

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
September 21, 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 7:30 p.m. President Jack Berry, Trustees Steven Cartwright and Robert Knowlton were in attendance. Trustee Dave Phillips was excused because of other business commitments.

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 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 August 17th, 2016 Meeting

Minutes of the August 17th, 2016 regular meeting were presented. Trustee Knowlton made a motion to approve the minutes as presented, seconded by Trustee Cartwright. 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:	\$ 425.84
0 Credits:	\$.00
Ending Balance 08/31/16:	\$ 425.84

Money Market Beginning Balance:	\$ 11,685.98
1 Credits: monthly interest:	\$.53
0 Debits:	\$.00

Ending Balance 07/31/16:

\$ 11,686.5198

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

We discussed the Intersites invoice of approximately \$105.00 for Web page updates.

iii. Vote to Pay Outstanding Bills

Trustee Cartwright made a motion to approve payment to Intersites after Trustee Phillips and Trustee Knowlton review the invoice and agree that it is owed. The motion was seconded by Trustee Knowlton.

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

Trustee Cartwright made a motion to transfer \$500 from the Money Market account to the checking account as requested in an Email from Trustee Phillips. The motion was seconded by President Berry.

A roll call vote was taken: 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 August 2016 with total Lbs. /Customer of 292.99 which was lower than the comparable month in 2015.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 10 issues reported for August 2016, none of which need further follow-up by CTSWDD or WM.

3. Residents' Queries

There were two residents' queries to CTSWDD during August. These were new customer sign ups.

H. CTSWDD Web Site Maintenance and Push Notification

1. CTSWDD Web Site Maintenance and Push Notification

We discussed doing a push notification in September to remind our constituents of the ending date for yard waste pickup for 2016, the restart of The Kane County Electronics Recycling program and the Campton Township Highway District fall brush pick up dates. We setup an action item for this Email push.

I. Old Business

We discussed the open board position which resulted from the end of Mark Gordon's term. We do not have any candidates at this time.

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

J. New Business

1. President Berry reviewed Jennifer Jarland's Email on the October 4th Food Waste Meeting. The meeting is a multi-county forum on the future of Food Waste collection. No action needed on our part.

K. Adjournment

At 8:02 p.m. President Berry made a motion to adjourn the meeting, seconded by Trustee Knowlton, motion carried on a voice vote.