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Corporation File Detail Report

File Number	21484997
Entity Name	WASTE MANAGEMENT OF ILLINOIS, INC.
Status	ACTIVE

Entity Information	
Entity Type	CORPORATION
Type of Corp	FOREIGN BCA
Qualification Date (Foreign)	Monday, 23 December 1968
State	DELAWARE
Duration Date	PERPETUAL

Agent Information	
Name	C T CORPORATION SYSTEM
Address	208 SO LASALLE ST, SUITE 814 CHICAGO , IL 60604
Change Date	Thursday, 28 January 1988

Annual Report	
Filing Date	Monday, 21 December 2020
For Year	2020

Officers	
President Name & Address	HARRY C LAMBERTON III 1001 FANNIN ST HOUSTON TX 77002
Secretary Name & Address	COURTNEY A TIPPY SAME

Assumed Name	
INACTIVE	WHEATLAND PRAIRIE LANDFILL
INACTIVE	WASTE MANAGEMENT SWEEPING SERVICE
INACTIVE	WASTE TRANSFER
INACTIVE	WOODLAND LANDFILL
INACTIVE	WASTE MANAGEMENT OF PEORIA
INACTIVE	TAZEWELL COUNTY LANDFILL
INACTIVE	MIDWAY LANDFILL
INACTIVE	MEYER BROTHERS SCAVENGER SERVICE
INACTIVE	MCHENRY-WOODSTOCK DISPOSAL
INACTIVE	LAKE LANDFILL
INACTIVE	KANKAKEE LANDFILL
INACTIVE	HOD DISPOSAL SERVICE
INACTIVE	GREENE VALLEY LANDFILL
INACTIVE	GARDEN CITY DISPOSAL
INACTIVE	FOX VALLEY DISPOSAL
INACTIVE	ELGIN-WAYNE DISPOSAL CONTRACTORS
INACTIVE	ESL
INACTIVE	CLEARING DISPOSAL
INACTIVE	CITY WASTE SYSTEMS
INACTIVE	CID
INACTIVE	BANNER/WESTERN DISPOSAL SERVICE
INACTIVE	ATLAS REFUSE DISPOSAL
INACTIVE	ACE DISPOSAL SYSTEMS
INACTIVE	CHEMICAL WASTE MANAGEMENT OF ILLINOIS
INACTIVE	WASTE MANAGEMENT SWEEPING SERVICE INC.

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Springfield, IL 62756  
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*Item 9  
Approved*

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Regular Village Board meetings are held at 7:30 p.m., the first and third Mondays of each month in Council Chambers of Village Hall, 123 Madison St. When a regular meeting falls on a holiday, the meeting typically is held the following night. The Village Board also meets in special sessions, usually on the second and fourth Monday. However, dates and times of special meetings can vary and may change.

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File #:	RES 21-14	Name:	
Type:	Resolution	Status:	Consent Agenda
		In control:	President and Board of Trustees
On agenda:	2/1/2021	Final action:	
Title:	A Resolution Approving the Renewal of a Dumping of Excavated Materials Price Agreement with Waste Management of Illinois, Inc. in an Amount Not to Exceed \$95,000.00 in Fiscal Year 2021 and Authorizing its Execution		
Attachments:	1. <a href="#">Resolution-Dumping of Excavated Materials</a> , 2. <a href="#">Renewal-Dumping of Excavated Materials Price Agreement</a> , 3. <a href="#">Attachments - Renewal - Dumping of Excavated Materials</a>		

[History \(0\)](#)   [Text](#)

**Submitted By**  
John P. Wielebnicki, Public Works Director

**Reviewed By**  
LKS

**Agenda Item Title**  
**A Resolution Approving the Renewal of a Dumping of Excavated Materials Price Agreement with Waste Management of Illinois, Inc. in an Amount Not to Exceed \$95,000.00 in Fiscal Year 2021 and Authorizing its Execution**

**Overview**  
The Public Works Department, Water & Sewer and Street Divisions dispose of approximately 2,500 tons of excavated materials per year from water and sewer repair. This item allows for the disposal of this material at a local Waste Management transfer station.

**Recommendation**

Approve the Resolution.

**Fiscal Impact**

The Fiscal Year 2021 Water & Sewer Fund Budget provides for dumping and disposal of excavated materials in the Water Budget, External Support, account number 5040-43730-777-530667 (\$50,000.00) and in the Sewer Budget, External Support, account number 5040-43750-781-530667 (\$45,000.00).

The total amount requested for this agreement is \$95,000.00 between the two accounts.

**Background**

The Public Works Department, Water & Sewer Division make repairs to the water distribution and sewer collection systems. The excavated material from these repairs is taken to a local waste hauling transfer station.

In 2019 staff requested disposal rates from area refuse disposal companies. Four companies responded: Waste Management of Illinois, Greenwood Transfer, LLC, Utility Transport and Advanced Disposal. Waste Management of Illinois offered the most favorable rate and a Purchase Price Agreement for this service was executed for 2019.

The Agreement provided for two additional one-year renewals with a possible price adjustment pursuant to the consent of both parties. This is the second of two one-year renewals.

**Alternatives**

The Board can delay action to gain additional information.

**Previous Board Action**

The Board approved the initial agreement in 2019 and first one year renewal in 2020.

**Citizen Advisory Commission Action**

N/A.

**Anticipated Future Actions/Commitments**

It is anticipated that the Public Works Department will be bringing these types of service agreements to the Village Board annually.

**Intergovernmental Cooperation Opportunities**

N/A.

**ORIGINAL****RESOLUTION****A RESOLUTION APPROVING THE RENEWAL OF A DUMPING OF EXCAVATED MATERIALS PRICE AGREEMENT WITH WASTE MANAGEMENT OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$95,000.00 IN FISCAL YEAR 2021 AND AUTHORIZING ITS EXECUTION**

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("Village"), in the exercise of their home rule powers, that the Renewal of the Dumping of Excavated Materials Price Agreement ("Renewal") with Waste Management of Illinois, Inc. in an amount not to exceed \$95,000.00 in fiscal year 2021 is approved and the Village Manager is authorized to execute the Renewal in substantially the form attached.

**THIS RESOLUTION** shall be in full force and effect from and after its adoption and approval as provided by law.

**ADOPTED** this 19<sup>th</sup> day of January, 2021, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb	✓			
Trustee Andrews	✓			
Trustee Boutet	✓			
Trustee Buchanan	✓			
Trustee Moroney	✓			
Trustee Taglia	✓			
Trustee Walker-Peddakotla				✓

**APPROVED** this 19<sup>th</sup> day of January, 2021.

  
Anan Abu-Taleb, Village President

**ATTEST**

  
Vicki Scaman, Village Clerk

# ORIGINAL

**RENEWAL OF A DUMPING OF EXCAVATED MATERIALS PRICE AGREEMENT BETWEEN  
THE VILLAGE OF OAK PARK AND WASTE MANAGEMENT OF ILLINOIS, INC. IN 2021  
IN AN AMOUNT NOT TO EXCEED \$95,000.00**

**THIS RENEWAL OF THE DUMPING OF EXCAVATED MATERIALS PRICE AGREEMENT (hereinafter "Renewal") between the Village of Oak Park, an Illinois home rule municipal corporation (hereinafter the "Village"), and Waste Management of Illinois, Inc., a Delaware Corporation authorized to conduct business in the State of Illinois (hereinafter the "Contractor") is entered into as of the effective date set forth below (collectively referred to as the "Parties").**

## RECITALS

**WHEREAS, the Parties previously entered into a Dumping of Excavated Materials Price Agreement dated April 16, 2019 ("Agreement"); and**

**WHEREAS, the Parties seek to renew the Agreement in an amount not to exceed \$95,000.00**

**NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the Parties, the Parties hereto agree as follows:**

- 1. RECITALS INCORPORATED. The above recitals are incorporated herein as though fully set forth.**
- 2. RENEWAL OF AGREEMENT. The Agreement between the Parties is hereby renewed pursuant to the terms of the Agreement for an additional one (1) year term from January 1, 2021 to December 31, 2021.**
- 3. OTHER PROVISIONS OF THE AGREEMENT TO REMAIN IN EFFECT. All other terms and conditions of the Agreement shall remain in full force and effect.**
- 4. EFFECTIVE DATE. This Renewal shall be effective on the date of its execution by the Village Manager of the Village of Oak Park.**

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK –  
SIGNATURE PAGE FOLLOWS]**

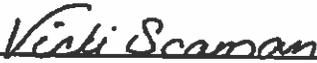
IN WITNESS WHEREOF, the parties hereto have caused this Renewal to be signed by their duly authorized representatives on the dates set forth below.

VILLAGE OF OAK PARK

  
By: Cara Pavlicek  
Its: Village Manager

Dated: 2/2, 2021

ATTEST

  
By: Vicki Scaman  
Its: Village Clerk

Dated: 2/2, 2021

WASTE MANAGEMENT OF ILLINOIS, INC.

  
By: Steven Rooney  
Its: District Manager

Dated: 2/4/, 2021

ATTEST

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Dated: \_\_\_\_\_, 2021

REVIEWED AND APPROVED  
  
LAW DEPARTMENT



**Think Green:**

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

December 4, 2020

Ms. Cara Pavlicek, Village Manager  
Village of Oak Park  
123 Madison Street  
Oak Park, Illinois 60302

Dear Ms. Pavlicek,

The purpose of this letter is to notify the Village of Oak Park that pursuant to the Disposal of Excavation Spoils Agreement between the Village of Oak Park and Waste Management, an annual rate adjustment of 2.5% is scheduled for January 1, 2021. The following new rates are effective January 1, 2021:

Disposal of Excavation Spoils \$43.60 per ton

Please let me know if you have any questions, my number is 847.980.7648.

Sincerely,

Vaughn Kuerschner  
Waste Management Public Sector Rep

cc: John Wielebnicki  
Cameron Hendricks