

Item #9:
Village Trustee Schmitt
SWALCO Meeting – August 26, 2010

**SOLID WASTE AGENCY OF LAKE COUNTY, IL
BOARD OF DIRECTORS
THURSDAY AUGUST 26, 2010 7:00 P.M.
HAINESVILLE VILLAGE HALL
100 HAINESVILLE ROAD, HAINESVILLE, IL 60030**

AGENDA

1. **CALL TO ORDER**.....Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**.....Secretary
4. **APPROVAL OF MINUTES**Committee
Minutes of June 24, 2010
5. **PUBLIC COMMENT**
6. **NEW AGENDA ITEMS**
7. **BOARD ITEMS**Executive Director

Consent Item

1. Expenditure Report

Action Items

1. Executive Committee Election – Not in Packet
2. Proposed Contract Extension for Walter Willis
3. Amendment to Electronic Agreement

Information Items

1. Long Term Funding Outlook
2. June-July Household Chemical Waste (HCW) Results
3. 2nd Quarter 2010 Recycling and Per Ton Payment Report
4. Health Department Report
5. Projects and Program Update

8. **BOARD MATTERS**
9. **EXECUTIVE SESSION - IF NEEDED**
10. **ADJOURNMENT**