RESOLUTION NO. 7576-R66

A RESOLUTION AUTHORIZING THE CITY OF URBANA TO PROVIDE SERVICES TO THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM AND SUBJECTING CITY SOLID WASTE DISPOSAL FACILITIES TO THE DIRECTION OF THE SYSTEM

WHEREAS, An Ordinance Approving Agreement for the Disposal of Solid Waste (Ordinance No. 7576-47, passed by the City Council on December 1, 1975, and approved by the Mayor on December 5, 1975) provides for the establishment of the Champaign-Urbana Solid Waste Disposal System and for the establishment, operation, and maintenance of solid waste disposal facilities pursuant to the Champaign-Urbana Solid Waste Disposal System Agreement; and

WHEREAS, it is in the best interests of the City to expedite the assumption by the Champaign-Urbana Solid Waste Disposal System of the operation and maintenance of the solid waste disposal facilities of the City of Champaign and the City of Urbana; and

WHEREAS, on June 2, 1976, the Champaign-Urbana Solid Waste Disposal Management Group established a user fee of One Dollar (\$1.00) per cubic yard of solid waste disposed of in the solid waste disposal facilities subject to the jurisdiction, control, and direction of the Champaign-Urbana Solid Waste Disposal System, said fee being a just and reasonable fee for the disposition of solid waste in said facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF URBANA, ILLINOIS:

1. That the operation and maintenance of the solid waste disposal facilities of the City shall, on and after July 1, 1976, be subject to the jurisdiction, direction, and control of the Champaign-Urbana Solid Waste Disposal System, pursuant to the Champaign-Urbana Solid Waste Disposal Agreement.

2. That, upon resolution of both of the Councils of the City of Champaign and the City of Urbana that solid waste disposal facilities subject to the jurisdiction, direction, and control of the Champaign-Urbana Solid Waste Disposal System shall no longer be so subject, then such facilities shall no longer be subject to the jurisdiction, direction, and control of said system.

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3. That the City shall, from July 1, 1976, to September 30, 1976, provide personnel and equipment necessary for the operation and maintenance of solid waste disposal facilities subject to the jurisdiction, direction, and control of the Champaign-Urbana Solid Waste Disposal System and pursuant to the Champaign-Urbana Solid Waste Disposal Agreement---provided that the Champaign-Urbana Solid Waste Disposal System shall, on or before December 1, 1976, pay to the City an amount sufficient to pay for the providing of said personnel and equipment, and shall, on or before July 1, 1976, agree by resolution to pay to the City such amount.

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4. That the funds to provide said personnel and equipment shall be as provided in the City of Urbana Budget 1976/77.

5. That this resolution shall become effective when or after there has been passed and approved by the Council of the City of Champaign a resolution or ordinance substantially the same as this resolution; but in no event shall this resolution become effective before July 1, 1976.

Hiram Paley

PASSED by the City Council this 2/ day of June 1976.

Duane Eckerty, City Clerk

APPROVED by the Mayor this 23 day of J.

A RESOLUTION

TRANSFERRING TO THE CITIES OF CHAMPAIGN AND URBANA, ILLINOIS FUNDS RECEIVED PURSUANT TO AN AGREEMENT BETWEEN THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM AND WASTE MANAGEMENT OF ILLINOIS, INC.

WHEREAS, pursuant to City of Champaign Council Bill No. 76-105, the operation and maintenance of the Solid Waste Disposal Facilities of the City of Champaign, Illinois became subject to the jurisdiction, direction and control of the Champaign-Urbana Solid Waste Disposal System pursuant to the Champaign-Urbana Solid Waste Disposal System Agreement; and

WHEREAS, pursuant to the the City of Urbana Resolution No. 7576-R66 the operation and maintenance of the Solid Waste Disposal Facilities of the City of Urbana became subject to the jurisdiction, direction and control of the Champaign-Urbana Solid Waste Disposal System pursuant to the Champaign-Urbana Solid Waste Disposal System Agreement; and

WHEREAS, on the 23rd day of November, 1976, the Champaign-Urbana Solid Waste Disposal System executed <u>AN</u> <u>AGREEMENT BETWEEN WASTE MANAGEMENT OF ILLINOIS, INC. AND THE</u> <u>CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM CONCERNING</u> OPERATION OF THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM SANITARY LANDFILL and the said <u>AGREEMENT</u> provides that in the event the System acquires title to any or all of the equipment noted on Exhibit "A" attached hereto and made part of this Resolution, Waste Management shall purchase and the System shall sell such equipment at a price equal to the Average Appraised Value noted on the said Exhibit; and

WHEREAS, the said AGREEMENT further provides that in the event the System is unable to acquire title to some or all of the equipment noted on the said Exhibit, Waste Management shall purchase all such equipment acquired by the System at the Average Appraised Values noted on the said Exhibit, and subject to the System obtaining sufficient legal interest in any or all of the equipment noted on the said Exhibit, shall lease from the System such equipment not so purchased which is designated by an asterisk (*) on the said equipment at a leased price equal to the Average Appraised Value per unit as designated on the said Exhibit less \$1,000.00 salvage value per unit.

NOW, THEREFORE, BE IT RESOLVED BY THE MANAGEMENT GROUP OF THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM, as follows:

 That all rent monies received by the Champaign-Urbana Solid Waste Disposal System, Lessor, from Waste Management of Illinois, Inc., Lessee, as the result of the lease of some or all of the equipment noted in Exhibit "A" attached hereto and made a part of this Resolution be for-

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warded to the City Treasurer of the City of Urbana or the City Treasurer of the City of Champaign as appropriately determined by the said Exhibit.

2. That the proceeds received by the System as the result of the sale of any or all of the equipment noted on the said Exhibit "A" be forwarded to the City Treasurer of the City of Urbana or the City Treasurer of the City of Champaign as appropriately determined from the said Exhibit.

3. That the Chairman of the Champaign-Urbana Solid Waste Disposal System Management Group is directed to send a certified copy of this Resolution to the City Clerks of the Cities of Champaign and Urbana, Illinois.

PASSED AND APPROVED this 23rd day of November, 1976.

Eugene Miller, Chairman

Higan Paley, airman

The equipment listed below was inspected and appraised on dates as noted:

Roland Machinery Company (appraised on July 19, 1976) Capital Machinery Company (appraised on July 21, 1976) Ed Roesch Machinery Company (appraised on July 22, 1976)

A. Equipment owned by the City of Champaign:

	Serial				Ave. Appr.
1990	Number	Roland	Capitol	Roesch	Value
Northwest	4125057	\$23,500.00	\$23,500.00	\$24,500.00	\$23,833.00
*Caterpillar	D7F8497	56,500.00	55,000.00	47,000.00	52,667.00
*Caterpillar	70	2,000.00	3,500.00	1,750.00	2,416.00
Allis	12G2401	20,000.00	18,500.00	15,500.00	18,000.00
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B. Equipment owned by the City of Urbana and the University of Illinois:

	Serial				Ave. Appr.
	Number	Roland	Capitol	Roesch	Value
Caterpillar	D7F2484	\$37,500.00	\$42,500.00	\$34,000.00	\$38,000.00
*Caterpillar	977L6565	52,500.00	62,500.00	38,000.00	51,000.00
Interna-	250C12098	67,500.00	51,500.00	41,000.00	53,333.00
tional	Sec.				

A RESOLUTION

TRANSFERRING TO THE CITY OF URBANA, ILLINOIS PAYMENTS FOR THE USE OF LAND COMPRISING THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM SANITARY LANDFILL

BE IT RESOLVED BY THE MANAGEMENT GROUP OF THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM, as follows: 1. That pursuant to an <u>AGREEMENT AMENDING AGREEMENT</u> CONCERNING COST OF OPERATION OF THE CITY DUMP OF URBANA, ILLINOIS, AND TO THE VARIOUS AGREEMENTS CONCERNING PURCHASE OF DUMPING GROUND, AND TO OTHER AMENDING AGREEMENTS THERETO BETWEEN THE CITY OF URBANA, ILLINOIS AND THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, CHAMPAIGN, ILLINOIS, dated September 15, 1976, the Champaign-Urbana Solid Waste Disposal System shall pay to the City of Urbana, Illinois, the sum of Six Hundred Fifty-Nine and 17/100 Dollars (\$659.17) per month not later than the third Monday of each month for a period of seventy-two (72) months commencing the month of December, 1976.

2. That the Chairman for the Champaign-Urbana Solid Waste Disposal System Management Group is directed to send a certified copy of this Resolution to the City Clerks of the Cities of Urbana and Champaign, Illinois.

PASSED AND APPROVED this 23rd day of November, 1976.

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Chairman

Eugene Miller, Chairman

A RESOLUTION

Judy

TRANSFERRING TO THE CITY OF URBANA, ILLINOIS RENT RECEIVED PURSUANT TO A LEASE AGREEMENT BETWEEN THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM, LESSOR, AND WASTE MANAGEMENT OF ILLINOIS, INC., LESSEE

WHEREAS, pursuant to City of Champaign Council Bill No. 76-105, the operation and maintenance of the solid waste disposal facilities of the City of Champaign became subject to the jurisdiction, direction and control of the Champaign-Urbana Solid Waste Disposal System pursuant to the Champaign-Urbana Solid Waste Disposal Agreement; and

WHEREAS, pursuant to City of Urbana Resolution No. 7576-R66, the operation and maintenance of the solid waste disposal facilities of the City of Urbana became subject to the jurisdiction, direction and control of the Champaign-Urbana Solid Waste Disposal System pursuant to the Champaign-Urbana Solid Waste Disposal System Agreement; and

WHEREAS, the Champaign-Urbana Solid Waste Disposal System by action of the Champaign-Urbana Solid Waste Disposal System Management Group anticipates entering into a <u>LEASE AGREEMENT</u> with Waste Management of Illinois, Inc. for the lease of premises consisting of a 60' by 60' metal building commonly known as 1020 E. University; Urbana, Illinois 61801, and located at the Champaign-Urbana Solid Waste Disposal System Sanitary Landfill; and WHEREAS, the term of the <u>LEASE AGREEMENT</u> will be for a period of seventy-two (72) months, and the total rent for the said premises is Nine Hundred Twenty-Seven and 77/100 Dollars (\$927.77) per month due and payable on the first day of each and every month during the term of the said <u>LEASE AGREEMENT</u>.

NOW, THEREFORE, BE IT RESOLVED BY THE MANAGEMENT GROUP OF THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM, as follows:

1. That all rent monies received by the Champaign-Urbana Solid Waste Disposal System, Lessor, from Waste Management of Illinois, Inc., Lessee, be forwarded to the City Treasurer of the City of Urbana not later than the third Monday of every month in which rent is received by the System for the Lease of the Premises consisting of a 60' by 60' metal building commonly known as 1020 E. University; Urbana, Illinois 61801 and located at the Champaign-Urbana Solid Waste Disposal System Sanitary Landfill.

2. That the Chairman of the Champaign-Urbana Solid Waste Disposal System Management Group is directed to send a certified copy of this Resolution to the City Clerks of the City of Urbana, Illinois.

PASSED AND APPROVED THIS 23rd day of November, 1976.

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Hiran lice. Chairman

A RESOLUTION

APPROVING A NEW USER FEE AT THE CHAMPAIGN-URBANA LANDFILL

WHEREAS, the continued operation of an environmentally sound municipal solid waste disposal facility must be assured for all residents of Champaign and Urbana; and

WHEREAS, the operation of the Champaign-Urbana sanitary landfill is dependent upon the collection of an adequate fee from the users of the facility; and

WHEREAS, Paragraph 3(b) of the Champaign-Urbana Solid Waste Disposal System Agreement provides for the establishment of a schedule of fees for the operation and maintenance of solid waste disposal facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE MANAGEMENT GROUP OF THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM, as follows:

1. That the user fee for all users of the Champaign-urbana landfill be established at \$2.70 per cubic yard and is hereby approved.

2. That the Co-Directors be authorized to take appropriate steps to collect that fee.

3. That this user fee become effective July 1, 1985.

PASSED:

frey Markland

Steven C. Carter, Co-Chairman

A RESOLUTION

ESTABLISHING RULES AND REGULATIONS RELATING TO DESIGNATION OF ANY AND ALL USERS WHO SHALL HAVE THE RIGHT TO DISPOSE OF SOLID WASTE AT THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM SANITARY LANDFILL DURING THE HOURS OF OPERATION

BE IT RESOLVED BY THE MANAGEMENT GROUP OF THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM, as follows:

1. Users who shall have the right to dispose of solid waste at the Champaign-Urbana Solid Waste Disposal System Sanitary Landfill include any and all individuals, corporations, partnerships, co-partnerships, firms, companies, associations, joint stock companies, trusts, estates, political subdivisions, state agencies, federal agencies or any other legal entity or their legal representatives, agents, or assigns, who generate organic or inorganic waste produced by commercial, industrial, institutional, residential and/or agricultural establishments within Champaign County, Illinois.

PASSED AND APPROVED this 23rd day of November, 1976.

Eugene Chairman

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A RESOLUTION

Judy

ACCEPTING A TRANSFER OF SOLID WASTE DISPOSAL FACILITIES FROM THE CITY OF CHAMPAIGN AND THE CITY OF URBANA, ILLINOIS TO THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM MANAGEMENT GROUP

WHEREAS, the City of Urbana, Illinois and the Board of Trustees of the University of Illinois; Champaign, Illinois have entered into an <u>AGREEMENT AMENDING AGREEMENT</u> <u>CONCERNING COST OF OPERATION OF THE CITY DUMP OF URBANA,</u> <u>ILLINOIS, AND TO THE VARIOUS AGREEMENTS CONCERNING PURCHASE</u> <u>OF DUMPING GROUND, AND TO OTHER AMENDING AGREEMENTS THERETO</u>; and

WHEREAS, the said <u>AGREEMENT</u> provides that the Champaign-Urbana Solid Waste Disposal System transmit to the University formal approval of the System's acceptance of solid waste disposal facilities from the City of Champaign and the City of Urbana to the System.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM MANAGEMENT GROUP, as follows:

 That the Group accepts a transfer of solid waste disposal facilities from the City of Champaign and City of Urbana, Illinois pursuant to City of Champaign Council Bill No. 76-105, A Resolution Authorizing the City to Provide Services to the Champaign-Urbana Solid Waste Disposal System and Subjecting City Solid Waste Disposal Facilities to the Direction of the System and pursuant to City of Urbana Council Resolution No. 7576-R66, A Resolution Authorizing the City of Urbana to Provide Services to the Champaign-Urbana Solid Waste Disposal System and Subjecting City Solid Waste Disposal Facilities to the Direction of the System.

2. That the Chairman for the Management Group is directed to send a certified copy of this Resolution to the Board of Trustees of the University of Illinois; Champaign, Illinois.

PASSED AND APPROVED THIS 23rd day of November, 1976.

Chairman Hiram Paley

Eugene Miller, Vide -Chairman