

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of**  
**January 20, 2014      7:30 p.m.**  
**held at the Campton Township Community Center**

**A. Call to Order**

President Ballot called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:35 p.m. President Debby Ballot, trustees Jack Berry, Mark Gordon, Denise Morgan and Dave Phillips were in attendance.

**B. Pledge of Allegiance**

President Ballot led the group in the Pledge of Allegiance to the American Flag.

**C. Welcome General Public**

Walter Willis, Executive Director, SWALCO (Solid Waste Agency of Lake County, IL)

**D. Public Comments**

None.

Trustee Phillips moved that agenda item G.5., regarding the new contract negotiations with Mr. Willis present for this topic, be moved to follow agenda item D. The motion was seconded by Trustee Berry. In a voice vote President Ballot, Trustees Berry, Gordon, Morgan, and Phillips voted aye. The motion passed.

**G. Old Business**

**5. New Contract Negotiations**

**i. Meet Walter Willis**

Walter Willis, who also serves as the Executive Director of SWALCO, was hired with the consent of his board as a consultant to assist in waste contract negotiations. He has 25-years' experience and has consulted on 8-10 contracts a year for the last 6 years.

**ii. Discussion of high level plan**

Mr. Willis discussed options that have been offered by waste haulers since our last contract that we should consider. He focused much of the discussion on the best way to encourage recycling, which included education. He will review our current contract and customer rates, then make suggestions for new contract negotiations. Also discussed were different ways to find out what the public would want in the new contract and the possibility of hiring an attorney that specialized in the waste industry.

**E. Review and Approval of Minutes – December 2013 Meeting**

Minutes of the December 9, 2013 meeting were presented. Trustee Berry made a motion to approve the minutes as amended, seconded by Trustee Phillips. A vote was taken and the motion passed unanimously.

## **F. Review and Acceptance of Reports**

### **1. Treasurer's Report**

#### **i. Report of Current Balances**

Beginning balance:	\$ 5,002.37
Deposits:	\$ 0.00
Checks:	\$ 46.00
Ending Balance:	\$ 4,956.37

Money Market balance: \$17,668.15

The check for the Post Office box cleared. Trustee Morgan made a motion to approve the Treasurer's Report, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

#### **ii. Presentation of Outstanding Bills**

No outstanding bills.

#### **iii. Vote to Pay Outstanding Bills**

Roll call vote: None

### **2. Waste Management Monthly Reports**

Report received. No inconsistencies.

### **3. Residents' Queries**

President Ballot followed up on issues and answered questions prior to the meeting. Two items were brought to Waste Management's attention: 1.) The press release for "Delays In Pick Up Due to Major Winter Storm" was not distributed until two days after delays had begun 2.) The outdials started on the first day of delays but the phone number did not display as WASTE MANAGEMENT on the caller ID so people were not likely to play back the message if it went to their recorder. The messages continued each day but never appeared on the caller ID a WASTE MANAGEMENT.

## **G. Old Business**

### **1. Financial items**

#### **i. Audit/certification of accounting update**

Lee Howard should have the certification of accounting completed by the end of January.

### **2. Sharps disposal disposition**

Numerous boxes of Sharps disposal containers have been received. A box of containers will be distributed to the Village of Campton Hills. Interested residents can pick up a container, fill it and return it to the village. When the village has received an entire box of filled containers the box will be returned to Waste Management. A box of containers will also be offered to the Fox River & Countryside Fire/Rescue District.

**3. Update on Public Notices, etc.**

A public notice with a list of the 2014 meeting dates will be posted in a local newspaper by President Ballot.

**4. By Laws amendments – Attorney comments**

Tabled

**5. New Contract Negotiation – agenda amended, see above entry after Item D.**

**6. Census of Governments, Survey of Local Government Finances from the United States Census Bureau**

The form was filled out by President Ballot and Treasurer Phillips during the meeting.

**H. New Business**

**1. Officer vote - President**

Trustee Phillips made a motion to regretfully accept the resignation of President Ballot and to nominate Trustee Berry as the Campton Township Solid Waste Disposal District President. No other trustees were nominated. Trustee Phillips moved that nominations be closed, seconded by Trustee Morgan. A vote was taken and the motion passed unanimously. Trustee Phillips moved that Trustee Berry assume the office of President for the upcoming meetings, seconded by Trustee Ballot. In a voice vote Trustees Ballot, Berry, Gordon, Morgan and Phillips voted aye and the motion carried.

**2. Other items – walk-ons**

President Berry thanked Trustee Ballot for her dedicated service as President of the Campton Township Solid Waste Disposal District for the last two years.

The signature cards at the bank need to be updated with the new President's signature.

Trustee Phillips made a motion to add the new President to the distribution list of the Treasurers Report from the bank, seconded by Trustee Berry. A vote was taken and the motion passed unanimously.

**I. Adjournment**

At 9:37 p.m. Trustee Morgan made a motion to adjourn the meeting, Trustee Gordon seconded, motion carried on a unanimous vote.

**Next Regular Meeting**

The next regular CTSWDD meeting will be February 17, 2014 at 7:30 p.m.