



Village of Maple Park

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FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING MINUTES

Tuesday, June 25, 2018

7:00 p.m.

Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Luke Goucher called the meeting to order at 7:01 p.m.

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Trustee Luke Goucher, Trustee Bart Shaver, and Trustee Chris Higgins. Absent: Trustee Kristine Dalton.

Others present: Trustee JP Dries, Vaughn Kirshner from Waste Management, and Village Clerk Liz Peerboom.

2. PUBLIC COMMENTS – *Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*

None.

3. APPROVAL OF MEETING MINUTES

- May 22, 2018

Trustee Higgins made a motion to approve the meeting minutes from May 22, 2018, seconded by Trustee Shaver. Motion carried by voice vote.

4. PRESENTATION BY VAUGHN KIRSHNER, WASTE MANAGEMENT

Mr. Vaughn Kirshner from Waste Management was present to discuss the services they have to offer.

Mr. Kirshner asked the Committee what they liked and or disliked about the program.

Trustee Goucher asked about recycling centers and the possibility of losing recycling if the new contractor does not have their own facility. Mr. Kirshner said that this perception is true. He also talked about price and the municipality billing for refuse services.

Mr. Kirshner advised that Waste Management is the largest recycler in the country.

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Trustee Higgins said that he has never had a problem with his garbage pickup. He asked Mr. Kirshner about the difference between unlimited trash and a sticker program.

Mr. Kirshner talked about a modified volume program.

Trustee Brandon Harris arrived at 7:20 p.m.

Trustee Higgins asked about adding leaf pick up to the program. Mr. Kirshner said that they do offer a leaf vac program, but that does add cost. Trustee Higgins asked about recycling glass. Mr. Kirshner advised that there was consideration to get rid of glass recycling, but they still recycle glass. Trustee Shaver asked about electronics recycling. Mr. Kirshner distributed a flyer that talked about recycling of electronics, used motor oil, old cans of paint, and used batteries. He said that the cost would be approximately \$16 per resident for on-demand, unlimited collection.

Trustee Higgins asked about education for the village and the residents. Mr. Kirshner advised that they have social media ready material for staff to use.

Mr. Kirshner then spoke about a program called Waste Watch. This program is a training with local police that helps drivers to catch anything out of the ordinary in the neighborhood.

Mr. Kirshner left the meeting at 7:41 p.m.

5. DISCUSSION OF NEW ENGINEERING FIRM

Trustee Goucher directed the committee to a document that included all the references that were contacted for both firms.

The committee discussed the pros and cons of both firms.

Trustee Higgins said that he doesn't want Maple Park to be a Batavia, but Trustee Goucher said that by virtue of being part of the Kaneland School District, growth is coming to Maple Park. Trustee Dries said that he thinks that Rempe Sharpe has more experience. Trustee Harris said that Maple Park needs to bank on growth, adding that he thinks that in the next 20 years the train will come to Maple Park.

Trustee Goucher suggested not making the decision today. Trustee Harris said that it is a good idea to ask both firms some question before the full Board decides. Trustee Goucher will write up some questions, send them out to the group for review and send them to both firms.

Trustee Goucher said that it is clear to him that it is important to the group to get this right.

6. DISCUSSION OF REFUSE CONTRACT REQUEST FOR PROPOSALS

Trustee Goucher pointed the committee to the two sample RFPs provided by the Village Clerk. Village Clerk Liz Peerboom asked that the committee look over the draft RFP that was

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in the packet and let her know if they had changes. The committee discussed what dates they would like to have the RFP opened and going with August 21, 2018 made sense then the committee could look them over at their August 21, 2018 meeting. This made it necessary to get the RFP document approved by the full Board at the July 3, 2018 Board meeting.

Trustee Higgins made a motion to move the RFP document, with the Committee's changes, to the full Board for approval, seconded by Trustee Shaver.

Motion carried by voice vote.

7. DISCUSSION OF OTHER ITEMS

None.

8. ADJOURNMENT

Trustee Shaver made a motion to adjourn the meeting, seconded by Trustee Higgins. Motion carried by voice vote.

Meeting adjourned at 8:49 p.m.

Liz Peerboom, CMC
Village Clerk

Committee Members
Trustee Goucher, Chair
Trustee Dalton
Trustee Higgins
Trustee Shaver