

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL SERVICES
COMMITTEE OF THE VILLAGE OF WILLOWBROOK HELD ON
MONDAY, AUGUST 10, 2015 AT THE WILLOWBROOK POLICE
STATION BUILDING, 7760 QUINCY STREET, IN THE VILLAGE OF
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Mistele called the meeting to order at 6:00 PM.

2. ROLL CALL

Those present at roll call were Chairman Michael Mistele, Trustee Paul Oggerino, and Village Administrator Tim Halik.

3. APPROVAL OF MINUTES

- a) After review of the draft minutes from the July 13, 2015 Regular Meeting of the Municipal Services Committee, Chairman Mistele made a motion to approve the minutes as presented. Trustee Oggerino seconded the motion. Motion carried.

4. REPORT – Residential Solid Waste and Recycling Collection Services Contract

Assistant to the Village Administrator Garrett Hummel advised the committee that the Village's 4-year contract with Republic Services is set to expire on December 31, 2015. Hummel reminded the Committee members that in 2007 the Village entered into an exclusive agreement with Republic Services, previously ARC Disposal, to provide scavenger services for the 1,300 single-family residences in town using a toter-based collection system. When the 2007 contract was up in 2011, the Village extended the contract for another 4 years. Hummel stated that Republic submitted a proposal for consideration for another contract renewal, and highlighted the changes including: A price increase of 0% in Year 1 and 2.5% per year in Years 2 through 4, and an increased senior discount which includes 20% off the regular 35-gallon toter rate. Hummel advised that the senior discount was 10% during the previous contract. Chairman Mistele asked about our relationship with the current vendor. Both Administrator Halik and Hummel responded that Republic has been very responsive to resident concerns and complaints and is easy to work with. There have been no problems managing the contract. Chairman Mistele then asked what resident feedback has been on the citizen survey. Hummel reminded the Committee members that when the Village switched from a bag-and-tag type program to a toter based program, there were some unhappy residents, but those were primarily residents that did not put many bags out at all in a week or a month, so they were faced with a price increase when using even the minimum size available toter. Halik further explained the issue with a bag-and-tag program; that there is a minimum fee in the collection industry to pay for a garbage truck with driver to pick up refuse and recycling. If a resident only puts out a limited number of bags on a weekly or monthly basis, the revenue collected is not enough to pay for the service. Therefore, the cost of the sticker must increase. This increase then impacts the larger family that puts out multiple bags a week. In essence, the larger family is then subsidizing the cost of collection for the individual or couple through the increased sticker prices. Hummel agreed, and also commented that the smaller families have argued that by going to a toter-based system they are now subsidizing the collection

costs for larger families. However, there is a choice of three different sized toters to use based on the volume of refuse they produce. With regard to feedback on the resident survey, Hummel stated that there have not been any complaints in recent years. Chairman Mistele asked about white goods. Hummel provided information regarding the collection of large items including appliances and white goods. Chairman Mistele commented that if costs remain competitive and we have a good relationship with the vendor, he would be inclined to renew the contract. Trustee Oggerino agreed. Halik shared that staff had received an indication of pricing from Groot from the Downers Grove Township, which was based on a Naperville contract, and that pricing seemed to be generally comparable to our pricing at Republic. Trustee Oggerino inquired about the collection of computer equipment. Hummel responded with information on several locations within DuPage County that accepts computer equipment. In conclusion, the Committee supported a contract renewal with Republic Services. Hummel stated that he will work with Republic to draft the renewal contract and it will be brought before the full Board for consideration in the near future, before the end of the year.

5. REPORT – Municipal Services Department

- a. Administrator Halik reviewed the monthly permit activity report for the month of July 2015. The Village has taken in about \$22,600 in permit revenue for the month. Halik advised that in total for the first three months of fiscal year 2015/16, the Village has received approximately 27.5% of the anticipated FY2015/16 budgeted revenue.
- b. Administrator Halik shared the water system pumpage report for June 2015. The reports indicate that the Village pumped 29,447,000 gallons of water in the month, bringing the total amount pumped for the first two months of the fiscal year to 58,660,000 gallons. Halik stated that we have pumped about 5% less water this year so far as compared to the same time frame of last year. Halik shared that we are on track so far in reaching our estimated pumpage projection for the year of 350,000,000 gallons.

6. VISITOR'S BUSINESS

(None)

7. COMMUNICATIONS

Administrator Halik was asked by Chairman Mistele to provide an update on the painting of the 67th Street water tank, specifically, whether the Lake Hinsdale Village Homeowners Association would object to displaying the Village logos on the tank. Halik advised that he had attended an LHV HOA meeting to present the tank project and answer any questions the LHV Board or their residents had. Subsequently, the LHV Board decided that they did not object to the Village logos being displayed and also declined our offer to add the LHV logo to the west face of the tank.

Administrator Halik was asked by Trustee Oggerino to provide an update on the status of the contract with Williams Architects for the police renovation project. Both Chairman Mistele and Administrator Halik shared several outstanding issues with the draft contract language including scope of work and associated fees. However, it is hoped that the contract language could be agreed upon soon so the contract can be considered by the Board at an upcoming meeting.

8. ADJOURNMENT

Motion to adjourn was made by Chairman Mistele and seconded by Trustee Oggerino. The meeting was adjourned at 6:22 PM.

(Minutes transcribed by: Tim Halik, 9/3/15)