

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
June 21, 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 7:30 p.m. Trustees Steven Cartwright, Robert Knowlton and Dave Phillips were in attendance. Trustee Chris Kelly was unable to attend because of a family commitment.

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.
Larry Gallagher; 3N462 Curling Pond Court; Campton Hills; Il.

D. Public Comments

President Berry reviewed a short history of CTSWDD for Larry Gallagher, a potential board member. Mr. Gallagher gave us a short history of his volunteer history and work background.

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 May 10th, 2017 Meeting

Minutes of the May 10th, 2017 regular meeting were presented. Trustee Knowlton made a motion to approve the minutes as modified, seconded by Trustee Phillips. 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:	\$ 657.60
Current Month Activity	.00
Ending Balance 05/31/17:	\$ 657.60

Money Market Beginning Balance:	\$ 10,693.07
1 Credits: monthly interest:	\$ 1.45
Ending Balance 05/31/17:	\$ 10,694.52

Trustee Phillips presented the Treasurer's report.

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

ii. Presentation of Outstanding Bills

No outstanding bills to present.

iii. Vote to Pay Outstanding Bills

No outstanding bills to approve.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for May 2017 with total Lbs./Customer of 328.4 for May. The May 2017 Lbs./Customer were slightly lower with the comparable month in 2016.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 9 issues reported for May 2017, none of which need further follow-up by CTSWDD or WM.

3. Residents' Queries

There was one residential query in May. Trustee Phillips received a call from a township resident who is on food stamps and has fallen (8 months) behind incurring late fees and service fees to restart service. We discussed various options on how to address this kind of issue. We decided to talk with our WM contact; he will be at our July meeting, to see how other waste districts are addressing this issue. We also agreed to add a follow-up item to our 2020 contract check list.

H. CTSWDD Web Site Maintenance and Push Notification

1. CTSWDD Web Site Maintenance and Push Notification

Trustee Knowlton noted that he updated our Website and Facebook for the changes requested at last month's meeting. He noted that he is reviewing the Audience Overview weekly.

I. Old Business

Trustee Cartwright reviewed the open Action item for a Laptop computer for use at board meetings. The proposal was for a HP Laptop with 6GB Memory and 1 TB Hard Drive with Microsoft Office and Web Root Security. Trustee Phillips made a motion to approve the

purchase of the Laptop and related software not to exceed \$650.00. The motion was seconded by Trustee Knowlton. A vote was taken and the motion passed unanimously. Trustee Cartwright will try and obtain better pricing as a governmental entity and purchase the laptop. We reviewed and updated the other open action items. We added two additional action items.

J. New Business

1. CTSWDD election of new officers.
President Berry opened up the discussion on election of officers. We discussed the positions that need to be filled: President, Secretary and Treasurer. After some discussion Trustee Phillips nominated Trustee Cartwright for President, Trustee Knowlton for Secretary and Trustee Phillips for Treasurer. The motion was seconded by President Berry. A vote was taken and the motion passed unanimously.
2. We discussed CTSWDD future open positions and updated action items to follow up with several potential candidates. Trustee Cartwright updated the tab to track potential board candidates.

K. Adjournment

At 8:40 p.m. Trustee Knowlton made a motion to adjourn the meeting, seconded by Trustee Phillips, motion carried on a voice vote.