

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
August 28, 2014 7:30 p.m.
held at the Campton Township Community Center

A. Call to Order

President Berry called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:37 p.m. President Jack Berry and trustees Debby Ballot, Mark Gordon, Denise Morgan, Dave Phillips 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

Tim Lintner, Republic Services, Municipal Service Manager, 1330 Gasket Drive, Elgin, IL arrived at 8:20 p.m.

D. Public Comments

Mr. Lintner asked to if he could hold his comments until later in the meeting.

E. Waste Management Contract Proposal Review

President Berry commented that a thorough job of fact finding by Mr. Walter Willis has been provided. Very well organized and complete spreadsheets comparing all the information were produced by Trustee Phillips which were carefully reviewed by all trustees.

The Waste Management proposal sent in August had five options listed:

- 1) status quo – price without waste cart with new pricing
- 2) unlimited 96-gallon waste cart supplied to all customers
- 3) limited 96-gallon waste cart, refuse outside of the cart would require a sticker
- 4) limited 35-, 64-, or 96-gallon waste cart, refuse outside of the cart would require a sticker
- 5) limited 35- or 64-gallon cart supplied by WM (refuse outside of the cart would require a sticker), and unlimited 96-gallon waste cart supplied by WM (for unlimited 96-gallon, no sticker required for refuse outside of the cart)

Option #5 is very close to what the CTSWDD would like to see for the residents. There are a few changes that would still need to be ironed out but the proposal is not inappropriately priced. Due to the past reliability and reasonable pricing that WM is offering and pending further requested clarifications and changes a determination was made that we have a general aligned in principle with Waste Management's offer. A discussion followed noting the items that WM will need to alter or clarify and pending a positive outcome from Waste Management on these requests an RFP may not be necessary.

F. Waste Management Contract Proposal Discussion

Matt Hernandez of Waste Management joined the meeting at 8:20 p.m.

CTSWDD would like to promote recycling using pricing as an incentive. The trustees would like to see a larger spread between the limited 36-gallon, limited 64-gallon and unlimited 96-gallon waste cart pricing. The unlimited 96-gallon pricing with a WM provided cart would be the high end. There then would be substantial step downs for the unlimited 35- and 64-gallon options.

The proposal states that price “Increases will be based upon the CPI index for Chicago-Kenosha-Gary for All items.” If the whole CPI is not being used, then WM will need to qualify this to a factor.

Waste Management will charge a fee of \$25.00 for each “white good” placed at the curb in the modified volume program. If the “Take-all” program is selected, there will be no charge for “white goods”. These costs would remain fixed for the contracts 5 year term. Trustee Phillips would like to see any recycling rebate monies to CTSWDD be used to reduce the fees of “white goods” pickup of CTSWDD residents.

CTSWDD would like residents to have a one-time opportunity to “downsize” or “upsized” their refuse or recycling cart. This period will be 60-days from the end of the original cart delivery date, and will be free of charge to the resident, provided it is within the 60-day period. If a customer upsizes to a 96-gallon refuse cart, then the customer will be switched to the unlimited or “Take-all” service. After the 60-period, a charge of \$25.00 will apply for any cart changes.

CTSWDD would like see the optional “Seasonal Yard Waste” program with a lower fee.

All other changes were typographical in nature.

Given the opportunity, Mr. Lintner had no comments to share and President Berry thanked our guest for his interest in the CTSWDD contract negotiations.

G. Review and Approval of Minutes – July 2014 Regular Meeting

Minutes of the July 21, 2014 regular meeting were presented. Trustee Ballot made a motion to approve the minutes as amended, seconded by Trustee Phillips. A vote was taken and the motion passed unanimously.

H. Review and Acceptance of Reports

1. Treasurer’s Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$ 2,680.96
0 Credits:	\$.00
1 Debits (see May, 2014 minutes):	\$ 88.75
Ending Balance:	\$ 2,592.21
Money Market Beginning Balance:	\$14,672.24
1 Credits:	\$.62
0 Debits:	\$.00
Ending Balance:	\$14,672.86

Trustee Phillips made a motion to approve the Treasurer's Report, seconded by Trustee Ballot. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

Walter Willis, CTSWDD contract consultant – 10 hours at \$150/hr. - \$1500.00

iii. Vote to Pay Outstanding Bills

Trustee Ballot made a motion to pay the bill for contract consulting, 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. Waste Management Monthly Reports

Report received. None of the numbers were out of the ordinary.

3. Residents' Queries

A complaint was received about waste haulers driving too fast through a neighborhood while children were walking to the bus. Trustee Ballot passed the email on to Waste Management. WM will remind the drivers that school is in session and to be mindful of their speed.

I. Old Business

1. New Contract Negotiations, next steps

CTSWDD will mark suggestions on the current Waste Management proposal and send it to Matt Hernandez, Waste Management. He will meet with his contract staff and work to accommodate CTSWDD's final requests.

2. Action Item List review

The Action Item List has reviewed and updated.

J. New Business

Two of the trustees will have trouble making Monday meetings in the future. Trustee Ballot made a motion to change the meeting day and location to the 3rd Wednesday of the month to be held at Luau Coffee, 40W301 Route 64, Campton Hills, IL 60175, seconded by Trustee Morgan. A vote was taken and the motion passed unanimously.

A press release will be submitted to the local newspaper.

K. Adjournment

At 9:48 p.m. Trustee Ballot made a motion to adjourn the meeting, seconded by Trustee Morgan, motion carried on a unanimous vote.

Next Regular Meeting

The next regular CTSWDD meeting will be Wednesday September 17, 2014 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills.