

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
March 15, 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 7:40 p.m. 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

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

D. Public Comments

None

E. Meetings

1. Campton Township Board Meeting

President Berry has asked for time on the April Campton Township Board Meeting to get approval for Chris Kelly to fill our open CTSWDD Board position. If approved he would be sworn in at this 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 September 21st, 2016 Meeting

Minutes of the February 15th, 2017 regular meeting were presented. Trustee Knowlton made a motion to approve the minutes as amended, 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:	\$ 821.10
Ending Balance 02/28/17:	\$ 821.10

Money Market Beginning Balance:	\$ 10,689.25
1 Credits: monthly interest:	\$ 1.23
Ending Balance 02/28/17:	\$ 10,690.48

Trustee Phillips and Cartwright presented the Treasurer's report.

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

ii. Presentation of Outstanding Bills

No Outstanding Bills.

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 February 2017 with total Lbs. /Customer of 200.75 for February. The February 2017 Lbs. was lower than the comparable month in 2016; the main driver for the change was February 2017 had 4 Mondays compared to 5 Mondays in 2016. February 2017 was lower than January 2017 reflecting that February 2017 had 4 Mondays while January 2017 had 5 Mondays and included yard waste for recycling Christmas Trees.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 9 issues reported for February 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 related to a billing issue 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 sending out an Email blast covering: 1) Season long yard waste option, 2) open CTSWDD Board position opening up mid-year, 3) note that fluorescent bulbs cannot be taken by WM curbside since they are a hazardous waste, 4) how to recycle household batteries.

I. Old Business

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

J. New Business

1. None

K. Adjournment

At 8:47 p.m. Trustee Phillips made a motion to adjourn the meeting, seconded by Trustee Cartwright, motion carried on a voice vote.