

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
October 15, 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 7:33 p.m. President Jack Berry and trustees Debby Ballot, Mark Gordon, Robert Knowlton, 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

None.

D. Public Comments

None.

E. Campton Township Board Meeting

Robert Knowlton was sworn in as the new CTSWDD trustee. President Berry informed the Campton Township Board that the new contract was in a good position and the CTSWDD Board was confident that a RFP (Request for Proposal) would not be necessary.

F. Review and Approval of Minutes of September 17th, 2014 Meeting

Minutes of the September 17, 2014 regular meeting were presented. Trustee Gordon made a motion to approve the minutes, seconded by Trustee Ballot. 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
1 Debits (see August, 2014 minutes):	\$ 1,500.00
Ending Balance:	\$ 1,092.21
Money Market Beginning Balance:	\$14,673.44
1 Credits:	\$.64
0 Debits:	\$.00
Ending Balance:	\$14,674.08

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

Surety Bond – 1 year - \$100.00

iii. Vote to Pay Outstanding Bills

Trustee Berry moved that the bill for the Surety Bond be paid, seconded by Trustee Knowlton, motion passed by roll call vote. Roll call vote: Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Morgan – Y, Trustee Phillips – Y, President Berry - Y

2. Waste Management Monthly Reports

Due to greater than usual rainfall with lower than usual temperatures, grass did not brownout but instead grew quite a bit so yard waste tonnage was again 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

The complaint from residents that received harassing phone calls and letters from Waste Management collections was resolved. Online it showed 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. Waste Management has taken care of the discrepancy with the credit card company.

A motion was made by trustee Ballot to amend the agenda moving item "I. New Business" before item "H. Old Business", seconded by trustee Gordon. A vote was taken and the motion passed. unanimously.

I. New Business

Trustee Ballot resigned her position on the CTSWDD effective November 1, 2014. CTSWDD thanked trustee Ballot for all the time and expertise brought to the group, especially concerning contract negotiations, and for remaining on the board until a trustee could fill the position.

Trustee Knowlton will assume the job of following up on CTSWDD emails and receive the Waste Management MPU, CPL, UNR Report for review.

The CTSWDD domain name is owned and maintained by an outside company. Trustee Phillips made a motion to leave the CTSWDD domain name with Intersites, Inc., seconded by trustee Knowlton. A vote was taken and the motion passed.

H. Old Business

1. New Contract Negotiations, next steps

i. Counter Proposal

Downsizing or upsizing of carts needs to be re-worded. Cart downsize or upsize should be reduced from \$25.00 to \$15.00 and should be reviewed annually.

Trustee Phillips made a motion to accept the Waste Management proposal with the amendment of the cart upsize/downsize wording, reduction in fee from \$25.00 to \$15.00, and to be reviewed annually, seconded by trustee Gordon. A vote was taken and the motion passed.

ii. Communication Strategy

A public hearing in January of 2015 was discussed. CTSWDD would give a presentation on the year of negotiations and the factors leading to the changes in the new contract.

2. Action Item List review

The Action Item List was reviewed and updated. Next month the "Standing AI List" will also be reviewed.

K. Adjournment

At 9:24 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 November 19, 2014 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.