

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
March 17, 2014 7:30 p.m.
held at Luau Coffee, 40W301 Route 64, Campton Hills, IL 60175

Call to Order

President Berry called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:40 p.m. President Jack Berry, trustees Debby Ballot, Mark Gordon, Denise Morgan and Dave Phillips were in attendance.

Pledge of Allegiance

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

Welcome General Public

None present.

Public Comments

None.

Review and Approval of Minutes – January 2014 Meeting

Minutes of the January 20, 2014 meeting were presented. Trustee Ballot made a motion to approve the minutes as amended, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

Review and Acceptance of Reports

1. Treasurer’s Report

i. Report of Current Balances

| | |
|--------------------|-------------|
| Beginning balance: | \$ 4,956.37 |
| Deposits: | \$ 0.00 |
| Checks: | \$ 0.00 |
| Ending Balance: | \$ 4,956.37 |

Money Market balance: \$17,669.58

A request will be made to stop receiving printed statements from the bank since online banking is now available.

Trustee Ballot 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

Certified Public Accountant

– compiled financial statements 2009 – 2012 at \$237.50/hr. - \$950.00

– compiled financial statements thru July 2013 at \$85.00/hr. - \$148.75

Annual public notice of CTSWDD meeting dates and times - \$70.15

iii. Vote to Pay Outstanding Bills

Trustee Morgan moved that the bill for compiled financial statements be paid, seconded by Trustee Ballot. Roll call vote: Trustee Ballot – Y, Trustee Gordon – Y, Trustee Morgan – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

Trustee Phillips moved that the bill for public notice of meeting dates and times be paid, seconded by President Berry. Roll call vote: Trustee Ballot – Y, Trustee Gordon – Y, Trustee Morgan – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

2. Waste Management Monthly Reports

Report received. No inconsistencies.

3. Residents' Queries

None.

Old Business

1. New Contract Negotiations

i. Discussion, next steps developed

Walter Willis, Executive Director of SWALCO, hired as a consultant to assist in waste contract negotiations will be at the April 21 meeting. Trustees will discuss the current contract with WM, current customer facts and figures, possible changes that should be made in the next contract, and current market pricing for these services with Mr. Willis.

Public input will drive the new contract. To accomplish this:

- 1.) a public forum will be set for a date in mid-April
- 2.) a survey will be created that can be filled out via the website or distributed on paper the day of the hearing
- 3.) a mailer will be sent to all current WM customers with the Public Forum date/time/location and how to access the CTSWDD survey online

Trustee Phillips made a motion for Trustee Ballot to proceed with printing and to pay the postage on the Public Forum and Survey mailer not to exceed \$3,000, seconded by Trustee Gordon. Roll call vote: Trustee Ballot – Y, Trustee Gordon – Y, Trustee Morgan – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

2. Financial Items

i. Audit/certification of accounting update

Trustee Ballot motioned that we officially accept and file the Compiled Financial Statements as of July 31, 2013 presented by Lee J. Howard, Ltd., PC., seconded by Trustee Phillips. A vote was taken and the motion passed unanimously.

3. By Laws amendments – Attorney comments

The attorney's comments were reviewed and all that pertain to CTSWDD will be integrated into the revised bylaws. At the April regular meeting, there will be a final review and if there are not more changes, there will be a vote to accept the new bylaws.

New Business

1. Campton Township Board Meeting

A CTSWDD representative will make a report to the Campton Township Board concerning the Public Forum in April and the survey that will be used to assist the CTSWDD in new contract negotiations.

2. Other items – walk-ons

None

I. Adjournment

At 9:36 p.m. Trustee Phillips made a motion to adjourn the meeting, Trustee Ballot seconded, motion carried on a unanimous vote.

Next Regular Meeting

The next regular CTSWDD meeting will be April 21, 2014 at 7:30 p.m.