



**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.

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Christine Cid, Chairwoman, Lake County Solid Waste Management District

# CONSENT AGENDA

3-12-21

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RECEIVED MAR 03 2021

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

Account Number	New Balance	Payment Due	Amount Past Due	Due Date
	\$25.94	\$25.94	\$0.00	03/24/2021

Billing Date	Credit Line	Available Credit
02/24/2021	\$1,300	\$1,274.06

Manage your account online at [www.hrscommercial.com/menards](http://www.hrscommercial.com/menards)

## STATEMENT OF YOUR ACCOUNT

FINANCE CHARGE SUMMARY									
Credit Plan Description	Credit Plan Number	Average Daily Balance	Daily Periodic Rate	Corresponding APR	FINANCE CHARGES at Periodic Rate	ANNUAL PERCENTAGE RATE	New Balance	Minimum Payment Due	Promo Expire
Reg	00004		0.00000%	00.00%	\$0.00	00.00%	\$25.94	\$25.94	

## ACCOUNT DETAIL

Transaction Date	Transaction Description	Invoice Number	User ID	P.O. Number	Transaction Amount
02/02/2021	PURCHASE - GARY IN	308003321023515	0001	Compost & supplies	\$25.94
01/31/2021	PAYMENT - THANK YOU		0001		-\$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 Number				
New Balance	Payment Due	Amount Past Due	Due Date	
\$25.94	\$25.94	\$0.00	03/24/2021	

02240000027 00726

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.

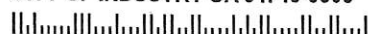
\$       

1000041 01 MB 0.447 \*\*AUTO T1 0 4165 46320-110205 -C49-P00051-112



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



Use Your  2%  
BIG CARD REBATE

**MENARDS**

**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	7.97 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](http://www.chase.com/cardhelp)

Customer Service:  
1-800-945-2028

Mobile: Download the  
Chase Mobile® app today

March 2021						
S	M	T	W	T	F	S
28	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
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**

RECEIVED MAR 01 2021

**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](http://www.chase.com)

## ACCOUNT SUMMARY

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





Manage your account online at :  
[www.chase.com/cardhelp](http://www.chase.com/cardhelp)



Customer Service:  
1-800-945-2028



Mobile: Download the  
Chase Mobile® app today

## ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
01/29	✓ LOVES TRAVEL S00004176 GARY IN - <i>gas - pick up truck</i> CLIFFORD E DUGGAN TRANSACTIONS THIS CYCLE (CARD 6877) \$49.81	49.81
02/06	Payment ThankYou Image Check	-324.49
02/19	✓ 7 SEAS PET CARE CENTER CHICAGO IL - <i>trout stream repair supplies</i> JEANETTE ROMANO TRANSACTIONS THIS CYCLE (CARD 2469) \$306.86- INCLUDING PAYMENTS RECEIVED	17.63

### 2021 Totals Year-to-Date

Total fees charged in 2021	\$0.00
Total interest charged in 2021	\$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
<b>PURCHASES</b>			
Purchases	13.24%(v)(d)	- 0 -	- 0 -
<b>CASH ADVANCES</b>			
Cash Advances	24.99%(v)(d)	- 0 -	- 0 -
<b>BALANCE TRANSFERS</b>			
Balance Transfer	13.24%(v)(d)	- 0 -	- 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.



# Love's

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

01/29/2021 Tkt #99805668

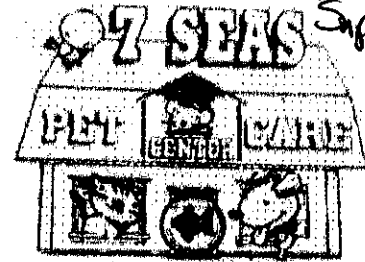
Type: SALE (COPY)

Qty Name	Price	Total
UNL-REGULAR		49.81
Pump:	7	
Gallons:	22.248	
Price / Gal:	2.239	

Subtotal	49.81
Sales Tax	0.00
Total	49.81

Received:  
VISA 49.81  
\*\*\*\*\*6877 SWIPED  
Auth No: 02121G  
Company:  
INVOICE# 16428

Reg:99 Clerk:Pay at Pump



www.7seaspets.com

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

Aquarium Sealant 10 Oz 1 \$15.99  
stk:354684  
Employee: Steven M.

Subtotal	\$15.99
Tax (10.25%)	\$1.64
Total	\$17.63

Credit / Debit	\$17.63
Change	\$0.00



437084010887

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



3-5-21

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Page 1

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2-12-21

Page 1

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FEB - 2 202

Account Number	New Balance	Payment Due	Amount Past Due	Due Date
	\$41.06	\$41.06	\$33.38	02/24/2021

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

Manage your account online at [www.hrscommercial.com/menards](http://www.hrscommercial.com/menards)

## STATEMENT OF YOUR ACCOUNT

## FINANCE CHARGE SUMMARY

Credit Plan Description	Credit Plan Number	Average Daily Balance	Daily Periodic Rate	Corresponding APR	FINANCE CHARGES at Periodic Rate	ANNUAL PERCENTAGE RATE	New Balance	Minimum Payment Due	Promo Expire
Reg	00004		0.000000%	00.00%	\$ .00	24.99%	\$41.06	\$41.06	

## ACCOUNT DETAIL

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

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

PAGE: 1 of 2

Account Number			
New Balance	Payment Due	Amount Past Due	Due Date
<del>\$41.06</del> <sup>5</sup> 7.68	<del>\$41.06</del>	<del>\$38.38</del>	02/24/2021

01240000025 00726

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.

\$     7.68

1000037 01 M8 0.447 \*\*AUTO T1 0 4072 46320-110205 -C49-P00047-11



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



0000410600004106006004300780192149007268

Use Your  2%  
BIG CARD REBATE

**MENARDS®**

**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 04/21/21

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

ILACIERMIST SPRING WATER	
733921 3 @2.56	7.68 NT

TOTAL SALE	7.68
Menard Commercial Card 2149	7.68
163071	
Swiped	
PO #	

TOTAL NUMBER OF ITEMS = 3

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, Amber

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

2-5-21

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Manage your account online at :  
[www.chase.com/cardhelp](http://www.chase.com/cardhelp)

Customer Service:  
1-800-945-2026

Mobile: Download the  
Chase Mobile® app today

February 2021						
S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	1	2	3	4	5	6
7	8	9	10	11	12	13

New Balance

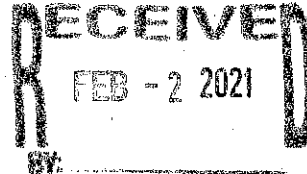
**\$324.49**

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](http://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	\$0.00
<b>New Balance</b>	<b>\$324.49</b>
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
<b>Past Due Amount</b>	<b>\$0.00</b>
<b>Balance over the Credit Limit</b>	<b>\$0.00</b>



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

Make your payment at  
[chase.com/paycard](http://chase.com/paycard)

<b>Payment Due Date:</b>	<b>02/19/21</b>
<b>New Balance:</b>	<b>\$324.49</b>
<b>Minimum Payment:</b>	<b>\$64.00</b>

00565359X Z02521 C T238163 P535B

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

\$ \_\_\_\_\_ Amount Enclosed  
Make/Mail to Chase Card Services at the address below:

CARDMEMBER SERVICE  
PO BOX 6294  
CAROL STREAM IL 60197-6294



Manage your account online at :  
[www.chase.com/cardhelp](http://www.chase.com/cardhelp)

Customer Service:  
1-800-945-2028

Mobile: Download the  
Chase Mobile® app today

## ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
01/06	SAVE AT SAVE 2 GARY IN	44.80 ✓
01/14	HUDSON GARY IN CLIFFORD E DUGGAN TRANSACTIONS THIS CYCLE (CARD 6877) \$92.68	47.88 ✓
01/16	Payment ThankYou Image Check	-102.14
01/08	ZOOM.US 888-799-9666 WWW.ZOOM.US CA - Monthly Fee Credited on Annual receipt	14.99
01/08	ZOOM.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 Supplies - Trout Steam repair	16.51 ✓
01/19	MENARDS HAMMOND IN HAMMOND IN Supplies - Trout Steam repair	69.72 ✓
01/19	MENARDS SCHERERVILLE IN SCHERERVILLE IN Supplies - Trout Steam repair JEANETTE ROMANO TRANSACTIONS THIS CYCLE (CARD 2469) \$129.67 INCLUDING PAYMENTS RECEIVED	17.96 ✓

2021 Totals Year-to-Date	
Total fees charged in 2021	\$0.00
Total interest charged in 2021	\$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
<b>PURCHASES</b>			
Purchases	13.24%(v)(d)	- 0 -	- 0 -
<b>CASH ADVANCES</b>			
Cash Advances	24.99%(v)(d)	- 0 -	- 0 -
<b>BALANCE TRANSFERS</b>			
Balance Transfer	13.24%(v)(d)	- 0 -	- 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.

GAS - Pick up  
Truck

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

XXXXXXXXXXXX6877  
Visa  
INVOICE 041592  
AUTH 03248G

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: A00000000031010  
TVR: 0000000000  
IAD: 00010A0300A002  
TSI: F000  
ARC: 00  
APPROVED 03248G

WELCOME TO *GAS Pick up*  
HUDSON MARATHON  
00000262451  
HUDSON  
4925 Cleveland Street  
Gary IN 46408

Description	Qty	Amount
UNLD CR #04	22.383G	47.88
SELF @ 2.139/ G		

Subtotal	47.88
Tax	0.00

**TOTAL 47.88**

CREDIT \$ 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



## INVOICE

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

Invoice Date: 01/08/2021  
Invoice #: INV61830647  
Payment Terms: Due Upon Receipt  
Due Date: 01/08/2021  
Account Number: 56999696  
Currency: USD  
Account Information: Lake County Solid Waste Management District  
2405 Calumet Ave.,  
Hammond, Indiana 46320  
United States

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

khagerman@lcswmnd.com

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				
Charge Name	Tax Name	Jurisdiction	Charge Amount	Tax Amount
			Total Tax	\$0.00

TRANSACTIONS	
Invoice Total	\$14.99



## INVOICE

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

Invoice Date: 01/08/2021  
Invoice #: INV61910353  
Payment Terms: Due Upon Receipt  
Due Date: 01/08/2021  
Account Number: 56999696  
Currency: USD  
Account Information: Lake County Solid Waste Management District  
2405 Calumet Ave.,  
Hammond, Indiana 46320  
United States

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

khagerman@lcswwmd.com

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

-Trout Stream Fall

EEC - Trout Stream Fall

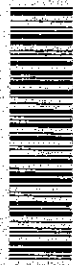


MENARDS -  
SCHERERVILLE  
1300 US HWY 41  
SCHERERVILLE, IN  
46375

KEEP YOUR RECEIPT  
POLICY VARIES BY PRODUCT TYPE

Noted below allowable returns for  
this receipt will be in the form  
of an in store credit voucher if the  
return is done after 04/19/21

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



Sale Transaction

Tax Exempt Certificate ID: IN0511391  
Exempt Type: Government

GREAT STUFF POND & STONE  
5631567 2 @8.98

17.96 NT

TOTAL SALE

CHASE VISA 2469

PO # 7693820

Auth Code: 052006

Chip Inserted

a0000000031010

TC - 6146603c97d867b1

TOTAL NUMBER OF ITEMS = 2



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 04/19/21

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

HMNDfrontend@menards.com



Sale Transaction

Tax Exempt Certificate ID: IN0511391  
Exempt Type: Government

1 ARROW HD 3/8" STAPLE  
317526 2.29 NT  
IN-1 H-D STAPLE GUN  
317335 12.99 NT  
TITANIUM 8" SHEAR  
134005 9.98 NT  
1/2 MOLIVE ECO LEMON 450Z  
171252 2.50 NT  
ESH SHOWER STRAINER  
790202 1.99 NT  
X 10 POND LINER  
389870 39.97 NT

TOTAL SALE 69.72  
CHASE VISA 2469 69.72  
PO # 7693820  
Auth Code: 03027G  
Chip Inserted  
a0000000031010  
TC - 70adef38c8c910f5

TOTAL NUMBER OF ITEMS = 6

EEC - Trout Stream



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: IN0511391

Exempt Type: Government

GREAT STUFF POND & STONE\*  
5631567 7.63 NT  
15% BAG SALE (8.98 - 1.35)  
8" SUPER WEDGE - GRAY \*  
2250357 2 @5.22 8.88 NT  
15% BAG SALE (10.44 - 1.56)

TOTAL SALE 16.51  
CHASE VISA 2469 16.51  
PO # 7693820  
Auth Code: 00041G  
Chip Inserted  
a0000000031010  
TC - f4915eaa3aad7b0d

TOTAL SAVINGS 2.91

TOTAL NUMBER OF ITEMS = 3

EC - Lizard Food



www.7seaspets.com

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

Super Worms 2 \$6.98  
stk: 854693524  
Employee: Steven M.

Subtotal \$6.98  
Tax (10.25%) \$0.72  
Total \$7.70

Credit / Debit \$7.70  
Change \$0.00



Cashier: Steven M.

Tue Jan 12 2021 13:17:45

[illegible]



Claims	Checks	Payable	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



New Balance	Payment Due	Amount Past Due	Due Date
\$33.38	\$33.38	\$ 00	01/24/2021

**Manage your account online at [www.hrscommercial.com/menards](http://www.hrscommercial.com/menards)**

## STATEMENT OF YOUR ACCOUNT

Credit Plan Description	Credit Plan Number	Average Daily Balance	Daily Periodic Rate	Corresponding 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	

Transaction Date	Transaction Description	Invoice Number	User ID	P.O. Number	Transaction Amount
12/10/2020	PURCHASE - GARY IN	308034520035615	0001	compost sit supplies	\$22.97
12/22/2020	PURCHASE - GARY IN	308035720106968	0001	fence repair	\$10.41
12/22/2020	PAYMENT - THANK YOU		0001	compost sit + office supplies	-\$40.20

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

PAGE: 1 of 2

New Balance	Payment Due	Amount Past Due	Due Date
\$33.38	\$33.38	\$0.00	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.

**\$** \_\_\_\_\_ . \_\_\_\_\_



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

water \*  
Office Supplies  
Use Your 2%  
BIG CARD REBATE

**MENARDS®**

**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*		
2733921	3 @1.98	5.94 NT
5" DR STOP RUBBER WEDGE-B		
2250351	3 @1.49	4.47 NT

TOTAL SALE	10.41
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

Compost site  
supplies -  
2% fence repair  
Use Your 2%  
BIG CARD REBATE

**MENARDS®**

**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: IN0511391

Exempt Type: Government

6-1/2" TIE WIRE-25/BAG		
1715460	2 @3.49	6.98 NT
MF-8" SLIP JOINT PLR CR-		LW
2436308		7.99 NT
2PK MOTION SENSOR BALL L		
3468088		8.00 NT

TOTAL SALE	22.97
Menard Commercial Card 2149	22.97
027193	
Swiped	
PO #	

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.

See menards.com for return policy details



**BOARD MEETING MINUTES**  
January 21, 2021

**PRELIMINARY:**

Pledge of Allegiance  
Moment of Silence

**Roll Call:**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			

**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

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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			

**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