

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
February 25, 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 - None.

D. Public Comments - None.

E. Old Business

1. New Contract Discussion

Waste Management's lawyer made more changes to the contract. CTSWDD's lawyer made comments on those changes. The CTSWDD reviewed the contract again and new questions for Waste Management's lawyer and the CTSWDD lawyer will be distributed.

The list of recyclable items does not match the list from the last contract. CTSWDD will make a list of non-matching items to discuss with Waste Management.

2. Contract Communications – Waste Management

Trustee Phillips made a motion to schedule the Public Forum for Saturday, March 21, 2015 between 10:00 a.m. and noon, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

The contract rollout flyer will be mailed during the week of March 2, 2015 and should start arriving at township residences March 6, 2015.

3. Action Items review - Contract

Have the 3 sizes of carts, for public viewing, delivered to Campton Township Community Center by March 11, 2015.

J. Adjournment

At 8:05 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.