

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
March 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 7:36 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
Vaughn Kuerschner, Waste Management, Public Sector Representative joined meeting at Item I, New Contract Discussion.

D. Public Comments

Ms. Ballot had no comments at this time.

E. Campton Township Board Meeting

Trustee Phillips reviewed the cart options/plans. The 3 sizes of carts have been on display in the large meeting area since March 11. Overall the discussion was supportive from the Township Board and audience.

The Village of Campton Hills is receiving calls from residents with questions about the new contract cart options/plans. Trustee Phillips will attend the next Village Board meeting to answer residents' questions. The CTSWDD board discussed having a trustee attend a Village Board meeting once per quarter.

F. Review and Approval of Minutes of February 18th, 2015 Meeting

Minutes of the February 18, 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 Approval of Minutes of Special Meeting, February 25th, 2015 Meeting

Minutes of the February 25, 2015 Special 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.

H. 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:	\$14,676.52
1 Credit - Feb. 2015 interest:	\$.56
0 Debits:	\$.00
Ending Balance:	\$14,677.08

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

Shaw Media, Newspaper Posting of Public Notice for Public Forum on March 21, 2015 – \$67.80

iii. Vote to Pay Outstanding Bills

Trustee Phillips made a motion to pay the bill for the newspaper posting of the Public Notice for the Public Forum, seconded by Trustee Knowlton. Roll call vote: Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Morgan – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

2. Waste Management Monthly Reports

The numbers on the tonnage report were slightly lower due to the severe winter weather.

3. Residents’ Queries

Calls made to WM Customer Service were handled by WM with no follow-up needed from CTSWDD.

Most of the residents’ queries were concerning the new contract. Questions and answers were posted to the ctswdd.com website Home page as a “Frequently Asked Questions” document. A paper copy of the “Frequently Asked Questions” document will be available at the Public Forum on March 21, 2015.

I. Old Business

1. New Contract Discussion

Waste Management’s and CTSWDD’s lawyers discussed changes proposed at the February 25, 2015 meeting. The newest contract draft by Waste Management was presented and will be reviewed. Cart delivery/exchange timing and the start of the new billing was discussed. It was agreed that the time for residents to respond with their cart/plan choices would be extended to April 1, 2015 due to the www.ctswdd.com website being down March 13-15. Trustee Morgan and Mr. Kuerschner from Waste Management will work

together on the wording for the robo-call reminder to residents and minor revisions to the Frequently Asked Questions list. Mr. Kuerschner will also find out why the recent robo-calls do not appear as Waste Management on the caller id.

2. Action Item List review

The Action Item list review was tabled until the next regular meeting.

J. New Business

None

K. Adjournment

At 9:43 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, April 15, 2015 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.