

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of**  
**November 19, 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 7:30 p.m. President Jack Berry and trustees Mark Gordon, Robert Knowlton, Denise Morgan were in attendance. Trustee Dave Phillips joined the meeting during Agenda Item H.

**B. Pledge of Allegiance**

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

**C. Welcome General Public**

Debby Ballot, 4N605 Snowbird Court, Campton Hills, IL 60175

**D. Public Comments**

Ms. Ballot said she feels CTSWDD is doing a great job.

**E. Campton Township Board Meeting**

President Berry gave detail about the new contract with Waste Management, survey feedback, 2010 vs. 2013 waste numbers, and how the new contract will encourage recycling. An audience member was excited about the changes and asked for more details after the meeting. The board had a positive reaction to the fixed rates. Board Supervisor Kuper thanked the CTSWDD board for their work on the new contract. President Berry engaged in a discussion with the board concerning new residents and the best way to inform them about the CTSWDD and the waste hauler they should be using.

**F. Review and Approval of Minutes of October 15<sup>th</sup>, 2014 Meeting**

Minutes of the October 15, 2014 regular meeting were presented. Trustee Gordon made a motion to approve the minutes, seconded by Trustee Knowlton. 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:	\$ 1,092.21
0 Credits:	\$ .00
1 Debits (see Sept., 2014 minutes):	\$ 300.00
Ending Balance:	\$ 792.21

Money Market Beginning Balance:	\$14,674.08
1 Credits:	\$ .62
0 Debits:	\$ .00
Ending Balance:	\$14,674.70

Trustee Morgan made a motion to approve the Treasurer’s Report provided by Trustee Phillips prior to the meeting, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

**ii. Presentation of Outstanding Bills**

Annual renewal of the CTSWDD P. O. Box - \$50 - paid by President Berry

**iii. Vote to Pay Outstanding Bills**

Trustee Morgan made a motion to reimburse President Berry for the \$50 paid to renew the CTSWDD P. O. Box for one year, seconded by Trustee Gordon, 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 continued mild late summer temperatures yard waste tonnage was again high. Trash tonnage was about the same as prior years. Recyclable tonnage was lower than usual.

**3. Residents’ Queries**

President Berry received an email from the Village of Campton Hills President wanting a direct email address to contact CTSWDD to give to residents. Some citizens would rather not contact CTSWDD through the website. Trustee Morgan will work with the website provider to remedy this.

A resident contacted the Village saying Waste Management told him he had to pay for service even though he was not putting out trash. President Berry followed up via email but the resident did not send a reply.

**H. Old Business**

**1. New Contract Negotiations, next steps**

**i. Draft Contract**

The CTSWDD did a final review of the contract.

A motion was made by trustee Phillips to remove the Hazardous Waste Options, since more input from the public and research on the success of these options would be needed before proceeding, and replace the section with wording concerning a limited time free Christmas Tree pickup service, seconded by trustee Gordon. A vote was taken and the motion passed unanimously.

## **2. Action Item List review**

The Action Item List and the Standing Action Item List was reviewed and updated.

### **I. New Business**

The CTSWDD will not be able to have a quorum for the December 17, 2014 meeting. Trustee Gordon made a motion to cancel the December meeting, seconded by trustee Phillips. A vote was taken and the motion passed unanimously.

### **K. Adjournment**

At 9:20 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 January 21, 2015 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.