  
2. **EPA Report Update/Approval:** Gonet will report.
  
3. **Recycling Program and Events Update/Approval:**  
DC Waste Proposal  
Hillsboro Facility (Lease Equipment)
  
4. **Animal Control Facility Program Update/Approval:** Daniels will report
  - Municipal Contracts (Letter to Mayors and set up a Mayor's meeting)
  - Horses
  
5. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** (if needed)
  
6. **Other Business Update/Approval:**
  
7. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned \_\_\_\_\_ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.