

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
September 17, 2014 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 7:35 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

Robert Knowlton, 42W183 Ravine Drive, St. Charles

D. Public Comments

Mr. Knowlton is interested in becoming a CTSWDD trustee. No other comments at this time.

E. Campton Township Board Meeting

President Berry provided the Campton Township Board with an update on contract negotiations. The goal in the next contract is to encourage recycling which in turn will reduce solid waste in the landfills. After the contract updates there was a discussion on contacting the CTSWDD using methods other than the internet.

F. Review and Approval of Minutes of August 28th, 2014 Meeting

Minutes of the August 28, 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.

G. Review and Acceptance of Reports

1. Treasurer's Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$ 2,592.21
0 Credits:	\$.00
0 Debits:	\$.00
Ending Balance:	\$ 2,592.21

Money Market Beginning Balance:	\$14,672.86
1 Credits:	\$.58
0 Debits:	\$.00
Ending Balance:	\$14,673.44

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 – 2 hours at \$150/hr. - \$300.00

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.

Treasurer Phillips asked permission to move \$3,000.00 into the Checking Account for attorney's fees for new contract language. Trustee Ballot made a motion to move \$3,000.00 from Money Market Account to the Checking Account, 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

Due to greater than usual rainfall and some severe weather the yard waste tonnage was high. Trash and recyclables were lower than usual. This may be caused by new residents not being aware that they should use Waste Management as a hauler. CTSWDD will make sure that truancy enforcement by Waste Management is written into the next contract.

3. Residents' Queries

A group of residents received harassing phone calls and letters from Waste Management collections. Online it shows no late bills or any charges from RMS (who represents WM). The residents were told that they owe \$25.00 for a NSF charge due to credit card payment rejection. When checking into this, the credit card did pay but it had to be done twice.

In the same e-mail, area of residents where trucks had left hydro fluid or other stains on a private driveway and in front of other residents driveways.

Trustee Ballot is following up on both issues with Waste Management and suggested that the stains be photographed and sent to CTSWDD or presented at a CTSWDD meeting.

H. Old Business

1. New Contract Negotiations, next steps

After receiving the latest contract proposal from Waste Management, CTSWDD has a new set of change requests for Matt Hernandez at Waste Management. They include a lower price on the 96-gallon monthly fee, further clarification on the CPI, deletion on the entire Recycle Rebate Formula in exchange for no fee for one-time life change cart change (upsized or downsized) at any time for trash or recycling, and Subscription Yard Waste Service having a flat fee for the term of the contract.

Trustee Phillips will contact the attorney to retain their services for the contract language.

2. CTSWDD Future Meeting Dates and Location

Meetings will now be held on the 3rd Wednesday of the month at Luau Coffee, 40W301 Route 64, Campton Hills, IL. A press release was issued in the Daily Herald.

3. Action Item List review

The Action Item List was reviewed and updated.

I. New Business

CTSWDD will ask the Campton Township Board of Trustees to swear in Robert Knowlton as the next CTSWDD trustee during the October Campton Township Board meeting.

K. Adjournment

At 9:03 p.m. Trustee Gordon made a motion to adjourn the meeting, seconded by Trustee Phillips, motion carried on a unanimous vote.

Next Regular Meeting

The next regular CTSWDD meeting will be Wednesday October 15, 2014 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.