

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
May 20, 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, trustees Mark Gordon, Robert Knowlton and Denise Morgan were in attendance. Vaughn Kuerschner, Public Sector Representative from Waste Management, joined the meeting at 7:55 p.m.

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 would like to discuss an incident when the WM Representative arrives.

E. Campton Township Board and Village of Campton Hills Board Meetings

The Campton Township Board meeting was not attended this month. The meeting date was changed and a representative was not able to attend.

The Village of Campton Hills Board meeting was not attended this month.

F. Review and Approval of Minutes of April 15th, 2015 Meeting

Minutes of the April 15, 2015 regular meeting were presented. Trustee Gordon made a motion to approve the minutes as amended, 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:	\$	574.41
0 Credits:	\$.00
0 Debits	\$.00
Ending Balance:	\$	574.41
Money Market Beginning Balance:	\$	14,677.72
1 Credit - Feb. 2015 interest:	\$.60
0 Debits:	\$.00
Ending Balance:	\$	14,678.32

Trustee Gordon made a motion to approve the Treasurer's Report, seconded by President Berry. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

Shaw Media, Newspaper Posting of Public Notice for the CTSWDD 2015 meeting dates in January –\$79.80

iii. Vote to Pay Outstanding Bills

Trustee Knowlton made a motion to pay the bill for the newspaper posting of the Public Notice for the CTSWDD 2015 meeting dates, seconded by Trustee Gordon. Roll call vote: Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Morgan – Y, President Berry – Y. Motion passed.

2. Waste Management Monthly Reports

A review was done for March and April Tonnage and the MPU, CPL, UNR (Missed Pickup, Complaint, and Unresolved) Reports. March reports were not received in time for the April meeting. There were no outstanding issues that CTSWDD needed to address.

CTSWDD did not receive the first Haul or Call report from WM. Vaughn Kuerschner, WM, will look into this.

3. Residents' Queries

1. There were two missed pickups reported to CTSWDD and a follow-up was done.
2. A dumpster and carts were requested at the Campton Township Burlington Park location.
3. The Village of Campton Hills asked if a dumpster could be placed at the one-room school house in Wasco. Yes, but the Village will be billed for the dumpster, this is not a Campton Township owned property
4. Ms. Ballot, reported canning jars that were placed in a recycling bin at the neighbor's house landed on the pavement and broke while the bin was being emptied into the WM truck. Large chunks of glass were left in the street. WM was called minutes after the breakage occurred but the broken glass was not cleaned up until 24-hours later. The driver had to have known about the broken glass. This will be passed on when the WM representative joins the meeting.

Trustee Morgan moved that agenda item I.2., CTSWDD Web Page hosting, be moved to follow agenda item G.3.4. The motion was seconded by Trustee Knowlton. In a voice vote Trustees Gordon, Knowlton, Morgan and President Berry voted aye. The motion passed.

I. New Business

2. CTSWDD Web Site hosting

CTSWDD received an amended proposal from Intersites for the move from the Campton Township server and the building of the new CTSWDD website.

Trustee Gordon made a motion to approve the amended Phase I from Intersites dated May 19, 2015, the removal from the Campton Township server. This includes a One-time Web Takeover fee, an ongoing site and DNS Hosting fee and the Domain Name Renewal. The motion was seconded by Trustee Knowlton. Roll call vote: Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Morgan – Y, President Berry – Y. Motion passed.

The board will invite Intersites, Inc., President, Eric Weidl to a future regular meeting to give a presentation on the processes involved in the redesign process.

Trustee Morgan moved that agenda item I.1., Contract Communications – Waste Management, be combined with agenda item H.1., New Contract Discussion, since both items require Vaughn Kuerschner’s (WM) participation. The motion was seconded by Trustee Knowlton. In a voice vote Trustees Gordon, Knowlton, Morgan and President Berry voted aye. The motion passed.

H. Old Business

1. New Contract Discussion and Contract Communications – Waste Management

Vaughn Kuerschner, Public Sector Representative from Waste Management, joined the meeting at 7:55 p.m.

Subscription Yard Waste – In March a letter went out in error to some residents to re-subscribe. A robo-call was supposed to go out about the new subscription Yard Waste Plan, but it never did. A robo-call was received by Trustee Morgan today and the caller-id still comes up as “999-999-9999, Name Not Found.” Mr. Kuerschner said he thought he could get the robo-call out next week for the Subscription Yard Waste program. If it doesn’t go out next week it will be too late in the season for it to be a benefit to the residents.

Mr. Kuerschner handed out the WM draft of the mailer to be sent to residents in early July. Some of the info is still from the old contract. He asked that CTSWDD review and send comments to him by June 1st.

- The week of 07/20/15 will be when the refuse carts will be delivered. Residents that are renting carts will not receive new carts if the cart size matches the Option they chose.
- Mr. Kuerschner feels that one month of use before fee-free cart exchange period is too short of a time period. It was agreed that a 60-day period would be better so the cart exchange dates were changed to 10/05/15 thru 10/16/15. This would then move the dates of the recyclables cart exchange to 11/02/15 – 11/13/15.
- Ms. Ballot would like to see bold colors to find groups of items easily.
- President Berry noted that the brochure did not clearly state that refuse will not be picked up unless a WM cart is used or an additional bag is stickered.
- It was noticed that plastic bags are listed as unacceptable for recycling, which used to be acceptable. Mr. Kuerschner said that they are the biggest reason for jams at the recycling sites. Residents now need to plastic bags them back to the store. The City of Chicago is in the process of banning plastic bags at retail businesses.

- WM will no longer take shredded paper. The fiber cuts make the shredded paper harder to recycle. Mr. Kuerschner suggested taking shredded paper to the Kane County document destruction day.
- Bottle caps are now accepted by WM.

CTSWDD did not receive the new Haul or Call Report. The waste haulers are the first line of defense on items that should not be recycled or picked up as garbage. This report will help identify what will need to be clarified on the website and in mailers to make sure garbage and recycling is not contaminated.

This year was the first year that yard waste pickup did not start on March 15th. With the new contract it states Yard Waste pickup is from April 1st through November 30th. Mr. Kuerschner says that the facilities that accept yard waste for composting no longer accept yard waste before April 1st.

Trustee Gordon and Ms. Ballot relayed the incident listed above concerning the broken glass jars on the pavement. Mr. Kuerschner agreed that it is the responsibility of the driver to clean this up. They gave him the date, address and photos for follow up.

Mr. Kuerschner said that they need a staging area for the carts for 2 weeks during delivery. There is no obvious place for staging that wouldn't affect the public. The carts will start arriving, unassembled, on a Sunday night. There will be two or three crews putting the carts together.

WM has a new recycling initiative called "Recycle Often, Recycle Right". Mr. Kuerschner will send it Trustee Morgan to put on the CTSWDD website.

2. Action Item List review

Action Items that were closed follow:

The name on the Shaw Media account was changed to CTSWDD from Campton Township. A script to assist in communicating with CTSWDD was sent to Campton Township Administrative Staff and the Village of Campton Hills Administrator.

The name, email address, cell phone number were changed on SurveyMonkey to President Berry.

The letter for a prospective replacement trustee was written, but not yet reviewed by the board. It was suggested that it be put up on the website and be sent to Campton Township Home Owner's Associations.

J. Adjournment

At 9:15 p.m. Trustee Morgan made a motion to adjourn the meeting, seconded by Trustee Knowlton, motion carried on a unanimous vote.

Next Regular Meeting

The next regular CTSWDD meeting will be Wednesday, June 17, 2015 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.