

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of**  
**June 15, 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, Mark Gordon, 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.  
Jennifer Jarland, Kane County Recycling Coordinator

**D. Public Comments**

Ms. Ballot had no comments at this time.

Trustee Cartwright made a motion to move agenda item J.1 Jennifer Jarland prior to our other agenda items. The motion was seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

**H.**

**1. Jennifer Jarland – Kane County Electronic Recycling**

President Berry welcomed Jennifer to our meeting and gave a short history of the process the Board used to renew the contract with WM and the key provisions in the contract including the three tier solid waste options. He also noted that the agreement allowed for a pilot residential food scrap composting option to be negotiated with WM.

Jennifer noted that the current and leading trends issues are Electronics Recycling and Residential Food Scraps. She mentioned that Lake County is pushing residential food scrap pickup and it will require the use of the yard waste carts.

Jennifer then talked about the current suspension of the Kane County monthly Electronics Recycling event and the suspension of the local Electronic drop-off sites. She reviewed a current proposal to establish up to three drop-off locations with Monday – Friday operations and then reinstate the monthly Kane County electronic recycling events. This will require a recycling fee for TVs and monitors at drop-off locations and the Kane County electronic recycling events. The fees will be determined by the County and will be paid to the company handling the recycling. Jennifer noted that the County is working to find drop-off sites in the northern, central and southern areas of Kane County.

**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 May 18<sup>th</sup>, 2016 regular meeting were presented. President Berry made a motion to approve the minutes as presented, seconded by Trustee Gordon. 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:	\$ 1,313.82
0 Credits:	\$ .00
5-26-16 #1039 To Intersites progress payment	\$ 653.99
Ending Balance 05/31/16:	\$ 659.83

Money Market Beginning Balance:	\$ 11,684.53
1 Credits: monthly interest:	\$ .41
0 Debits:	\$ .00
Ending Balance 04/30/16:	\$ 11,685.04

Trustee Phillips presented the Treasurer's report.

Trustee Cartwright 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**

We discussed the Intersites payment of approximately \$240.00 for the development of our new Web site and hosting fee. We also discussed options on paying the monthly hosting fee by requesting a quarterly billing or prepaying a number of months at a time versus the current monthly billing and payment.

**iii. Vote to Pay Outstanding Bills**

Trustee Phillips made a motion to approve payment to Intersites for a progress payment not to exceed \$240.00. The motion was seconded by Trustee Cartwright.

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

Trustee Phillips made a motion to pay the Intersites hosting fee quarterly of \$60.00 or to prepay Intersites \$120.00 to be used for the hosting fees depending on what Trustee Knowlton arrange with Intersites. The motion was seconded by Trustee Gordon.

A roll call vote was taken: Trustee Gordon – Y, 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 May 2016 with total Lbs./Customer of 330.66 which is higher than May 2015. May of 2016 had 5 Mondays where May 2015 had only 4 Mondays.

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

WM reported there were 3 issues reported for May, none of which need further follow-up by CTSWDD or WM.

## **3. Residents' Queries**

There were no residents' queries to CTSWDD during May.

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

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

No activity this meeting.

## **I. Old Business**

We reviewed the Action item lists and closed several items. We also reviewed the additional tabs for Key Contacts and updated as required.

## **J. New Business**

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

## **K. Adjournment**

At 9:00 p.m. Trustee Gordon made a motion to adjourn the meeting, seconded by Trustee Knowlton, motion carried on a voice vote.