VILLAGE OF ELLSWORTH

SOLID WASTE, CABLE TV, SPECIAL COMMITTEE MEETING

May 26, 2026 at 6:00 pm

LOCATION: Village Hall, 130 N. Chestnut St. Lower-level board room (East rear entrance)

Committee Members present: Trustees T. Hines (Chairperson), D. Hines, and Austin
Staff present: A/C-T Roy

MINUTES:

1. Meeting called to order at 6:00pm.
2. Discuss/Possible Action on amendments to Village Code Chapter 11 relating to Solid Waste and Recycling and the Village Landfill.

   Chapter 11 of the Village Ordinance contains provisions that no longer reflect current Village practices regarding refuse disposal and collection. The ordinance identifies the Village landfill as an acceptable disposal site for refuse; however, the Village Board previously approved limiting the site's use to yard waste only. In addition, the ordinance permits residents to place garbage in bags for collection by the Village's garbage hauler, although bagged garbage collection has not been available for several years. **MSC Austin/D. Hines** to recommend approval of the proposed amendments. No further discussion. **Motion carried, without a negative vote.**
3. Discuss/Possible Action on Village Waste provider Request for Proposal.

   The Village Ordinance 11.10(4)(a) states, "The Village shall contract with a Refuse/Recyclable Materials Hauler to collect and dispose of household refuse and recyclables from all single family, two family and three family residences in the Village." The current contract with GFL will expire at the end of the year. The last record of the Village receiving bids for the service was in 2012. **MSC Austin/D. Hines** to direct staff to draft an RFP for Village Refuse/Recyclable Material Hauler. No further discussion. **Motion carried, without a negative vote.**

1. Adjourn **MSC D. Hines/Austin** to adjourn. **Motion carried, without a negative vote.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer