

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of**  
**February 18, 2015 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, and 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 and Guests**

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

**D. Public Comments**

Ms. Ballot had no comments at this time.

**E. Campton Township Board Meeting**

President Berry informed the attendees that the contract work is in its final stages. Lawyers for Waste Management has reviewed the document and returned it with changes. The CTSWDD lawyer is now reviewing the changes submitted.

President Berry reviewed the changes in the new contract with the board. CTSWDD is working with Waste Management to communicate details to the residents which include the new plan options, how to convey their choice of refuse cart/service plan, the chance to change the size of their recycling cart for free during a predetermined limited time, and the introduction of a seasonal yard waste subscription plan. Forms of communication will include a mailer, robo-calls telling residents to watch for the mailing (which will include a phone number for residents to call if they did not receive the mailer), a public forum hosted by CTSWDD and Waste Management at the Campton Community Center where the 3 sizes of carts will be on display, asking the Village of Campton Hills to put out an e-mail blast, and a second call to residents that did not respond (if no response is given after the second call the default will be the 96-Gallon Cart Unlimited Plan).

A resident was concerned that they were being overcharged. The resident thought the billing period was three months. Waste Management bills on a four month billing cycle.

**F. Review and Approval of Minutes of January 21<sup>st</sup>, 2015 Meeting**

Minutes of the January 21, 2015 regular meeting were presented. Trustee Phillips made a motion to approve the minutes, seconded by Trustee Gordon. 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:	\$	642.21
0 Credits:	\$	.00
0 Debits	\$	.00
Ending Balance:	\$	642.21

Money Market Beginning Balance:	\$	14,675.92
1 Credit - Jan. 2015 interest:	\$	.60
0 Debits:	\$	.00
Ending Balance:	\$	14,676.52

Trustee Phillips 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**

None

#### **iii. Vote to Pay Outstanding Bills**

None

### **2. Waste Management Monthly Reports**

None of the numbers were out of the ordinary.

### **3. Residents' Queries**

A resident said the February Agenda was not on the website. The agenda was on the website but he was having trouble accessing it from his computer. A document was emailed to him.

## **H. Old Business**

### **1. New Contract Discussion**

Waste Management's lawyer made changes to the contract. CTSWDD's lawyer made comments on the changes. The CTSWDD reviewed the contract which brought about some questions for Waste Management's lawyer and the CTSWDD lawyer.

Trustee Phillips made a motion to schedule a special meeting for Wednesday, February 25, 2015 at 7:30, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

**2. Action Item List review**

The Action Item list was reviewed and updated.

**I. New Business**

None

**K. Adjournment**

At 9:45 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, March 18, 2015 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.