

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
April 19, 2017 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

President Berry called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:35 p.m. Trustees Dave Phillips, Steven Cartwright, Robert Knowlton and Chris Kelly were in attendance.

B. Pledge of Allegiance

President Berry led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Mark Gordon, 4N605 Snowbird Court, Campton Hills, Il.
Joseph Dragoo, 4N922 Chaffield Drive, Campton Hills, Il.

D. Public Comments

President Berry discussed the board position that will be open mid-year and the history of CTSWDD.

E. Meetings

1. Campton Township Board Meeting

President Berry noted that Chris Kelly was appointed to the CTSWDD board at the April Campton Township Board Meeting. He noted that due to a communication issue with the Campton Township Board secretary we did not know that the approval was added to their agenda. Chris Kelly will be sworn in at the May Campton Township Board Meeting.

2. Village of Campton Hills Board Meeting

The Village of Campton Hills Board meeting - no report

F. Review and Approval of the Minutes of the March 15th, 2016 Meeting

Minutes of the March 15th, 2017 regular meeting were presented. Trustee Phillips made a motion to approve the minutes, seconded by Trustee Knowlton. A vote was taken and the motion passed unanimously.

G. Review and Acceptance of Reports

1. Treasurer's Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$ 821.10
Check #1046 to Rob Knowlton for Mail Chimp	-60.00
Check #1047 to Rob Knowlton for Mail Chimp	-103.50
Ending Balance 03/31/17:	\$ 657.60

Money Market Beginning Balance:	\$ 10,689.25
1 Credits: monthly interest:	\$ 1.36
Ending Balance 02/28/17:	\$ 10,691.84

Trustee Phillips and Cartwright presented the Treasurer's report.

Trustee Cartwright made a motion to approve the Treasurer's Report, seconded by Trustee Kelly. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

We discussed the need to formally approve the reimbursement of Rob Knowlton for the Mail Chimp service he paid for on his credit card. It had been approved by a chain of Emails before the check was written.

iii. Vote to Pay Outstanding Bills

A motion was made by Trustee Phillips to retroactively approve the reimbursement of Rob Knowlton for the Mail Chimp service he paid for on his credit card. The motion was seconded by President Berry. A voice vote was taken President Berry – Y, Trustee Phillips – Y, Trustee Knowlton – Y, Trustee Cartwright – Y, and Trustee Kelly – Y. The motion was approved.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for March 2017 with total Lbs./Customer of 226.67 for March. The March 2017 Lbs./Customer were in line with the comparable month in prior years.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 3 issues reported for March 2017. We reviewed the issues and do not see anything to follow up with WM at this time.

3. Residents' Queries

There was one residential issued which Trustee Knowlton followed up with the resident and noted the issue was resolved.

H. CTSWDD Web Site Maintenance and Push Notification

1. CTSWDD Web Site Maintenance and Push Notification

We discussed getting access to or a report to review monthly showing our Website statistics. Trustee Knowlton will provide us access to the data. We discussed getting the board a laptop or iPad for use during the meeting to review the reports. An action item was added to follow up on costs.

I. Old Business

We reviewed the open Action item list and closed one items and added two new items.

J. New Business

1. President Berry and Trustee Cartwright discussed what we learned at the Fox Valley Sustainability Network “Lunch and Learn” meeting on March 22, 2017. The session was on Residential Food Scrap Collection Programs currently in place in the Chicago area. The first Kane County collection program will be trialed in Mill Creek as a tag along program to the yard waste collection.
2. We discussed an Email Trustee Phillips had related to Consolidating layers of government in Illinois and how difficult it is to do, by design. It was noted that our board had reached out to other waste management boards in the area when we were working on our last contract review and their lack of interest in working together.

K. Adjournment

At 8:55 p.m. Trustee Cartwright made a motion to adjourn the meeting, seconded by Trustee Knowlton, motion carried on a voice vote.