

NOTICE & AGENDA LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING Thursday, March 18, 2021 – 6:00 p.m. ZOOM Meeting

PRELIMINARY:

Pledge of Allegiance Moment of Silence Roll Call

CONSENT AGENDA:

- 1. Approval of Claims #21-025 through #21-107
- 2. Approval of January 21, 2021 Board Meeting Minutes

OLD BUSINESS:

- 3. Board and Committee Reports:
 - · Chair
 - · Executive Director
 - · Legal/Legislative
 - · Citizen Advisory Committee
 - · Finance/Recycling Grants Committee
 - · Other Committee Reports

NEW BUSINESS:

4. Public Comment (time of 1 and ½ minutes per individual to address items discussed in the meeting)

ANNOUNCEMENTS:

- 5. The next Citizen Advisory Committee (CAC) meeting is tentatively scheduled for a ZOOM meeting on Thursday, May 13, 2021 at 6:00 p.m.
- 6. The next Solid Waste Board meeting is tentatively scheduled for a ZOOM meeting on Thursday, May 20, 2021 at 6:00 pm.

CONSENT AGENDA

			\$51000		
Claims	Checks	Payable		Amount	Description
21-102	7187	AFLAC	\$	243.92	Employee's Supplemental Insurance
21-103	9591	GloClean Janitorial	\$	336.00	Janitorial Services Hammond Office
21-104	9592	Capital One Commercial	\$	25.94	Menards/Compost Site Supplies
21-105	9593	McCann Industries, Inc.	\$	2,398.95	Case Loader Maintenance Service
21-106	9594	Cardmember Service	\$	67.44	Chase Credit Card/Fuel and Trout Stream Supplies
21-107	9595	AmericanEagle.Com	\$	95.00	Shared Server Hosting
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MENUEDS

Please Direct Inquires To: 1-866-323-6167

RECEIVED MAR 0 3 202

Account	Number New	Balance	Payment Due V	Amount Past Due	Due Date
in the state of th	\$2	25.94	\$25.94	\$.00	03/24/2021
The state of the s	Billing Date		Credit Line	Available	e Credit
	02/24/2021		\$1,300	\$1,274.	06

Manage your account online at www.hrscommercial.com/menards

STATEMENT OF YOUR ACCOUNT

	Credit Plan Description	Credit Plan Number	Average Daily Balance	Daily Periodic Rate	Corres- ponding APR	FINANCE CHARGES at Periodic Rate	ANNUAL PERCENTAGE RATE	New Balance	Minimum Payment Due	Promo Expire
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ACCOUNT DETAIL

Transaction Date	Transaction Description		Invoice Number	User ID	P.O. Number		Transaction Amount
02/02/2021	PURCHASE - GARY	IN	308003321023515	0001	compost	siks	upolies\$25.94
01/31/2021	PAYMENT - THANK YOU			0001	9		-\$33.38
02/16/2021	PAYMENT - THANK YOU			0001			-\$7.68

IMPORTANT: Soon you'll be receiving a new-look envelope and redesigned billing documents. Starting March 8, you'll be able to enroll in SmartView, our new online account management system. Look for enrollment credentials to arrive in the mail.

Return the below portion with payment. For billing errors or questions please refer to the back of this statement.

PAGE:

1 of 2

	Account Num	ber	FLACKER REMOTERS CANA
 New Balance	Payment Due	Amount Past Due	Due Date
\$25.94	\$25.94	\$.00	03/24/2021

2240000027

HAMMOND IN 46320-1102

Please make check payable to CAPITAL ONE COMMERCIAL. Include your account number on your check or money order

To avoid late charges, mail at least 7 business days before due date to the address shown below.

ie address snown below.	\$	Ш			Ш	



MENARDS - GRIFFITH 6050 West Ridge Road Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 05/03/21

If you have questions regarding the charges on your receipt, please email us at:

GRIFfrontend@menards.com



Sale Transaction

Tax Exempt Certificate ID: IN0511391

Exempt Type: Government

BOUNTY ESSNTL 6DR 6485799 7 7.97 NT ECOGUARD 40# PAIL 2651530 17.97 NT TOTAL SALE 25.94 Menard Commercial Card 2149 25.94 011315 Swiped PO #

TOTAL NUMBER OF ITEMS = 2

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP PLEASE RETAIN FOR YOUR RECORDS.

THANK YOU, YOUR CASHIER, mekayla

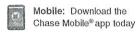
85715 02 3515 02/02/21 12:45PM 3080





Manage your account online at : www.chase.com/cardhelp





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2	21	22	23	24	25	26	27	
2	28	29	30	31	1	2	3	
	4	5	6	7	8	9	10	

New Balance \$67.44 Minimum Payment Due \$13.00 Payment Due Date 03/19/21

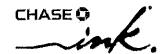


Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay a late fee, and existing and new balances may become subject to the Default APR.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, go to www.chase.com

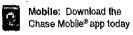
ACCOUNT SUMMARY

Balance over the Credit Limit	\$0.00
Past Due Amount	\$0.00
	\$250
Cash Access Line	\$250
	\$4,932
Credit Limit	\$5,000
Opening/Closing Date	01/26/21 - 02/25/21
New Balance	\$67.44
	\$0.00
Fees Charged	\$0.00
Balance Transfers	\$0.00
Cash Advances	\$0.00
Purchases	+\$67.44
Payment, Credits	-\$324.49
Previous Balance	\$324.49









ACCOUNT ACTIVITY

Date of Transaction

Merchant Name or Transaction Description

\$ Amount

01/29

/LOVES TRAVEL S00004176 GARY IN

CLIFFORD E DUGGAN TRANSACTIONS THIS CYCLE (CARD 6877) \$49.81

02/06

Payment ThankYou Image Check

-324,49

02/19

17 SEAS PET CARE CENTER CHICAGO IL - trout stram re JEANETTE ROMANO

17.63

TRANSACTIONS THIS CYCLE (CARD 2469) \$306.86-INCLUDING PAYMENTS RECEIVED

2021 Totals Year-to-Date

Total fees charged in 2021 Total interest charged in 2021

\$0.00 \$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type

Annual Percentage Rate (APR)

Balance **Subject To** Interest Rate

Interest # Charges

PURCHASES

Purchases

13.24%(v)(d)

- 0 -

CASH ADVANCES

Cash Advances

24.99%(v)(d)

- n -

- 0 -

~ O ·

~ 0 -

BALANCE TRANSFERS

Balance Transfer

13.24%(v)(d)

- 0 -

31 Days in Billing Period

(v) = Variable Rate

(d) = Daily Balance Method (including new transactions)

(a) = Average Daily Balance Method (including new transactions)

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, 🕟 How to Avoid Interest on Purchases, and other important information, as applicable.

*includes interest charges on Late or Return Payment fees.

**This My Chase Loan has expired. Interest will continue to accrue on this My Chase Loan balance until it is paid in full.



STORE 417 3150 Grant Street Gary, IN 46408 (219) 981-4646

01/29/2021 Tkt #99805668

Type: SALE (COP		
Qty Name	Price	Total
UNL-REGULAR Pump: Gallons: Price / Gal:	7 22.248 2.239	49.81
Subtotal Sales Tax Total	ted time had seek hild upon ved time (del tid	49.81 0.00 49.81
Received: VISA ************6877 Auth No: 02121G Company: INVOICE# 16428	SWIPED	49.81

Reg:99 Clerk:Pay at Pump



www.7seaspets.com

13311 S Brandon Ave Chicago, IL 60633 https://www.7seaspets.com 773-646-3774

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Aquarium Sealant 10 Oz 1 stk:354684 Employee: Steven M.	\$ 15.99
Subtotal	\$15.99
Tax (10.25%)	\$1.64
Total	\$17.63
Credit / Debit	\$17.63
Change	\$0.00



Cashier: Steven M. Fri Feb 19 2021 13:33:27

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Checks	Payable		Amount	Description
9586	Payroll	\$	14,607.25	Payroll
7153	Indiana Collections	\$	464.00	Cliff Duggan's Child Support
7154	Indiana Collections	\$	263.70	Angela Goodson's Child Support
7155	Illinois Collections	\$	204.18	Clarence Alexander's Child Support
DEBIT	IRS	\$	3,769.90	FICA, FED, MED
DEBIT	PERF	\$	1,808.40	Retirement
DEBIT	Indiana Dept. of Revenue	\$	1,244.24	February Payroll Taxes
9587	Staff Source	\$	360.00	Laborer Compost Site/Recycling Programs
9588	Emerge Knowledge	\$	3,606.00	Annual Re-TRAC Fee/Recycling Grant Reporting
9589	Barnes & Thornburg	\$	5,000.00	Special Lobby Counsel
9590	Hinckley Springs	\$	28.69	Water at Hammond Office
	9586 7153 7154 7155 DEBIT DEBIT DEBIT 9587 9588 9589	9586 Payroll 7153 Indiana Collections 7154 Indiana Collections 7155 Illinois Collections DEBIT IRS DEBIT PERF DEBIT Indiana Dept. of Revenue 9587 Staff Source 9588 Emerge Knowledge 9589 Barnes & Thornburg	9586 Payroll \$ 7153 Indiana Collections \$ 7154 Indiana Collections \$ 7155 Illinois Collections \$ DEBIT IRS \$ DEBIT PERF \$ DEBIT Indiana Dept. of Revenue \$ 9587 Staff Source \$ 9588 Emerge Knowledge \$ 9589 Barnes & Thornburg \$	9586 Payroll \$ 14,607.25 7153 Indiana Collections \$ 464.00 7154 Indiana Collections \$ 263.70 7155 Illinois Collections \$ 204.18 DEBIT IRS \$ 3,769.90 DEBIT PERF \$ 1,808.40 DEBIT Indiana Dept. of Revenue \$ 1,244.24 9587 Staff Source \$ 360.00 9588 Emerge Knowledge \$ 3,606.00 9589 Barnes & Thornburg \$ 5,000.00

Claims	Checks	Payable	original Original Original	Amount	Description
21-085	9580	Principal Life Insurance	\$	640.03	Employees Insurance
21-086	9581	Pulse Technology	\$	46.41	January Copy Charge
21-087	9582	Staff Source	\$	922.50	Laborer - Compost Site/Recycling Programs
21-088	9583	John Petalas	\$	1,916.00	Controller Compensation
21-089	9584	Green Wave Electronic Recycling	\$	4,777.06	Electronic Recycling Program
21-090	9585	Comcast	\$	452.98	Internet and Telephone Services
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Claims	Checks	∷ Payable		Amount	Description
21-072	9572	Payroll	\$	14,607.25	Payroll
21-073_	7174	Indiana Collections	\$	464.00	Cliff Duggan's Child Support
21-074	7175	Indiana Collections	\$	263.70	Angela Goodson's Child Support
21-075	7176	Illinois Collections	\$	204.18	Clarence Alexander's Child Support
21-076	DEBIT	PERF	\$	1,808.40	Employees Retirement
21-077	DEBIT	Internal Revenue Service	\$	1,808.40	FICA, FED, MED
21-078	9573	GloClean	\$	420.00	Janitorial Service
21-079	9574	Liberty Tire, LLC	\$	2,960.00	Tire Recycling Program
21-080	9575	Green Wave Electronic Recycling	\$	1,742.21	Electronic Recycling Program
21-081	9576	NIPSCO	\$	163. <u>50</u>	Utility at Compost Site
21-082	9577	Columbia Pipe	\$	154.69	Trout Stream Filters
21-083	9578	Chester, Inc.	\$	253.00	Monthly IT Server & Network Service
21-084	9579	Service Sanitation	\$	50.00	Lavatory at Compost Site
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Claims	Checks	Payable		Amount	Description
21-064	9564	Accident Fund	\$	1,683.00	Workers' Compensation Insurance
21-065	9565	Anthem BC/BS	\$	6,043.98	Health Insurance
21-066	9566	The Wright Agency	\$	350.00	Public Official Bond - Controller
21-067	9567	Staff Source	\$	607.50	Laborer - Compost Site/Recycling Programs
21-068	9568	Green Wave Computer Recycling	\$	1,559.23	Electronic Recycling Program
21-069	9569	Capital One Commercial	\$	7.68	Menard's - Compost Site Supplies
21-070	9570	AmericanEagle.Com	\$	95.00	Server Hosting - Website
21-071	9571	IDEM	\$	25.00	Registration Waste Tire Transporter
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New Balance nt Number **Payment Due Amount Past Due** Due Date \$41.06 \$41.06 \$33,38 02/24/2021

Billing Date Available Credit Credit Line 01/24/2021 \$1,300 \$1,258.94

Manage your account online at www.hrscommercial.com/menards

STATEMENT OF YOUR ACCOUNT

FINANCE C	HARGE	SUMMARY			The Book St.	de alemania de la composición de la co		tropicalismo. La portección	
Credit Plan Description	Credit Plan Number	Average Daily Balance	Daily Periodic Rate	Corres- ponding APR	FINANCE CHARGES at Periodic Rate	ANNUAL PERCENTAGE RATE	New Balance	Minimum Payment Due	Promo Expire
Reg	00004		0.00000%	00.00%	\$.00	24.99%	\$41.06	\$41.06	

ACCOUNT DETAIL

01/21/2021 PURCHASE - GARY IN 308002121080638 0001 Water - Concorde Silver	Transaction Date	Transaction Description		Invoice User P.O. Transact Number ID Number Amount	ion
	01/21/2021	PURCHASE - GARY	IN	308002121080638 0001 Water-Composite Site	\$7.68

Return the below portion with payment. For billing errors or questions please refer to the back of this statement.

		Account Numb			in specimical transfering Bulker	
New	Balance Pa	ayment Due	Amount Past	Due	Due Date	
\$	A 06 1.6°	\$ 4X 06	\$3%(.38		02/24/2021	

01240000025 00726
Please make check payable to CAPITAL ONE COMMERCIAL. Include your account number on your check or money order.

To check the charges mail at least 7 business days before due date to the address shown below.

1000037 01 M8 0.447 **AUTO T1 0 4072 46320-110205 -C49-P00047-I1 ոլիկակիկիկիկականիկինիակինակելիկիկիկիկին

LAKE COUNTY SOLID WASTE INC LAKE COUNTY SOLID WASTE INC 2405 CALUMET AVE HAMMOND IN 46320-1102

CAPITAL ONE COMMERCIAL PO BOX 60506 CITY OF INDUSTRY CA 91716-0506 Dilmallinduddidadanbhlianlindad



4072-49-d1-1000037-0001-0000092-PG0001-f0002



MENARDS - GRIFFITH 6050 West Ridge Road Gary, IN 46408

KEEP YOUR RECEIPT. RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit youcher if the return is done after 04/21/21

If you have questions regarding the charges on your receipt, please email us at: GRIFfrontend@menards.com



Sale Transaction

ax Exempt Certificate ID: INO511391

xempt Type: Government

LACIERMIST SPRING WATER

2733921 3 02.56

OTAL SALE lenard Commercial Card 2149 7.68

163071

7.68

Swiped # 0י

OTAL NUMBER OF ITEMS =

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the dard issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP PLEASE RETAIN FOR YOUR RECORDS.

THANK YOU, YOUR CASHIER, Amber

15493 08 0638 01/21/21 09:50AM 3080

Claims	Checks	Payable		Amount	Description
21-051	9558	Payroll	\$	14,607.25	Payroll
21-052	7163	Indiana Collections	\$	464.00	Cliff Duggan's Child Support
21-053	7164	Indiana Collections	\$	263.70	Angela Goodson's Child Support
21-054	7165	Illinois Collections	\$	204.18	Clarence Alexander's Child Support
21-055	DEBIT	IRS	\$	3,769.90	FICA, FED, MED
21-056	DEBIT	PERF	\$	1,808.40	Employee's Retirement
21-057	DEBIT	IN Revenue - January	\$	2,128.64	Payroll Taxes
21-058	7166	AFLAC	\$	243.92	Employee's Additional Insurance
21-059	9559	Staff Source	\$	540.00	Laborer - Compost Site/Recycling Programs
21-060	9560	Barnes & Thornburg	\$	5,000.00	Special Lobby Counsel
21-061	9561	Green Wave Computer Recycling	\$	2,194.03	Electronic Recycling Program
21-062	9562	Hinckley Springs	\$	45.11	Water at Hammond Office
21-063	9563	Chase Card Services	\$	324.49	Chase Credit Card
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Manage your account online at: www.chase.com/cardhelp



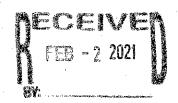
Customer Service; 1-800-945-2028



Mobile: Download the Chase Mobile® app today

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New Balance \$324.49 Minimum Payment Due \$64.00 Payment Due Date 02/19/21



Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay a late fee, and existing and new balances may become subject to the Default APR.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, go to www.chase.com

ACCOUNT SUMMARY

Previous Balance	\$102,14
Payment, Credits	-\$102.14
Purchases	+\$324.49
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0,00
Interest Charged	<u>\$0.00</u>
New Balance	\$324.49
Opening/Closing Date	12/26/20 - 01/25/21
Credit Limit	\$5,000
Available Credit	\$4,675
Cash Access Line	\$250
Available for Cash	\$250
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00



P.O. BOX 15123 WILMINGTON, DE 19850-5123 For Undeliverable Mail Only

Make your payment at chase.com/paycard

Payment Due Date: New Balance: Minimum Payment: \$324,49 \$64.00

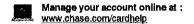
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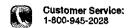
JEANETTE ROMANO LAKE COUNTY SOLID WASTE 2405 CALUMET AVE HAMMOND IN 46320-1102

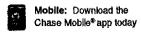
6_				Amount Enclosed
	Make/Mail to	o Chase Card	Services at the	address below:

CARDMEMBER SERVICE PO BOX 6294 CAROL STREAM IL 60197-6294









ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
公司的	SAVE AT SAVE 2 GARY IN	44.80
01/06	- · · - / · · - · · · · · · · · · · · ·	
01/14	HUDSON GARY IN CLIFFORD E DUGGAN TRANSACTIONS THIS CYCLE (CARD 6877) \$92.68	47.88
		STATE OF THE STATE OF THE STATE OF
01/16	Payment ThankYou Image Check	-102.14
01/08	ZOOM.US 888-799-9666 WWW.ZOOM.US CA- Monthly fee credited on final recei	pt 14.99
01/08	ZOOM.US 888-799-9666 WWW.ZOOM.US CA - Monthly Fee Credited on Annual received 200M.US 888-799-9666 WWW.ZOOM.US CA - Annual Fee @ discount	104.93 🗸
01/12	7 SEAS PET CARE CENTER CHICAGO IL Lizard food	7.70
01/14	MENARDS HAMMOND IN HAMMOND IN SUDDLES Trout Secon recour	16.51
01/19	MENARDS HAMMOND IN HAMMOND IN Supplies Trout Steam repair MENARDS HAMMOND IN HAMMOND IN Supplies - Trout Steam repair	69.72 🗸
01/19	MENARDS SCHERERVILLE IN SCHERERVILLE IN Supplies - Trout Scampeping JEANETTE ROMANO TRANSACTIONS THIS CYCLE (CARD 2469) \$129.67 INCLUDING PAYMENTS RECEIVED	17.96
		V.,

2021 Totals Year-to-Date	
Total fees charged in 2021 Total interest charged in 2021	\$0.00 \$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	interest Charges	•
PURCHASES				
Purchases	13.24%(v)(d)	- 0 -	-0-	
CASH ADVANCES	•	96		
Cash Advances	24.99%(v)(d)	- O -	- 0 -	
BALANCE TRANSFERS				
Balance Transfer	13,24%(v)(d)	- O -	- 0 -	经 原型的总统经验的基础的
waterioo Hariotoi	70.2 770(1)(0)	•	31 Days in B	illing Period

(v) = Variable Rate

(d) = Daily Balance Method (including new transactions)
(a) = Average Daily Balance Method (including new transactions)
Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

*Includes interest charges on Late or Return Payment fees.

**This My Chase Loan has expired, interest will continue to accrue on this My Chase Loan balance until it is paid in full.

GAS-Pickup Truck

SAVE AT SAVE 2 L318519942001 1538 W RIDGE RD GARY, IN 46408 01/06/2021 306309715 02:27:11 PM

XXXXXXXXXXXXX6877 Vişa INVOICE 041592 AUTH 032486 *

PUMP# 2 REGULAR

21.758G

PRICE/GAL

\$2.059

FUEL TOTAL

44.80

CREDIT

\$ 44.80.

Customer-activated Purchase/Capture

Sequence Number 13207

Chip Read

CHASE VISA Mode: Issuer

AID: A00000088631610 TVR: 0000008800

IAD: 86818A8368A882

TSI: FB80 ARC: 80

APPROVED 83248G

WELCOME TO TICK I HUDSON MARATHON 00000262451 HUDSON 4925 Cleveland Street Gary IN 46408

Description	Oty	Amount
UNLD CR #04 SELF @ 2	22.3836 .139/ G	47.88
	Subtotal Tax	47.88 0.00
TO	TAL CREDIT \$	47 . 88 47 .88

ZIP CODE APPROVED

VISA

AUTH TIME: 114148 ACCT NUMBER: 6877

AUTH: 00

Ref #: 98000150304 APPROVAL#: 05564G

DEALER#: 00000262451 - Term ID: 05

ST# AB123 TILL XXXX DR# 0 TRAN# 9047730

CSH: 0

01/14/21 11:44:49



Zoom Video Communications Inc. 55 Almaden Blvd, 6th Floor San Jose, CA 95113 billing@zoom.us

Invoice Date: 01/08/2021 Invoice #: Payment Terms: Due Date: Account Number: Currency: Account Information:

INV61830647 Due Upon Receipt 01/08/2021 56999696 USD

Lake County Solid Waste Management District 2405 Calumet Ave.,

Hammond, Indiana 46320 United States

khagerman@lcswmd.com

Remittance Details should be sent to: Finance@zoom.us

Purchase Order Number:

Tax Exempt Certificate ID:

Zoom W-9

CHARGE DETAILS									
Charge Description	Service Period	Subtotal	Tax	TOTAL					
Charge Name: Standard Pro Monthly Quantity: 1 Unit Price: \$14.99	01/08/2021-02/07/2021	\$14.99	\$0.00	\$14.99					

	INVOICE TOTALS
Subtotal: \$14.99	
Total (Including Tax): \$14.99	
Invoice Balance: \$0.00	

	TAX DETAILS		
建程模	Charge Name Tax Name Jurisdiction	Charge Amount	Tax
249		Total	\$0.00
		Tax	\$0.00

TRANSACTIONS
Invoice Total \$14.99



Zoom Video Communications Inc. 55 Almaden Blvd, 6th Floor San Jose, CA 95113 billing@zoom.us

Invoice Date: 01/08/2021 Invoice #: Payment Terms: Due Date: Account Number:

INV61910353 Due Upon Receipt 01/08/2021 56999696 USD

Currency: Account Information:

Lake County Solid Waste Management District

2405 Calumet Ave., Hammond, Indiana 46320 United States

khagerman@lcswmd.com

Remittance Details should be sent to:

Finance@zoom.us

Purchase Order Number:

Tax Exempt Certificate ID:

Zoom W-9

CHARGE DETAILS								
Charge Description	Service Period	Subtotal	Tax	TOTAL				
Charge Name: Standard Pro Monthly Quantity: 1 Unit Price: \$14.99	01/08/2021-02/07/2021	(\$14.99)	\$0.00	(\$14.99)				
Charge Name: Standard Pro Annual Quantity: 1 Unit Price: \$149.90	01/08/2021-01/07/2022	\$149.90	\$0.00	\$149.90				
Charge Name: Standard Pro - Discount Discount Percentage: 20.00%	01/08/2021-01/07/2022	(\$29.98)	\$0.00	(\$29.98)				

	INVOICE TOTALS
Subtotal: \$104.93	
Total (Including Tax): \$104.93	
Invoice Balance: \$0.00	

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you have guestions regarding the charges on your receipt, please SHERf rontend@menards, enail us at

96

느 TOTAL NUMBER

ii.

Use Your BIG CARD REBATE

Stream

MENARDS - HAMMOND 1233 165th Street Hammond, IN 46320

KEEP YOUR RECEIPT RETURN POLICY VARIES BY PRODUCT TYPE

Jnless noted below allowable returns for items on this receipt will be in the form of an in store credit youcher if the return is done after 04/19/21

If you have questions regarding the charges on your receipt, please email us at: HMNDfrontend@menards.com



Sale Transaction

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171252	2,50	N
ESH SHOWER STRAINER		
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389870	39.97	N
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MENARDS HAMMOND 1233 165th Street Hammond, IN 46320

KEEP YOUR RECEIPT RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 04/14/21

If you have questions regarding the charges on your receipt, please email us at: HMNDfrontend@menards.com



Sale Transaction

Tax Exempt Certificate ID: IN0513391

Exempt Type: Government

GREAT STUFF POND & STONE* 5631567 7.63 15% BAG SALE (8,98 - 1.35) B'' SUPER WEDGE ~ GRAY ★ 2250357 2 95.22 8.88 NT 15% BAG SALE (10,44 - 1.56)

TOTAL SALE CHASE VISA 2469 7693820 PO # Auth Code: 00041G Chip Inserted a0000000031010 TC - f4915eaa3aad7b0d

TOTAL SAVINGS 2.91

TOTAL NUMBER OF ITEMS

EC-Lizard Food



www.7seaspets.com

13311 S Brandon Ave Chicago, IL 60633 https://www.7seaspets.com 773-646-3774

luper Worms stk:854693524 Employee: Steven M.



Subtotal Tax (10.25%) Total \$6.98 \$0.72

Credit / Debit Change

\$7.70 \$0.00



Cashler: Steven M Tue Jan 12 2021 13:17:45

Claims	Checks	Payable		Amount	Description
21-042	9549	Principal Life	\$	498.27	Employee Life Insurance
21-043	9550	Staff Source	\$	855.00	Laborer Compost Site/Recycling Programs
21-044	9551	John Petalas	\$	1,916.00	Controller's Compensation
21-045	9552	West Side Tractor Sales	\$	3,280.00	Extended Warranty
21-046	9553	West Side Tractor Sales	\$	1,341.15	1,000 hr. Maintenance Service - Deere Loader
21-047	9554	Phil & Son	\$	375.24	Annual Cloud Hosted Access - Security Plan
21-048	9555	Garber Chevrolet	\$	384.07	Volt Repairs
21-049	9556	Green Wave Computer Recycling	\$	_1,954.14	Electronic Recycling Program
21-050	9557	Indiana Chamber	\$	24.98	Legislative Directories (2)
			-		

Claims	Checks	Payable	\$ 9.000	Amount	Description
21-025	9537	Payroll	\$	14,607.25	Payroll
21-026	7153	Indiana Collection	\$_	464.00	Cliff Duggan's Child Support
21-027	7154	Indiana Collection	\$	263.70	Angela Goodson's Child Support
21-028	7155	Illinois Collection	\$	204.18	Clarence Alexander's Child Support
21-029	DEBIT	FICA, MED, FED	\$	3,769.90	Payroll Taxes
21-030	DEBIT	PERF	\$	1,808.40	Employee's Retirement
21-031	9538	Pulse Technology	\$_	30.43	December Copies
21-032	9539	Staff Source	\$	1,215.00_	Laborer Compost Site/Recycling Programs
21-033	9540	Liberty Tire Recycling	\$	2,960.00	Tire Recycling Program
21-034	9541	Lake County Farm Bureau	\$	789.91	Fuel Compost Site
21-035	9542	Comcast	\$	451.69	Telephone and Internet Service
21-036	9543	NIPSCO	\$	169.76	Electric Service at Compost Site
21-037	9544	Service Sanitation	\$	50.00	Lavatory Service at Compost Site
21-038	9545	Capital One Commercial	\$	33.38	Menard's - Compost Site Supplies
21-039	9546	IFC Illiana Fence, Inc.	\$	450.00	Fence Repair at Compost Site
21-040	9547	Chester, Inc.	\$	1,445.50	Server Mgmt., 7 Annual Office 365 Subscriptions
21-041	9548	SWANA	\$	268.00	Cliff Duggan's Membership
					·



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Billing Date	redit Line	iilable Credit
12/24/2020	\$1,300	
		1,266.62

Manage your account online at www.hrscommercial.com/menards

STATEMENT OF YOUR ACCOUNT

FINANCE C	HARGE S	UMMARY	n de la companya yang di Garago da kanang da						
Credit Plan Description	Credit Plan Number	Average Daily Balance	Daily Periodic Rate	Corres- ponding APR	FINANCE CHARGES at Periodic Rate	ANNUAL PERCENTAGE RATE	New Balance	Minimum Payment Due	Promo Expire
Reg	00004		0.06846%	24.99%	\$.00	24.99%	\$33.38	\$33.38	

ACCOUNT DETAIL

Transaction	Transaction		Invoice	User P.O. Transaction
Date	Description		Number	ID Number Amount
12/10/2020	PURCHASE - GARY	IN	308034520035615	0001 compost sit supplies \$22.97
12/22/2020	PURCHASE - GARY	IN	308035720106968	
12/22/2020	PAYMENT - THANK YOU			0001 compostsik toffice \$40.20
				2 3 1 1 20 11 2

Return the below portion with payment. For billing errors or questions please refer to the back of this statement,

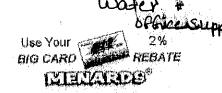
		The Committee Co		
New Balance	Payment Due	Amount Past Due	Due Date	
\$33.38	\$33.38	\$.00	01/24/2021	

Please make check payable to CAPITAL ONE COMMERCIAL. Include your account number on your check or money order To avoid late charges, mail at least 7 business days before due date to the address shown below.



LAKE COUNTY SOLID WASTE INC LAKE COUNTY SOLID WASTE INC 2405 CALUMET AVE HAMMOND IN 46320-1102

CAPITAL ONE COMMERCIAL PO BOX 60506 **CITY OF INDUSTRY CA 91716-0506** llabanddarka)laddarabiddardadaral



MENARDS - GRIFFITH 6050 West Ridge Road Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 03/22/21

If you have questions regarding the charges on your receipt, please email us at:

GRIFfrontend@menards.com



Sale Transaction

Tax Exempt Certificate ID: IN0511391

Exempt Type: Government

GLACIERMIST SPRING WATER* 5.94 NT 3 @1.98 2733921 5'' DR STOP RUBBR WDGE-B 4.47 NT 2250351 3 @1.49 10.41 TOTAL SALE Menard Commercial Card 2149 10.41 008537 Swiped PO #

TOTAL SAVINGS 1.74

TOTAL NUMBER OF ITEMS = 6

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP PLEASE RETAIN FOR YOUR RECORDS.

THANK YOU, YOUR CASHIER, Alyssa

85735 10 6968 12/22/20 10:50AM 3080



MENARDS - GRIFFITH 6050 West Ridge Road Gary, IN 46408

KEEP YOUR RECEIPT
RETURN POLICY VARIES BY PRODUCT TYPE

Unless noted below allowable returns for items on this receipt will be in the form of an in store credit voucher if the return is done after 03/10/21

If you have questions regarding the charges on your receipt, please email us at:

GRIFfrontend@menards.com



Sale Transaction

Tax Exempt Certificate ID: INO511391

Exempt Type: Government

A JOH TIT WITH OF INAC

6-1/2" TIE-,WIRE-25/BAG 1715460 2 03.49 MF-8" SLIP JOINT PLR CR- 2436308	6.98 LW 7.99	NT NT
2PK MOTION SENSOR BALL L 3468088	8.00	NT
TOTAL SALE Menard Commercial Card 2149 027193 Swiped PO #	22.97 22.97	

TOTAL NUMBER OF ITEMS = 4

GUEST COPY

The Cardholder acknowledges receipt of goods/services in the total amount shown hereon and agrees to pay the card issuer according to its current terms.

THIS IS YOUR CREDIT CARD SALES SLIP PLEASE RETAIN FOR YOUR RECORDS.

LW = Lifetime warranty item that ever fails to provide complete satisfaction is returnable to any Menards Store for the same or comparable item.

per menanda nom for roturn nollow datails



BOARD MEETING MINUTES January 21, 2021

PRELIMINARY:

Pledge of Allegiance Moment of Silence

Roll Call:

Board Member	Present	Absent
Cedar Lake: Councilmember Robert Carnahan	X	
Crown Point: Appointee Councilmember Dawn Stokes	X	
Dyer: Councilmember Steve Kramer		X
East Chicago: Mayor Anthony Copeland		X
East Chicago: Representative William Allen		X
Gary: Appointee Councilmember Cozey Weatherspoon	X	
Gary: Representative Trent McCain	X	
Griffith: Councilmember Rick Ryfa	X	
Griffith: Councilmember Jim Marker	X	
Hammond: Appointee-Councilmember Dan Spitale		X
Hammond: Councilmember Bill Emerson		X
Highland: Councilmember Tom Black	X	
Hobart: Appointee-Councilmember Dan Waldrop	X	
Lake County: Commissioner Jerry Tippy	X	
Lake County: Councilmember Al Menchaca	X	
Lake County: Councilmember Christine Cid	X	
Lake Station: Appointee-Councilmember Rick Long	X	
Lowell: Councilmember Jon Yelkich		X
Merrillville: Councilmember Leonard White		X
Munster: Councilmember Ken Schoon	X	
Munster: Councilmember Steve Tulowitzki	X	
New Chicago: Councilmember Brenda Swallow	X	
St. John: Councilmember Gerry Swets	X	
Schererville: Councilmember Robin Arvanitis	X	
Schneider: Councilmember Jack Jeralds		X
Whiting: Appointee-Councilmember Tom Michniewicz	X	
Winfield: Councilmember Tim Clayton	X	

A quorum was established with 19 members present.

ELECTIONS:

Once a nomination is received, that nomination does not need to be seconded. If no further nominations are received, the process will be closed. Nominations and Consent Agenda can be combined into one motion and vote assuming there is only one nomination for each position.

- 1. Chairperson: Councilmember Rick Long nominates Councilmember Christine Cid
- 2. Vice-Chairperson: Councilmember Christine Cid nominates Councilmember Rick Long
- 3. Controller: Councilmember Christine Cid nominates John Petalas

No further discussion held regarding nominations. Nominations were closed.

CONSENT AGENDA:

Approval of Claims 20-489 through 20-574 and 21-001 through 21-024 Approval of November 19, 2020 Board Meeting minutes

Councilmember Robert Carnahan asked about the extra payment to the Debt Service. Balance of the loan is approximately \$2.6M.

MOTION to approve Election of Officers and the Consent Agenda by Vice Chairman Long, second by Councilmember Carnahan

Board Member	Yes	No	Abstain	Absent
Cedar Lake: Councilmember Robert Carnahan	Х			
Crown Point: Appointee Councilmember Dawn Stokes	X			
Dyer: Councilmember Steve Kramer				Х
East Chicago: Mayor Anthony Copeland				Х
East Chicago: Representative William Allen				X
Gary: Appointee Councilmember Cozey Weatherspoon	х			
Gary: Representative Trent McCain	Х			
Griffith: Councilmember Rick Ryfa	х			
Griffith: Councilmember Jim Marker	х			•
Hammond: Appointee-Councilmember Dan Spitale				X
Hammond: Councilmember Bill Emerson				Х
Highland: Councilmember Tom Black	X			
Hobart: Appointee-Councilmember Dan Waldrop	х			
Lake County: Commissioner Jerry Tippy	х			
Lake County: Councilmember Al Menchaca	х			
Lake County: Councilmember Christine Cid	х			
Lake Station: Appointee-Councilmember Rick Long	х			
Lowell: Councilmember Jon Yelkich				x
Merrillville: Councilmember Leonard White				х
Munster: Councilmember Ken Schoon	х			
Munster: Councilmember Steve Tulowitzki	х			
New Chicago: Councilmember Brenda Swallow	. x			
St. John: Councilmember Gerry Swets	х			
Schererville: Councilmember Robin Arvanitis	х			
Schneider: Councilmember Jack Jeralds				х
Whiting: Appointee-Councilmember Tom Michniewicz	х			
Winfield: Councilmember Tim Clayton	x			

MOTION PASSES, 19-0 by roll call vote

OLD BUSINESS: Board and Committee Reports

Chairperson - Chairwoman Christine Cid -

Congratulations to the Vice Chairman and Controller

Welcome to our new board member Al Menchaca of the Lake County Council.

Discussion was held regarding the voting procedures.

Executive Director's Report – Jeanette Romano -

2021 District budget has been approved by the DLGF.

Compost Site programs continue to operate smoothly. We are still in discussions with Best Equipment regarding the incorrect leaf vac that we received. We will be receiving new specs to make sure the new machine is what we should be getting. We did have a theft at the compost site of a catalytic converter from the pick-up truck. We were reimbursed through our insurance for the amount of the repair minus our deductible. We also had to repair the fence because a hole was cut in the fence to gain entry to the site.

We made an additional \$300,000 payment towards the principle on the Debt Service. Balloon payment is due July 2021. Information has been submitted to the bank. We will meet with the Grants and Finance Committee for direction once information is received from the bank.

Education programs continue via Zoom. Does not look like we will be back in the classrooms anytime soon. District office staff continues to work a staggered in-office schedule.

HHW schedule for 2021 has been finalized.

Community Recycling Grant reporting is on schedule. All reports are due February 8, 2021.

Legal/Legislative Report - Cliff Duggan-

House Bill 1325: Recycling Operations Study. Bill states they want to refer to an interim study the issue of recycling operations of solid waste districts and how to promote economic viability of those operations. Everything is early so we will continue to monitor. Bill is assigned to the House Rules Committee. Some bills may have an administrative impact. There are 3 bills on electronic meetings. There are two bills regarding publication of notice for political subdivisions allowing notice to be given on their website. We have conference calls with Barnes & Thornburg every other week to stay up to date on any issues.

Citizens' Advisory Committee – Dave Nellans-No report (no meeting). Committee looking to meet in March.

Recycling and Grants Committee - No report (no meeting)

NEW BUSINESS

- 1. Resolution 2021-1 Controller Agreement
- 2. Resolution 2021-2 Second 1-Year Option Agreement Extension, PBS Enterprises, LLC (Leaf Collection)
- 3. Resolution 2021-3 First 1-Year Option Agreement Extension, Green Wave Computer Recycling
- 4. Resolution 2021-4 First 1-Year Option Agreement Extension, Liberty Tire Recycling
- 5. Resolution 2021-5 First 1-Year Option Agreement Extension, Tradebe Environmental Services (HHW)
- 6. Resolution 2021-6 First 1-Year Option Agreement Extension, Republic Services (Leaf Drop Off)

All Resolutions are renewals of existing contracts. No questions or discussions were held.

MOTION to approve Reports, and Resolutions 2021-1, 2021-2, 2021-3, 2021-4, and 2021-5 by Councilmember Carnahan, second by Councilmember Tulowitzki

Board Member	Yes	No	Abstain	Absent
Cedar Lake: Councilmember Robert Carnahan	X			
Crown Point: Appointee Councilmember Dawn Stokes	x			
Dyer: Councilmember Steve Kramer				Х
East Chicago: Mayor Anthony Copeland				Х
East Chicago: Representative William Allen				х
Gary: Appointee Councilmember Cozey Weatherspoon	х			
Gary: Representative Trent McCain	х			
Griffith: Councilmember Rick Ryfa	х			
Griffith: Councilmember Jim Marker	Х			
Hammond: Appointee-Councilmember Dan Spitale				х
Hammond: Councilmember Bill Emerson				X
Highland: Councilmember Tom Black	х			
Hobart: Appointee-Councilmember Dan Waldrop	x		* **	·
Lake County: Commissioner Jerry Tippy	х			
Lake County: Councilmember Al Menchaca	х			
Lake County: Councilmember Christine Cid	х			
Lake Station: Appointee-Councilmember Rick Long	х			
Lowell: Councilmember Jon Yelkich				х
Merrillville: Councilmember Leonard White		_		х
Munster: Councilmember Ken Schoon	х			
Munster: Councilmember Steve Tulowitzki	x			
New Chicago: Councilmember Brenda Swallow	х			
St. John: Councilmember Gerry Swets	х			
Schererville: Councilmember Robin Arvanitis	х	-		
Schneider: Councilmember Jack Jeralds				х
Whiting: Appointee-Councilmember Tom Michniewicz	х			
Winfield: Councilmember Tim Clayton	х	·		

MOTION PASSES, 19-0 by roll call vote

PUBLIC COMMENT:

John Petalas thanks the Board for another year. There was no other public comment made.

ANNOUNCEMENTS:

The next Citizen Advisory Committee (CAC) meeting is scheduled for a ZOOM meeting on Thursday, March 11, 2021 at 6:00 p.m.

The next Solid Waste Board meeting is scheduled for a ZOOM meeting on Thursday, March 18, 2021 at 6:00 pm.

ADJOURNMENT:

Meeting adjourned by Chairwoman Cid

Respectfully submitted by Kiera Hagerman, Assistant Director