

Village of Carol Stream

Special Meeting of the Village Board

Update on Village Goals

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

October 7, 2013

6:00 p.m. – 7:03 p.m.

Meeting Notes

ATTENDANCE:

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

Joseph E. Breinig, Village Manager
Robert Mellor, Asst. Village Manager
Chris Oakley, Asst. to the Village Manager
Bob Glees, Community Development Dir.
Jon Batek, Finance Director

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

Present: Mayor Frank Saverino, Sr. & Trustees Matt McCarthy, Greg Schwarze, Mary Frusolone, Rick Gieser & John LaRocca

Absent: Trustee Don Weiss

Refuse/Recycling Agreement with flood Brothers

Assistant to the Village Manager Oakley provided a review of the Village's residential solid waste collection history and franchise agreement with Flood Brothers. January 1, 2014 begins the final year of the current franchise agreement with Flood Brothers. The goal of the workshop is to determine how the Village Board wishes to proceed with the final year of the agreement.

Flood Brothers Disposal Company - Residential Franchise History

1st Franchise: Jan. 1, 1996 - Dec. 31, 1998 (3 yrs.)

1st Extension: Jan. 1, 1999 – Dec. 31, 2000 (2 yrs.)

2nd Extension: Jan. 1, 2001 – Dec. 31, 2003 (3 yrs.)

3rd Extension: Jan. 1, 2004 – Dec. 31, 2008 (5 yrs.)

4th Extension: Jan. 1, 2009 – Dec. 31, 2010 (2 yrs.)

5th Extension: Jan. 1, 2011 – Dec. 31, 2014 (4 yrs.)

Total Years of Franchise Service 19 YRS

Flood Brothers Disposal Company - Residential Rate History

<u>Year</u>	<u>Charge/Mo.</u>	<u>Year</u>	<u>Charge/Mo.</u>
1996	\$ 10.62	2005	\$ 15.50
1997	\$ 11.00	2006	\$ 16.27
1998	\$ 11.45	2007	\$ 16.59
1999	\$ 11.91	2008	\$ 16.79
2000	\$ 12.15	2009	\$ 17.29
2001	\$ 12.96	2010	\$ 17.80
2002	\$ 13.35	2011	\$ 17.80
2003	\$ 14.25	2012	\$ 17.80
2004	\$ 15.02	2013	\$ 18.33

The rate was frozen in 2011, 2012 and 2013 due to the economic recession.

Residential Collection Area Composition

Single-Family Homes	8,434
Townhomes	1,742
Condominiums	882
Senior Individual Living Facility	228
Apartments	<u>3,323</u>
TOTAL CUSTOMERS	14,609

Residential Waste Collection Statistics for 2008-2012

<u>Waste (Tons)</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Refuse	11,113	11,569	10,603	9,641	9,808
Recycling	2,431.5	2,315	2,301	2,017	1,939
Yard Waste	1,437	1,558	1,743	1,500	1,161
White Goods	21.5	6.75	8	5	8
Diversion	3,890	3,880	4,052	3,522	3,108
Recycling Rate	35%	34%	38%	37%	31.5%

Data Source: Flood Brothers Disposal Co. – Annual Collection Reports

Residential Waste Collection Household Statistics for 2008-12

METRICS	2008	2009	2010	2011	2012
* Households	14,414	14,404	14,433	14,317	14,518

Lbs./Household/Yr.

Refuse	1,542	1,606	1,469	1,347	1,351
Recycling	540	539	561	492	428*

Lbs./Household/Mo.

Refuse	128.5	134	122.5	112	112.5
Recycling	45	45	47	41	35.5

*The weight of recycling has gone down steadily since 2010 due to less use of glass and greater use of plastic by consumers.

DuPage-Area Rate Survey Fixed Rate Charge/Month

Community	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Bartlett	\$20.48	\$ 21.30	\$20.87	\$21.50
Bensenville	\$22.25	\$22.25	\$22.25	\$22.58
Bloomington	\$20.65	\$20.83	\$21.46	\$22.29
Carol Stream	\$17.80	\$17.80	\$18.33	CPI
Glendale Heights	\$18.13	\$18.13	\$19.00	\$19.91
Hanover Park	\$18.83	\$19.68	\$20.56	\$21.49
Oak Brook	\$18.34	\$19.16	\$20.02	\$20.92
Roselle	\$15.34	\$16.34	\$17.34	\$18.34
Villa Park	\$16.77	\$17.85	\$17.85	\$17.85

Flood Brothers Disposal Company Franchise Features/Highlights

- Competitive Fixed Rate - 43¢ rate increase/year
- White Goods Appliance Pick Up- Complimentary
- Discounted Fall Leaf Stickers (\$1 off Yard Sticker)

- Annual Leaf Collection Week -Sticker free service
- Upgraded Recycling Cans to 65-gal Toters (2007)
- Apartment Recycling Pilot Program- Co-Sponsor
- Apartment Recycling Expansion – August 2013
- Disaster Debris Collection – 2008 & 2010 Floods

Solid Waste Franchise Agreement Issues & Concerns

- Apartment Rate Uniformity – EQUITY issue Range of Apartment Rates paid by apartment complex = \$2.66 /c.y. - \$7.22/c.y.
- Village owned Toter Replacement Fund – address need for fund (toters are 6 years old with an expected life of 10 years). The Village currently has 300 toters in-stock. The plan would be to replace 25% of the toters/year at \$35/toter.
- Recycle America Flow Control Provision - eliminate
- Recycling Rebate/Credit – reward/ incentive
- Green Organics- if development approved, establish flow control provision for residential yard waste.
- Organics Collection – prepare for future collection @ curbside. Administer pilot program & survey. It is anticipated in 3-4 years there will be a need for a 3rd container for organics recycling (non-meat, plant based food waste that can be composted). Trustee LaRocca stated he administers a grease reclamation program for the Village of Roselle that diverts grease away from drains.

Flood Brothers Disposal Company Contract Extension Provision

- If a contract extension beyond December 31, 2014 is requested by the Village, the Village will then notify the Contractor no later than 180 days before the expiration of the final year of the current contract (July 1, 2014).
- If a contract extension is not sought, the Village will need approximately 9-10 months (March 1, 2014) prior to contract expiration to conduct a competitive bid process culminating in the selection of a new franchise hauler.

The Village Board generally felt it would be a waste of staff time to go out for bid for solid waste franchise agreement and may result in higher fees to the residents. There was general Village Board concurrence to continue the solid waste franchise with Flood Brothers based on their loyalty to the Village, service to the community, lack of complaints and extra services they provide at no cost to the Village. Staff was directed to begin negotiations with Flood Brothers for the 2014 rate and possible extension of the existing franchise agreement, depending on how high their rate is trending.

Citizen's Financial Report

Finance Director Batek presented a summarized version of the Comprehensive Audited Financial Report to the Village Board which includes highlights of the much larger document in a format that is easier to read. Trustee McCarthy requested that the document include a definition of a Tax Increment Financing District fund (TIF) so residents understand the purpose of this financing tool. The Village Board directed staff to include this document on the Village website and as part of its public information efforts.

Other Business – Beer and Wine Sales at Town Center Events

Trustee Schwarze requested the Village Board discuss a suggestion previously made by Trustee Weiss that beer and wine sales be considered at Thursday night concert events. Manager Breinig stated if the Village Board is comfortable with this concept staff could develop a program to incorporate beer and wine sales into the events. Trustee McCarthy suggested Bulldog Ale House and Flip Flops may be willing to serve at these events. There was general concurrence that there should be a revenue sharing component with the Village. There would be additional work for Village staff if beer and wine sales are approved. The Police Department would be required to patrol the parking lot and perimeter of the grounds. Trustee Frusolone stated that garbage would be more of an issue with plastic beer bottles and/or cups. She stated the concept has worked at McCasslin Park. Manager Breinig stated that rules for Last Call alcohol sales would need to be developed. Trustee Schwarze stated he prefers alcohol sales with or without a revenue sharing component. Trustee Frusolone stated revenue sharing could be used to cover the cost of extra police support at the events. Manager Breinig questioned whether beer and wine sales would eat into other food vendor's deink sales. Trustee McCarthy suggested the food vendors have kid menu items, such as hotdogs, at each event and that the prices for their products be reasonable. Trustee Frusolone suggested staff look how the Village of Addison is handling beer and wine sales at their events.

Adjournment

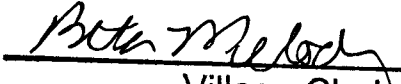
There being no further business, a motion was made by Trustee McCarthy and seconded by Trustee Schwarze to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:03 p.m.

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this
21st day of October, 2013.


Village Clerk