

Village of Carol Stream

Special Meeting of the Village Board

Residential Solid Waste Franchise Proposal

Gregory J. Bielawski Municipal Center
500 N. Gary Avenue, Carol Stream, IL 60188

November 17, 2014

6:00 p.m. – 6:45 p.m.

Meeting Notes

ATTENDANCE:

Mayor Frank Saverino, Sr.
Trustee Matt McCarthy
Trustee Mary Frusolone
Trustee Rick Gieser
Trustee John LaRocca
Trustee Greg Schwarze
Clerk Beth Melody

Joseph E. Breinig, Village Manager
Chris Oakley, Asst. to the Village Manager
Bob Glees, Dir. of Community Dev,
John Batek, Finance Director
Ed Sailer, Acting Police Chief

The meeting was called to order at 6:00 p.m. by Mayor Saverino and the roll call read by Village Clerk Melody. The result of the roll call vote was as follows:

Present: Mayor Saverino, Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Absent: Trustee Weiss

Acting Police Chief Ed Sailer introduced the Crime Free Coordinator Ray Munch. Ray gave a brief history of his experience and is looking forward to working with the Village of Carol Stream.

Residential Solid Waste Franchise Proposal

Assistant to the Village Manager Chris Oakley reviewed the Residential Solid Waste Franchise Proposal which consisted of:

Proposal for a 5-Year Extension of the Exclusive Service Franchise From Jan. 1, 2015 – Dec. 31, 2019

Flood Brothers Disposal Co. collection service was favorably discussed that included:

- Loyalty to and Support for the Community
- Few service complaints
- Affordable and Complimentary Service Offerings including white good collection, discounted leaf stickers & fall leaf pick up.

Village Board directed staff to negotiate an extension of the franchise agreement.

SERVICE PROFILE

- Collection Accounts:

Single-Family:	10,176
Multi-Family:	4,490
Senior Facility:	228
TOTAL	14,894

- 5-Day Route Schedule

- 3-Tier Basic Service: (part of rate)
 General Refuse + White Goods
 + Recyclables

2013 Service Metrics

- Refuse Collected: 10,065 tons
- Recycling Processed: 2,389.5 tons
- Yard Waste Processed: 1,384 tons
- Recycling Rate: 37% Diversion
- Refuse/Household 1,351 lbs.
- Recycling/Household 506 lbs.

Recent Rate History

(per month)	2013	2014	2015
Bartlett	\$20.87	\$21.50	\$22.25
Bensenville	\$22.25	\$22.58	\$23.34
Bloomington	\$21.46	\$22.29	\$23.16
Carol Stream	\$18.33	\$18.65	*\$19.20
Glendale Hts.	\$19.91	\$19.91	TBD
Hanover Park	\$20.56	\$21.49	\$22.46
Oak Brook	\$20.02	\$20.92	\$21.86
Roselle	\$17.34	\$18.34	\$19.34
Roselle	\$17.34	\$18.34	\$19.34
Villa Park	\$17.85	\$17.85	\$18.55

* Proposed ¹ Comparable Towns w/ Fixed Rate Service
 Wheaton, West Chicago & Winfield have sticker programs while Glen Ellyn has a modified volume program.

Recent Rate History

Other Services:	2014	*2015
• Yard Waste Sticker	\$ 2.10	\$ 2.15
• Leaf Sticker	\$ 1.10	\$ 1.15
• Bulk Item	\$ 2.15	\$ 5.00
• Spec. Collection (2yd)	\$18.42	\$18.97
• White Good	Included	Included
• 95-Gal. Toter Service	\$21.37	\$21.63

* Proposed 2015 Rate Schedule

Rate Escalation 2016-19

• **Proposed Franchise Provision**

Price increases on 1/1/16, 1/1/17, 1/1/18, and 1/1/19 for Residential properties will be based on the Chicagoland Consumer Price Index for All Urban Wage Earners (CPI-U less food & energy) compiled by the U.S. Department of Labor, Bureau of Labor Statistics or a maximum 1-year increase of 3% whichever is less.

Most Favored Nation Status

If other current municipal residential contracts in the 6-county region (Cook, Kane, McHenry, DuPage, Lake or Will Counties) have collection rates, amendments or other contractual terms and conditions which are more favorable than the terms and conditions contained in Flood Brother's Agreement with the Village, the Village may elect, by written notice to Flood Brothers, to adopt the provision(s) of those other Contract(s).

Contingency Clause #1

• **Yard Waste Flow Control**

Should a local yard waste transfer station proposed by Green Organics be permitted by the Illinois EPA, Flood Bros. will be obligated to select the Green Organics facility as a processor of first resort for residential yard waste collected in the franchise service area provided its processing rate is more competitive than area competitors (e.g. DuPage Yard Waste).

Contingency Clause #2

• **Curbside Organics Collection**

Should conditions arise during the term of this agreement that allow for standardized curbside organics collection to be competitively provided by Flood Brothers Disposal or become standardized in the local or regional residential waste collection market, Flood Brothers Disposal and the Village agree to negotiate an amendment to allow for the addition of this service at an agreed upon fair and competitive rate.

The Village Board directed staff to bring the Residential Solid Waste Collection Contract to the December 1, 2014 Village Board Meeting for approval.

There being no further business, a motion was made by Trustee McCarthy and seconded by Trustee Frusolone to adjourn the Special Board meeting. The meeting was adjourned unanimously at 6:45 p.m.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor

ATTEST:



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

^{13th}
1 - day of DECEMBER, 2014.

Patricia Mulvey
Village Clerk