

After a brief discussion, it was determined that the proposed agreement would not require approval by the City Council or the County Board.

Mr. Nichting moved to Approve the Extension of the Engineering Services Agreement with Foth for a Period of Three Years from July 1, 2018 through June 30, 2021; seconded by Ms. Williams.

The motion was approved by viva voce vote.

ITEM NO. 3 RECEIVE AND FILE MONTHLY FINANCIAL REPORTS FOR APRIL 2018

Director Reese gave a brief overview of the monthly financial report for transactions that occurred through April 2018. He explained that the report included columns that showed the prior year's actual financial performance and the projected monthly budget for easy comparison to the monthly actual for the reporting period.

Director Reese stated that three of the four months reported net results in a positive position with revenues exceeding expenses. Overall, for the year, revenues exceeded expenses by \$9,987.00.

No action required.

ITEM NO. 4 REQUEST TO APPROVE THE SECOND AMENDMENT TO THE LANDFILL AGREEMENT

Director Reese gave a brief overview of the proposed amendment. He explained that the amendment would accelerate the second installment payments due to the City and County of Peoria under the Landfill Agreement. In exchange for PCCLI's right to operate the Peoria City/County Landfill No. 3 Facility at the same operating hours as the Peoria City/County Landfill No. 2 Facility, he said. Furthermore, he explained this 2nd Amendment to the Landfill Agreement would also provide PCCLI the right to not open the Landscape/Waste Composting Facility when Landfill No. 3 would begin operations in 2022 or 2023, which also mirrors the same right given to Waste Management in its Settlement Agreement with the Peoria City/County Landfill Committee.

Further, Director Reese stated that the Second Amendment to the Landfill Agreement reflected a proposal provided by PDC Services, Inc., an affiliate of PCCLI, in response to RFP #29-17 that was released by the City of Peoria last year for collection of residential waste, landscape waste and recyclable materials.

Mr. Oyler moved to Approve the 2nd Amendment to the Landfill Agreement; seconded by Mr. Nichting.

Motion was approved by viva voce vote.

ITEM NO. 5 REPORT FROM WASTE MANAGEMENT

(A) MONTHLY ACTIVITY REPORT

Mr. Rogers gave a brief overview of the monthly activity report through April 2018. He said that all weekly random load checks were completed and documented, with no issues to report.