

VILLAGE SERVICES
COMMITTEE MEETING AGENDA
THURSDAY, APRIL 7, 2016
6 PM

1. Call to Order
2. Establish Quorum
3. Citizen Comments
4. Approval of Minutes April 16, 2015
5. Discussion of the Waste Management Contract
6. New Business
7. Announcements
8. Adjournment

MEETING MINUTES
VILLAGE SERVICES COMMITTEE

APRIL 16, 2015

The meeting was called to order at 6:00pm

A quorum was established

Present: Jan Kraus -Chairperson, Mike Reid- Trustee and Martin Ebert- Trustee. Also present were Village President- Jeff Magnussen, Village Clerk-Linda Vasquez and Toby Koth.

Meeting Minutes of April 3, 2014 were approved.

The motion was made by Trustee Ebert, Seconded by Trustee Reid

The purpose of this meeting was to make a decision to extend the Waste Management Agreement for 1 more year and all Trustees were in agreement to extend. We will be sending out an RFP for the following year covering 2016. This will take place in January 2016.

We also discussed the situation with Cricket Communications. Cricket Communications want to end their contract with the Village of Hampshire and gave us the option of them leaving all of their equipment on site and offering us \$5,000 to compensate this. We all agreed that we want their equipment removed.

New Business: Mr. Reid was inquiring that we look into Comcast and get rid of Mediacom . He feels that Mediacom does not offer the speed he would like for the computer system.

There were no announcements.

Motion was made to adjourn by Trustee Ebert, Seconded by Trustee Reid.

Meeting was adjourned at 6:23pm.

Jan Kraus
Village Trustee

- Waste Management will develop and distribute a program brochure to the residents of Hampshire at the beginning of the contract. The brochure will detail the services provided the residents through Waste Management.
- Waste Management will introduce its "Recycle Often, Recycle Right" recycling education program and work with the Village to communicate the message to its residents.
- Waste Management will provide its "Waste Watch" program to the Village of Hampshire at no additional charge. Our trucks are on your streets every day. Our drivers are familiar with their routes, so they're often the first to notice when something is amiss. As your community partner, we will assist the police and fire departments by acting as extra eyes and ears on the street
- Waste Management will continue provide services for the following Village of Hampshire special events:
 - Street Dance
 - Coon Creek Days
 - Hampshire Baseball Field *move to below*
- Waste Management will provide street sweeping service after Coon Creek Days in the area surrounding the event at no additional charge.
- Waste Management will continue to provide services to the following Village locations:
 - Village Hall 234 S State St
 - Police Department 215 Industrial Dr *Baseball Field/City Park*
 - Fire Department 202 Washington
 - Streets & Sanitation 100 S Klick
 - Wastewater Treatment Plant 350 Mill Ave
- Waste Management will continue to provide 1.4 quart Sharps containers to Village Hall for distribution to residents.

Waste Management wishes to thank the Village of Hampshire for its support as we have worked together over the years. We very much look forward to continuing our relationship, serving Hampshire's residents and contributing to its bright future. Thank you for this opportunity. If you have any questions or concerns, please do not hesitate to call me.

Sincerely,



Vaughn Kuerschner
Public Sector Rep
Waste Management



WASTE MANAGEMENT
 700 E Butterfield Rd, Suite 400
 Lombard, IL 60148
 800-796-9696

February 22, 2016

Ms. Jan Kraus
 Village of Hampshire
 234 S State St
 Hampshire, IL 60140

Dear Ms. Kraus,

Waste Management of Illinois, Inc. (“Waste Management”) is proud to be the waste services provider for the Village of Hampshire and of the positive relationship that has developed through the years. We see ourselves as Hampshire’s partner, working together to improve the Village’s cleanliness and quality of life while supporting its environmental and economic goals.

Waste Management presents this letter/amendment for your consideration of the following comprehensive proposal to extend our agreement for (5) five years. We believe our proposal distinguishes our company and its capabilities from our competitors. In addition to the same high level of service Hampshire residents have come to expect from Waste Management, we offer the following value added services. The services described below are subject to the terms and conditions of the 2011 Agreement Between the Village of Hampshire and Waste Management: Collection and Removal of Refuse, Recycling and Yardwaste (the “Agreement”), which will remain in effect.

- Waste Management will hold the current rate for 12 months from the beginning of the contract extension (July 1, 2016). The annual rate adjustment is 3% for years 2-5. The rates for the (5) five-year contract extension are as follows:

Contract Year	Monthly Rate Schedule
July 1, 2016 – June 30, 2017	\$19.75
July 1, 2017 – June 30, 2018	\$20.34
July 1, 2018 – June 30, 2019	\$20.95
July 1, 2019 – June 30, 2020	\$21.58
July 1, 2020 – June 30, 2021	\$22.23

- Seniors will continue to receive a 35% discount off the monthly rate.