

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
June 17, 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 7:40 p.m. President Jack Berry, trustees Robert Knowlton, Denise Morgan and Dave Phillips were in attendance. Vaughn Kuerschner, Public Sector Representative from Waste Management, joined the meeting at 8:15 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 - None

D. Public Comments - None

E. Meetings

1. Campton Township Board Meeting

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

2. Village of Campton Hills Board Meeting

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

F. Review and Approval of Minutes of May 20th, 2015 Meeting

Minutes of the May 20, 2015 regular meeting were presented. Trustee Phillips 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 |
| 1 Debits (see April 2015 Minutes) | \$ | 79.80 |
| Ending Balance: | \$ | 494.61 |
| | | |
| Money Market Beginning Balance: | \$ | 14,678.32 |
| 1 Credit - Feb. 2015 interest: | \$ | .58 |
| 0 Debits: | \$ | .00 |
| Ending Balance: | \$ | 14,678.90 |

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

ii. Presentation of Outstanding Bills

An invoice for attorney's fees will arrive in the next 30 days for contract language changes during negotiations with Waste Management. Treasurer Phillips asked permission to pay the invoice prior to the next meeting.

iii. Vote to Pay Outstanding Bills

Trustee Morgan made a motion for Treasurer Phillips to pay the attorney's fees for contract language changes during negotiations with Waste Management not to exceed \$3,500, seconded by Trustee Knowlton. Roll call vote: Trustee Knowlton – Y, Trustee Morgan – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste all had showed greater volume than the prior month but the percent of increase was consistent with prior years.

ii. Missed Pick-Up, Complaints and Unresolved Report

There were no outstanding issues that CTSWDD needed to address.

iii. Haul or Call Report

This is a new report which was agreed upon in the new WM contract but has not been received yet. Mr. Kuerschner, WM, is looking into this.

3. Residents' Queries

1. One resident asked to see the new contract. It has been posted on the CTSWDD website.

H. Old Business

1. New Contract Communications – Waste Management

Vaughn Kuerschner, Public Sector Representative from Waste Management, joined the meeting at 8:15 p.m.

Mr. Kuerschner handed out a draft of the 6" x 9" card that will accompany the new waste carts in mid-July. If a resident is already has a waste cart the card will be sent to them in the mail. CTSWDD suggested some changes during the meeting. He will update the wording and send a 2nd draft early in the week. He has asked CTSWDD to review and send comments to him by June 26st.

Subscription Yard Waste – Instead of the robo-call the Subscription Yard Waste program information would be part of the card discussed above.

Mr. Kuerschner said that WM will need a staging area for the carts for 2 weeks during new waste cart deliveries. CTSWDD will ask the Township Supervisor if Anderson Park could be used since the 2 weeks in question are between baseball league seasons.

2. Action Item List review

Action Items that were closed follow:

- Permanent changes were made to the monthly agenda.
- The trustee vacancy on the CTSWDD Board was posted on the website including a letter explaining the process to apply and responsibilities of board members.
- A .pdf of the signed WM contract was created to put on file and an unsigned .pdf of the WM contract was created to post on the CTSWDD website.
- Website updates including waste cart delivery dates, the date new contract billing goes into effect, Subscription Yard Waste Program, and posting of the new contract.

I. New Business

1. CTSWDD Web Site hosting

This item was tabled. Waste cart delivery documents, staging, and waste cart delivery are the priority at this time.

J. Adjournment

At 9:24 p.m. Trustee Morgan 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, July 15, 2015 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.