



SOLID WASTE AGENCY OF LAKE COUNTY, IL

MEMORANDUM

To: Michael Talbett, Chairman, Executive Committee

From: Walter S. Willis, Executive Director *WSW*

Subject: March 2019 Meeting Notice Information

Date: March 15, 2019

Attached you will find the agenda for our next meeting on March 22nd, the minutes from the December 13, 2018 meetings, and the referenced consent, action and information items.

Please let Amy Bartemio know if you will be attending, and what your lunch order is.

SOLID WASTE AGENCY OF LAKE COUNTY, IL
EXECUTIVE COMMITTEE
Friday, March 22, 2019 12:00 pm
1311 N. Estes Street Gurnee, IL 60031

1. CALL TO ORDER.....Chairman Talbett
2. ROLL CALLSecretary
3. APPROVAL OF MINUTES
 December 13, 2018 (EC)
 December 13, 2018 (LEGIS)
4. NEW AGENDA ITEMS
5. PUBLIC COMMENT ON AGENDA ITEMS
6. EXECUTIVE COMMITTEE ITEMSChairman Talbett

Consent Item

1. Expenditure Reports (*December 2018 & January 2019*)

Action Items

1. Insurance Renewals (GL, Pollution, Automotive & Commercial Property)
2. Veolia HCW Contract Extension (E.F.P.)

Information Items




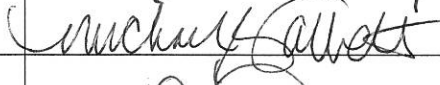


1. Project and Program Updates

7. EXECUTIVE SESSION - *None*
8. ADJOURNMENT




























SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO) EXECUTIVE COMMITTEE

SIGN IN SHEET

December 13, 2018

COMMUNITY	REPRESENTATIVE	TITLE
ELLIS		VILLAGE MANAGER
HEWITT		PUBLIC WORKS DIRECTOR
MUETZ		VILLAGE ADMINISTRATOR
NORRIS		MAYOR
ROTHING		VILLAGE PRESIDENT
TALBETT		VILLAGE ADMINISTRATOR
WAGENER		TRUSTEE
WARDA		SENIOR PLANNER
Vacant		LAKE COUNTY BOARD

RYBACK		SWALCO BOD CHAIRMAN
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	A	B	C	D	E	F	G	H	I	J
1			SWALCO EXECUTIVE BOARD VOTING RECORD/12.13.18							
2			<i>Consent expenses for Sept & Oct 2018</i>		<i>MRF Study Cost increase approval \$2500⁰⁰</i>					
	REPRESENTATIVE									
3	Attendance		A	N	A	N	A	N	A	N
4	MIKE ELLIS									
5	MIKE HEWITT									
6	PATRICK MUETZ									
7	JOHN NORRIS									
8	BUD ROTHING									
9	MICHAEL TALBETT									
10	JOHN WAGENER									
11	NIMROD WARDA									
12	JEFF WERFEL <i>Vacant</i>									
		<i>5</i>	<i>5</i>		<i>5</i>					

** Nimrod/North Chicago arrived @ 12:12pm (post voting)*

PUBLIC SIGN-IN SHEET

(Executive Committee Meeting)

Name	Address	Representing
George Duborstein	82 W Tall Oak Lane Harrisville, IL 60143	Harrisville
Jack Linphan	881 Essex Cir, Graylake	Graylake

Date: 12/13/18



MINUTES

SOLID WASTE AGENCY OF LAKE COUNTY, IL EXECUTIVE COMMITTEE

Thursday, December 13, 2018 12:00 pm
1311 N. ESTES STREET, GURNEE, IL 60031

CALL TO ORDER

Chairman Talbett called the meeting to order at 12:00 pm with 5 members present.
Nimrod Warda arrived at 12:12 pm.

APPROVAL OF MINUTES

Motion by *John Norris* seconded by *Bud Rothing* to approve the Executive meeting minutes of 10.04.18
Motion was unanimously approved.

NEW AGENDA ITEMS

PUBLIC COMMENT - *None*

EXECUTIVE COMMITTEE ITEMS – *None*

CONSENT ITEM

Expenditure Reports (September & October 2018).
Motion by *John Norris*, seconded by *John Wagener*.
Motion was approved.

ACTION ITEMS

1. MRF Study for Chicagoland Market

Walter Willis discussed the MRF capacity, processing costs and markets study. After more in depth discussions with APTIM, the company both agencies have agreed to use for this study, a formal scope of work was prepared by APTIM and it included a request for \$5,000 in additional funding. The proposed scope of work is predicated on SWALCO and SWANCC staff assisting with the market portion of the study, which we have the ability to do.

Motion by *Mike Hewitt*, seconded by *John Wagener* to approve the increase of \$5,000 in the cost of the MRF capacity, processing costs and markets study, to be split evenly with the Solid Waste Agency of Northern Cook County.

Motion was approved on a roll call vote of 5 to 0.

INFORMATION ITEMS

1. HCW Collection Event Schedule FY2019

Steve Nelson presented the proposed 2018 HCW Collection Calendar which included all permanent facility drop-off dates and mobile collections. This schedule is based upon: SWALCO's FY 2019 HCW budget, the pricing structure in our current HCW Labor/Transportation Contract #15016, and the terms and conditions of our existing IEPA funding agreement. The public drop-off events (held at our Gurnee facility) will be held all year round on the second Saturday and fourth Monday of each month (except December). The dates of the public drop-off events are confirmed and ready for your advertisement. The mobile events are onetime events taking place on Saturdays at the proposed municipalities. The mobile events will start up in April and conclude in October. We are waiting for invited municipalities to respond and will notify all members of confirmed events as promptly as possible.

PLAN UPDATE VENDOR INTERVIEWS

1. Consensus on Consulting Firm for 2019 Plan Update

Two potential consulting firms, eunomia/APTIM and RRS, presented their proposals and scope of work to the executive members and SWALCO staff members. Each discussed their experience, project strategy and outlined their proposals. Upon completions of these interviews a consensus was made to pursue RRS as the consulting firm to assist SWALCO with the 2019 Plan Update.

NEXT EXECUTIVE COMMITTEE MEETING: Thursday, February 14, 2019 - 12:00 p.m.

NEXT BOARD MEETING: Thursday, January 17, 2019 - 6:00 p.m. Hainesville Village Hall, 100 N. Hainesville Road, Hainesville, IL 60030

ADJOURNMENT (3:00 p.m.): Motion by *John Norris* seconded by *John Wagener* to adjourn.
Motion was approved.

MINUTES

SOLID WASTE AGENCY OF LAKE COUNTY, IL
LEGISLATIVE COMMITTEE
THURSDAY, DECEMBER 13, 2018 10:30 AM
1311 N. ESTES STREET, GURNEE, IL 60031

CALL TO ORDER

Chairman Norris called the meeting to order at 10:36 am with 3 members present; Glenn Ryback, John Norris and George Duberstein. Mike Grady from Strategic Advocacy also joined the conversation via telephone.

APPROVAL OF MINUTES

2018 Legislative Policy was approved at the January 18, 2018 Board of Directors Meeting. Meeting minutes from the 2018 Legislative Committee meeting were previously approved at the December 7, 2017 Executive Committee Meeting.

NEW AGENDA ITEMS

None

PUBLIC COMMENT

None

LEGISLATIVE COMMITTEE ITEMS

1. 2019 Legislative Policy Review

Walter Willis discussed topics related to the draft 2019 Legislative policy (Standing & Top Priorities), highlights included:

- | | |
|--------------------------------|--------------------------------------|
| ▪ Informational Support | ▪ Leaf Burning Ban |
| ▪ Product Stewardship | ▪ Interstate Waste |
| ▪ Local Surcharge | ▪ Plastic Bag Fee |
| ▪ Food Composting | ▪ Carpet Recycling |
| ▪ Renewable Energy | ▪ DCEO Grant Program |
| ▪ Pollution Control Facilities | ▪ Landscape Waste TFS |
| ▪ Landfill Material Bans | ▪ Food Donations, Good Samaritan Act |
| ▪ Environmental Fee Transfer | |
| ▪ Deposit Legislation | |

NEXT LESLATIVE COMMITTEE MEETING: TBD

NEXT BOARD MEETING: Thursday, January 17, 2019 - 6:00 p.m. Hainesville Village Hall,
100 N. Hainesville Road, Hainesville, IL 60030

ADJOURNMENT (2:19 p.m.): Motion by *Mike Ellis*, seconded by *George Duberstein* to adjourn.
Motion was approved.

Consent - 1. Expenditure Approval

ISSUE: Approve Expenditures

RECOMMENDATION: We recommend approval

TIMING: Routine

BACKGROUND: The Board of Directors authorized the Executive Director to pay expenditures under \$20,000. The Executive Director submits the monthly expenditures to the Board for approval.

The total for Administration \$52,033.48; Education \$ 1,523.01 Household Chemical Waste \$ 1,634.46; Recycling \$ 0.00 ***Total expenditures for December 2018 - \$ 55,190.95***

The total for Administration \$75,730.58; Education \$ 56.58 Household Chemical Waste \$ 6887.00; Recycling \$ 0.00 ***Total expenditures for January 2019 - \$ 82,674.16***

ENCLOSED DOCUMENTS: Account Analysis Reports

STAFF: Walter Willis, Executive Director
Amy Bartemio, Executive Office Manager

SWALCO - DECEMBER 2018 EXPENDITURE REPORT

SWALCO \- Solid Waste Prog-SWALCO Administration-Regular Salaries And Wages----					
Budget	393,177.960	Funds	363,407.76	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	29,770.20
				Ending Balance for Period	29,770.20

SWALCO \- Solid Waste Prog-SWALCO Administration-Part Time Salaries And Wages----					
Budget	53,505.96	Funds	48,968.00	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	4,537.96
				Ending Balance for Period	4,537.96

SWALCO \- Solid Waste Prog-SWALCO Administration-Special Pay----					
Budget	17,100.00	Funds	15,849.24	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	1,250.76
				Ending Balance for Period	1,250.76

SWALCO \- Solid Waste Prog-SWALCO Administration-Dues And Subscriptions----					
Budget	10,899.96	Funds	3,899.96	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	7,000.00
				Ending Balance for Period	7,000.00

SWALCO \- Solid Waste Prog-SWALCO Administration-Gas For Heating----					
Budget	15,000.00	Funds	14,860.17	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	139.83
				Ending Balance for Period	139.83

SWALCO \- Solid Waste Prog-SWALCO Administration-Telephone----					
Budget	6,100.00	Funds	5,988.31	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	101.65
				Ending Balance for Period	101.65

SWALCO \- Solid Waste Prog-SWALCO Administration-Cell Phone Allowance----					
Budget	660.00	Funds	605.00	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	55.00
				Ending Balance for Period	55.00

SWALCO \- Solid Waste Prog-SWALCO Administration- Office Equipment Maintenance ----					
Budget	1,300.00	Funds	1,107.96	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	192.00
				Ending Balance for Period	192.00

SWALCO \- Solid Waste Prog-SWALCO Administration-H/L/D Employee Benefits----					
Budget	81,178.00	Funds	74,777.06	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	6,400.90
				Ending Balance for Period	6,400.90

SWALCO \- Solid Waste Prog-SWALCO Administration-Retirement Benefits/FICA----					
Budget	34,171.00	Funds	32,315.49	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	1,855.47
				Ending Balance for Period	1,855.47

SWALCO \- Solid Waste Prog-SWALCO Administration-Retirement Benefits/IMRF----					
Budget	3,529.00	Funds	3,249.25	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	279.71
				Ending Balance for Period	279.71

SWALCO \- Solid Waste Prog-Administration-Miscell Contractual Services----					
Budget	12,850.00	Funds	12,400.00	Beginning Balance for Period	0.00
Amount:		Available:			
			Total Expenditures		450.00
			Ending Balance for Period		450.00

SWALCO \- Solid Waste Prog-Education-Operational Supplies----					
Budget	4,000.00	Funds	2,579.49	Beginning Balance for Period	0.00
Amount:		Available:			
			Total Expenditures		1,420.47
			Ending Balance for Period		1,420.47

SWALCO \- Solid Waste Prog-Education-Advertising----					
Budget	2,650.00	Funds	2,547.42	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	102.54
				Ending Balance for Period	102.54

SWALCO \- Solid Waste Prog-Household Hazard Waste-Consultants----					
Budget	149,400.00	Funds	114,243.58	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	156.42
				Ending Balance for Period	156.42

SWALCO \- Solid Waste Prog-Household Hazard Waste-Garbage Disposal----					
Budget	9,000.00	Funds	8,829.94	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	170.08
				Ending Balance for Period	170.08

SWALCO \- Solid Waste Prog-Household Hazard Waste-All Other Maintenance----					
Budget	19,750.00	Funds	11,842.00	Beginning Balance for Period	0.00
Amount:		Available:			
				Total Expenditures	1,307.96
				Ending Balance for Period	1,307.96

TOTAL EXPENDITURES \$ 55,190.95

SWALCO - JANUARY 2019 EXPENDITURE REPORT

SWALCO \- Solid Waste Prog-SWALCO Administration-Regular Salaries And Wages----			
Budget Amount:	393,177.96	Funds Available:	333,550.62
		Beginning Balance for Period	29,770.20
		Total Expenditures	29,857.14
		Ending Balance for Period	59,627.34

SWALCO \- Solid Waste Prog-SWALCO Administration-Part Time Salaries And Wages----			
Budget Amount:	53,505.96	Funds Available:	44,559.47
		Beginning Balance for Period	4,537.96
		Total Expenditures	4,408.53
		Ending Balance for Period	8,946.49

SWALCO \- Solid Waste Prog-SWALCO Administration-Special Pay----			
Budget Amount:	17,100.00	Funds Available:	14,598.48
		Beginning Balance for Period	1,250.76
		Total Expenditures	1,250.76
		Ending Balance for Period	2,501.52

SWALCO \- Solid Waste Prog-SWALCO Administration-Office Supplies----			
Budget Amount:	999.96	Funds Available:	950.96
		Beginning Balance for Period	0.00
		Total Expenditures	49.00
		Ending Balance for Period	49.00

SWALCO \- Solid Waste Prog-SWALCO Administration-Food and Provisions----			
Budget Amount:	1,500.00	Funds Available:	1,265.08
		Beginning Balance for Period	0.00
		Total Expenditures	234.92
		Ending Balance for Period	234.92

SWALCO \- Solid Waste Prog-SWALCO Administration-Consultants----			
Budget Amount:	126,900.00	Funds Available:	88,900.50
		Beginning Balance for Period	0.00
		Total Expenditures	22,999.50
		Ending Balance for Period	22,999.50

SWALCO \- Solid Waste Prog-SWALCO Administration-Dues And Subscriptions----			
Budget Amount:	10,899.96	Funds Available:	3,745.29
		Beginning Balance for Period	7,000.00
		Total Expenditures	154.67
		Ending Balance for Period	7,154.67

SWALCO \- Solid Waste Prog-SWALCO Administration-Gas For Heating----			
Budget Amount:	15,000.00	Funds Available:	8,880.74
		Beginning Balance for Period	139.83
		Total Expenditures	5,979.43
		Ending Balance for Period	6,119.26

SWALCO \- Solid Waste Prog-SWALCO Administration-Water And Sewer Charges----			
Budget Amount:	300.00	Funds Available:	252.76
		Beginning Balance for Period	0.00
		Total Expenditures	47.24
		Ending Balance for Period	47.24

SWALCO \- Solid Waste Prog-SWALCO Administration-Telephone----			
Budget Amount:	6,100.00	Funds Available:	5314..2
		Beginning Balance for Period	101.65
		Total Expenditures	684.11
		Ending Balance for Period	785.76

SWALCO \- Solid Waste Prog-SWALCO Administration-Cell Phone Allowance----			
Budget Amount:	660.00	Funds Available:	550.00
		Beginning Balance for Period	55.00
		Total Expenditures	55.00
		Ending Balance for Period	110.00

SWALCO \- Solid Waste Prog-SWALCO Administration- Equipment Rental ----			
Budget Amount:	2,000.04	Funds Available:	500.04
		Beginning Balance for Period	0.00
		Total Expenditures	81.10
		Ending Balance for Period	81.10

SWALCO \- Solid Waste Prog-SWALCO Administration-H/L/D Employee Benefits----					
Budget Amount:	81,178.00	Funds Available:	68,118.28	Beginning Balance for Period	6,400.90
				Total Expenditures	6,658.78
				Ending Balance for Period	13,059.68
SWALCO \- Solid Waste Prog-SWALCO Administration-Retirement Benefits/FICA----					
Budget Amount:	34,171.00	Funds Available:	29,704.66	Beginning Balance for Period	1,855.47
				Total Expenditures	2,610.83
				Ending Balance for Period	4,466.30
SWALCO \- Solid Waste Prog-SWALCO Administration-Retirement Benefits/IMRF----					
Budget Amount:	3,529.00	Funds Available:	2,989.68	Beginning Balance for Period	279.71
				Total Expenditures	259.57
				Ending Balance for Period	539.28
SWALCO \- Solid Waste Prog-Administration-Miscell Contractual Services----					
Budget Amount:	12,850.00	Funds Available:	1,849.96	Beginning Balance for Period	450.00
				Total Expenditures	400.00
				Ending Balance for Period	850.00
SWALCO \- Solid Waste Prog-Education-Operational Supplies----					
Budget Amount:	4,000.00	Funds Available:	2,555.41	Beginning Balance for Period	1,420.47
				Total Expenditures	24.08
				Ending Balance for Period	1,444.55
SWALCO \- Solid Waste Prog-Education-Miscellaneous Commodities----					
Budget Amount:	6,000.00	Funds Available:	5,967.50	Beginning Balance for Period	0.00
				Total Expenditures	32.50
				Ending Balance for Period	32.50
SWALCO \- Solid Waste Prog-Household Hazard Waste-Operational Supplies----					
Budget Amount:	16,000.00	Funds Available:	999.96	Beginning Balance for Period	0.00
				Total Expenditures	507.58
				Ending Balance for Period	507.58
SWALCO \- Solid Waste Prog-Household Hazard Waste-Miscellaneous Commodities----					
Budget Amount:	500.00	Funds Available:	426.16	Beginning Balance for Period	0.00
				Total Expenditures	70.88
				Ending Balance for Period	70.88
SWALCO \- Solid Waste Prog-Household Hazard Waste-Consultants----					
Budget Amount:	149,400.00	Funds Available:	114,225.41	Beginning Balance for Period	156.42
				Total Expenditures	5,973.17
				Ending Balance for Period	6,129.59
SWALCO \- Solid Waste Prog-Household Hazard Waste-Garbage Disposal----					
Budget Amount:	9,000.00	Funds Available:	4,229.92	Beginning Balance for Period	170.08
				Total Expenditures	190.08
				Ending Balance for Period	360.16
SWALCO \- Solid Waste Prog-Household Hazard Waste-All Other Maintenance----					
Budget Amount:	19,750.00	Funds Available:	11,696.71	Beginning Balance for Period	1,307.96
				Total Expenditures	145.29
				Ending Balance for Period	1,453.25

TOTAL EXPENDITURES \$ 82,674.16

A –1. Insurance Renewal

ISSUE: Insurance coverage renewal

RECOMMENDATION: Approval recommended

TIMING: Important

BACKGROUND: SWALCO has several insurance policies expiring on March 31, 2019. The policies are: general liability/pollution liability insurance, commercial automotive insurance and commercial property and equipment insurance. Maintaining these policies is vital to the protection of our Agency.

Staff requested SWALCO's insurance broker, Arthur J. Gallagher Risk Management Services (AJ Gallagher), to obtain quotes from top rated (class A or better) insurance carriers for renewal of these policies. Upon completing their review of the quotes received AJ Gallagher recommends securing the following:

- One Beacon Insurance Company (One Beacon) for the general liability, pollution legal liability, and commercial auto insurance.
- Kinsale Insurance Company (Kinsale) for the commercial property insurance and
- Hartford Steam Boiler Inspection Insurance Company (Hartford Steam) for facility equipment (forklift, generator, can crusher etc.) coverage.

One Beacon's "bundled" policy provides the best coverage, lowest deductibles and lowest overall cost. One Beacon's premium for the policies is \$24,776.45 (inclusive of state mandated taxes and fees). Kinsale Insurance Company's quote for the Commercial Property insurance coverage is \$11,594.00 (inclusive of state mandated taxes and fees) while Hartford Steam's quote for equipment coverage is \$634.00. Note: All policies are annual policies and all exclude terrorism coverage.

The combined total for above referenced policies is \$37,004.45. This represents an \$11,825.55 *decrease* from last year. Staff is requesting your approval to secure these policies and approval to pay the forthcoming invoices immediately upon receipt.

FISCAL IMPACT: Organization 930-92000010, Object Code 72110 - Liability Insurance (\$37,004.45)

ENCLOSED DOCUMENTS: AJ Gallagher Executive Summary, Summary of Terms & Premium Recap – 2019

STAFF: Steve Nelson, Household Chemical Waste Engineer, Amy Bartemio, Executive Office Manager and Walter Willis, Executive Director

Executive Summary

Arthur J. Gallagher Risk Management Services, Inc. appreciates the opportunity to present this proposal for your consideration.

Solid Waste Agency of Lake County (SWALCO) faces potential liability, property and environmental risk exposures related to its operations of recycling coordinator of "municipal waste" collection for Lake County, Illinois.

For the 2011 policy period, Arthur J. Gallagher Risk Management Services, Inc. (Gallagher) through its environmental expertise group, Gallagher Environmental was able to combine the annual Commercial General Liability, Contractors Pollution Liability and Professional Liability coverages with the Pollution Legal Liability coverage into one annual policy, which this coverage in the past was provided on a separate multi-year policy. This policy structure created a cost effective factor and easy access for policy review of all coverages.

Gallagher approached the incumbent carriers, Navigators, Kinsale Insurance Company and The Hartford Steam Boiler Inspection and Insurance Company to provide competitive quotes for the Integrated General Liability and Pollution Liability, Commercial Automobile, Commercial Property and Equipment Breakdown. We also approached One Beacon and AIG to provide competitive quotes for the Integrated General Liability and Pollution Liability and Commercial Automobile Liability. We also approached new markets, One Beacon and AIG, to provide competitive quotes for the Integrated General Liability and Pollution Liability and Commercial Automobile Liability.

Please refer to the Summary of Terms and Conditions section of this proposal for a recap of the renewal coverages being offered. The below chart is a snapshot of expiring vs. renewal premiums.

PREMIUM COMPARISON			
Policies	Expiring	Renewal w/ Navigators	Renewal w/ One Beacon
Integrated General Liability and Pollution Liability (Navigators)* Not including Cyber	\$32,678	\$27,847	\$20,600
Commercial Auto (Navigators)	\$2,180	\$2,165	\$3,440
Commercial Property (Kinsale Insurance Company)	\$11,500	\$10,804	\$10,804
Equipment Breakdown (The Hartford Steam Boiler Inspection and Insurance Company)	\$788	\$634	\$634
Total Premium	\$47,146	\$41,520	\$35,548
Revenue Basis	\$1,060,246	\$1,117,822	\$1,117,822

Gallagher is recommending that coverage be bound with One Beacon, Kinsale Insurance Company and The Hartford Steam Boiler. Gallagher's goal is to continue to be SWALCO risk management and insurance provider and we appreciate the opportunity to present this proposal to SWALCO. Please address any questions to Anthony Lehen at 312.803.7404.

In the following pages, we will demonstrate what makes our company the best fit for your insurance placement and risk management needs. Thank you again for allowing us to be your partner in this placement.

Anthony Lehen
Area Executive Vice President
Managing Director-Environmental

SWALCO -2019 Summary of Terms & Premium Recap

One Beacon & RPS

Policy:	Integrated General Liability and Pollution Liability	Commercial Auto	Commercial Property	Equipment Breakdown
Carrier:	Homeland Insurance Company of New York	Atlantic Specialty Insurance Company	Kinsale Insurance Company	The Hartford Steam Boiler Inspection Insurance Company
Policy Period:	3/31/2019 – 3/31/2020	3/31/2019 – 3/31/2020	3/31/2019 – 3/31/2020	3/31/2019 – 3/31/2020
Policy Form:	OBENV GL 101 10 12 – Commercial Liability Coverage Form I	Business Auto Coverage Form - IL 00 17 11 98	Building and Personal Property Coverage Form- CP0010 0607	Equipment Breakdown Coverage Form TEC 150 07/2015
Limits:	General Liability \$1,000,000- Each Occurrence \$2,000,000 -General Aggregate Contractors Pollution Liability: \$5,000,000- Each Incident \$10,000,000- Aggregate Site Pollution Liability: \$5,000,000- Each Incident \$10,000,000- Aggregate Professional Liability: \$1,000,000- Each Incident \$10,000,000- Aggregate	Auto Liability: \$1,000,000- CSL Uninsured/Underinsured Motorist: \$70,000 – Per Occurrence Medical Payments: \$5,000 Hired and Non-Owned Liability: \$1,000,000 CSL	Property Values: \$1,750,000- Per Occurrence \$1,750,000- Flood Agg. \$1,750,000- Earthquake Agg.	Equipment Breakdown: \$1,650,000 Data Compromise Coverage: \$50,000 - Annual Agg. Identity Recovery Coverage: \$15,000 - Annual Agg.
Deductible:	\$5,000- General Liability \$5,000- Professional Liability \$25,000- Contractors Pollution \$25,000- Transportation Pollution \$25,000- Site Pollution Liability	\$0- Auto Liability Physical Damage: \$1,000- Comprehensive \$1,000- Collision	\$5,000 - Per Occurrence (Property) \$50,000 - Per Occurrence (Flood) \$50,000 - Per Occurrence (EQ)	Equipment Breakdown: \$5,000- Per Loss Data Compromise Coverage: \$1,000 – each Personal Data Compromise or Data Compromise Suit Identity Recovery Coverage: \$250 each Identity Recovery Insured
Premium:	\$20,600	\$3,440.00	\$10,804.00 Inspection Fee: \$350.00	\$634.00
TRIA Premium (Optional)	\$583.00	\$103.00	\$540.00	N/A
Surplus Lines Tax & Fees: 3.575% (State Mandated)	\$757.29 (If TRIA is accepted) \$736.45 (If TRIA is not accepted)	N/A	\$463.00 (TRIA Included) \$440.00 (TRIA Not Included) Surplus Lines Tax & Fees: 4.075% (State Mandated) Fire Marshall Tax included	N/A

I – 1. Project and Program Updates

BACKGROUND: The following are updates on several projects and programs we are currently working on:

1. The Task Force on reducing recycling contamination met on March 12th for the 5th time and continues to work on building up the information on the IEPA's website. Task Force members are also going to conduct more research into the cart tagging best practices, and plan to develop a new short video to be released around Earth Day. Lake County Communications has agreed to assist with creating the video.
2. Walter is assisting Gurnee, Grayslake, Long Grove and Warren Township negotiate contamination and cart tagging language with WMI, that will hopefully be the same language future WMI clients can use. Walter also met with Lindenhurst which is interested in starting the commercial franchise process, beginning with a survey of the business community's current costs and level of service.
3. Walter attended meetings with all three townships, Avon, Shields and Fremont, that passed hauler referendums. The goal is to go out to bid this summer and have contracts in place by the fall.
4. Walter attended the hearing on SB 1240 (plastic bag bill) on March 6th and the bill was voted out of committee and put on second reading. Senator Link has asked that our lobbyist and SWANCC's lobbyist schedule meetings with the Governor's office. We plan to meet later this month with the Governor's office to indicate our support for Senator Link's bill. A competing bill, HB 3335 is being pushed by environmental groups. Walter also spent March 13th in Springfield meeting with Senator Bush and other members of the Senate Environment Committee, and the Governor's office on the carpet recycling bill. That bill will be called on March 21, 2019, and the carpet industry is now aware Senator Bush will be filing a bill. Both Minnesota and New York have filed EPR bills for carpeting as well. Good work on the bottle bill witness slips, that bill (HB 2651) is now dead for this session. We are in talks with the waste industry on a lithium battery bill that would make it illegal to put lithium batteries in the recycling cart. Originally the industry wanted to ban them from the garbage cart but based on our concern about a "ban without a plan" the industry modified it to the recycling cart only. Lithium batteries are a growing fire hazard in waste and recycling facilities. Finally, staff is working with the IEPA on language that would require IL to develop a statewide waste management plan for the state, that bill is HB 3068.
5. Walter met with Lake County on March 15th to begin discussions on the County and SWALCO's host agreement with the Zion Landfill. Staff will also be assisting Winthrop Harbor and possibly Zion in their discussions with Advanced Disposal. It is expected that the landfill will file for an expansion within the next year or so.

ENCLOSED DOCUMENTS: None

STAFF: Walter Willis, Executive Director