

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
August 17, 2016 7:30 p.m.
Held at Luau Coffee, 40W301 Route 64, Campton Hills, Illinois

A. Call to Order

President Berry called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:32 p.m. President Jack Berry, Trustees Dave Phillips, Steven Cartwright and Robert Knowlton 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

Debby Ballot, 4N605 Snowbird Court, Campton Hills, Il.
Mark Gordon, 4N605 Snowbird Court, Campton Hills, Il.

D. Public Comments

Ms. Ballot and Mr. Gordon had no comments at this time.

E. Meetings

1. Campton Township Board Meeting

The Campton Township Board meeting - no report

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 April 20th, 2016 Meeting

Minutes of the June 15th, 2016 regular meeting were presented. Trustee Knowlton made a motion to approve the minutes as presented, seconded by President Berry. 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:	\$	659.83
0 Credits:	\$.00
7-28-16 #1040 To Intersites; phase 5 payment	\$	233.99
Ending Balance 07/31/16:	\$	425.84

Money Market Beginning Balance:	\$	11,684.52
1 Credits: monthly interest:	\$.48

0 Debits:	\$.00
Ending Balance 07/31/16:	\$ 11,685.98

Trustee Cartwright and Phillips presented the Treasurer's report.

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

ii. Presentation of Outstanding Bills

We discussed the Intersites invoice of approximately \$158.87 for hosting fee covering the time frame of June 2016 – June 2017.

iii. Vote to Pay Outstanding Bills

Trustee Cartwright made a motion to approve payment to Intersites for the hosting payment for \$158.87. The motion was seconded by President Berry.

A roll call vote was taken: Trustee Phillips – Y, Trustee Knowlton – Y, President Berry – Y, Trustee Cartwright - Y. Motion passed.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for June and July 2016 with total Lbs./Customer of 292.95 for June and 271.91 for July which were lower than the comparable months in 2015. President Berry noted that the report was revised to add a Diversion % so that we can track the Lbs. of recycling and yard waste diverted from the landfill. This is a measure used by the Kane County Recycling Coordinator.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 22 issues reported for June and 12 issues for July, none of which need further follow-up by CTSWDD or WM.

3. Residents' Queries

There were no residents' queries to CTSWDD during June and July.

H. CTSWDD Web Site Maintenance and Push Notification

1. CTSWDD Web Site Maintenance and Push Notification

We discussed doing a push notification in the 4th quarter to remind our constituents of the ending date for yard waste pickup for 2016.

I. Old Business

We reviewed the Action item lists and closed several items, updated due dates where appropriate and added two new items.

J. New Business

We discussed the open Board position and options on how to fill it.

President Berry noted that we requested a 20 yard roll off box from Waste Management to be delivered to Campton Township property Corron Farms and the box at Campton Township property Burlington Park to be emptied and returned. These are numbers 7 and 8 of our 50 20 yard boxes over our 5 year term. We also requested a 96 gallon two wheel trash cart and a 96 gallon two wheel recycle cart with weekly service for Campton Township property at 5N494 Corron Road. This weekly service is an addition to Exhibit 1 list per our contract.

K. Adjournment

At 8:20 p.m. Trustee Cartwright made a motion to adjourn the meeting, seconded by Trustee Phillips, motion carried on a voice vote.