

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of**  
**May 10, 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 Chris Kelly were in attendance. Trustee Dave Phillips was unable to attend because of a business 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.

**D. Public Comments**

Mr. Gordon has an article from the Daily Herald which noted that Sugar Grove negotiated a new trash service agreement with DC Trash of Cortland.

**E. Meetings**

**1. Campton Township Board Meeting**

President Berry noted that Chris Kelly was sworn in as a trustee for the CTSWDD board at the May Campton Township Board Meeting. President Berry updated the Campton Township Board on the diversion rate of 31.6% YTD 2017 compared to 2016 rate for the total year of 31.4% and 2015 of 31.2%. The diversion rate is a metric the county tracks. He also updated them on our new CTSWDD Web Site and noted that about 2,400 of the 4,800 homes can now be communicated with using Email blasts. We can also track our audience overview of our site. He noted for the board that our current contract with Waste Management was signed in March 2015 and will expire April 1, 2020. He told the Board that we are looking into collecting and composting pumpkins following Halloween this year. They were supportive of composting pumpkins.

**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 19th, 2016 Meeting**

Minutes of the April 19th, 2017 regular meeting were presented. Trustee Kelly made a motion to approve the minutes as modified, 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: | \$ 657.60 |
| Current Month Activity            | .00       |
| Ending Balance 04/30/17:          | \$ 657.60 |

|                                 |              |
|---------------------------------|--------------|
| Money Market Beginning Balance: | \$ 10,689.25 |
| 1 Credits: monthly interest:    | \$ 1.23      |
| Ending Balance 04/30/17:        | \$ 10,693.07 |

Trustee Cartwright 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**

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 April 2017 with total Lbs./Customer of 250.79 for April. The April 2017 Lbs./Customer were slightly lower with the comparable month in 2016 which included one more Friday pickup.

**ii. Missed Pick-Up, Complaints and Unresolved Report**

WM reported there were 11 issues reported for April 2017. We reviewed the issues and will ask our WM representative to our June meeting. We are concerns about people signing up for yard waste service getting the containers in a timely manner.

**3. Residents' Queries**

There were no residential queries in April.

**H. CTSWDD Web Site Maintenance and Push Notification**

**1. CTSWDD Web Site Maintenance and Push Notification**

We reviewed the Audience Overview for the week of April 24<sup>th</sup>. President Berry noted that he can now log onto our Web site and get the Audience Overview information from the system. We added an action item to update the site to remove Mark Gordon from the trustee list and add Chris Kelly. We continued our discussion on getting the board a laptop or iPad for use during the meeting to review the reports. The decision was to focus on a laptop. An action item was added to follow up with a formal request.

## **I. Old Business**

We reviewed the open Action item list including options on laptop or Chromebook. We discussed 4 options to help define our requirements and as noted above will put together a formal request. We reviewed the two other open items and added 6 additional action items.

## **J. New Business**

1. We discussed CTSWDD future open positions and added action items to follow up with several potential candidates. Trustee Cartwright noted that a new tab was added to the action item file to track potential board candidates.

## **K. Adjournment**

At 8:25 p.m. Trustee Knowlton made a motion to adjourn the meeting, seconded by Trustee Cartwright, motion carried on a voice vote.