

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of**  
**July 21, 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 7:33 p.m. President Jack Berry, 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**

Steven Cartwright, 6N874 Balmoral Lane, St. Charles, IL  
Debby Ballot, 4N605 Snowbird Court, Campton Hills, IL

**D. Public Comments**

Mr. Cartwright is interested in filling the open CTSWDD Trustee position and has submitted an application. Ms. Ballot had no comments at this time.

**E. Meetings**

**1. Campton Township Board Meeting**

President Berry was not able to attend the meeting but sent emails to Campton Township Supervisor John Kubar, Office Manager/Accountant Louise McKay, and Assessor Alan Rottmann with a short history of CTSWDD, rollout information, and attachments of the mailer and cart handle flyer that will accompany the new waste carts.

**2. Village of Campton Hills Board Meeting**

Trustee Phillips attended the Village of Campton Hills Board meeting. He thanked the board for including an article about the waste cart rollout in the Village Community Counts email blast. He also answered questions from the audience.

**F. Review and Approval of Minutes of June 17<sup>th</sup>, 2015 Meeting**

Minutes of the June 17, 2015 regular meeting were presented. Trustee Phillips made a motion to approve the minutes, 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:	\$	494.61
0 Credits:	\$	.00
0 Debits:	\$	.00
Ending Balance:	\$	494.61

Money Market Beginning Balance:	\$14,678.90
1 Credit - Feb. 2015 interest:	\$ .64
0 Debits:	\$ .00
Ending Balance:	\$14,679.54

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**

The invoice for attorney’s fees has not yet been received so it was not paid.

The invoice from Intersites, Inc. for a one-time Website migration/takeover of \$350.00 and 12 months Website hosting for CTSWDD.com at \$10.00/month was received.

**iii. Vote to Pay Outstanding Bills**

Trustee Gordon made a motion for Treasurer Phillips to pay the Intersites, Inc. invoice for \$470.00, seconded by President Berry. Roll call vote: Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Morgan – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

**2. Monthly Reports - Waste Management Data**

**i. Tonnage Report**

Trash and Yard Waste showed greater volume than the prior month or prior years. Trustee Morgan noticed that a detail line was added in June to the WM Tonnage Report. The person that prepares WM reports for CTSWDD said that the entry listed as B14M is new, should have been in past reports and will now be part of all future totals. President Berry will ask Vaughn Kuerschner, Public Sector Representative from Waste Management, to supply details on this addition and depending on reason for this change may ask that all totals for prior months/years be adjusted since CTSWDD created reports comparing totals for 5 years.

Ms. Ballot asked how rain affects the overall tonnage. President Berry will ask Vaughn Kuerschner, Public Sector Representative from Waste Management about the effect of rain on tonnage.

**ii. Missed Pick-Up, Complaints and Unresolved Report**

There was one outstanding issue where a driver was reported to have inappropriate behavior but the follow-up did not report the action taken by WM. President Berry will ask Vaughn Kuerschner, Public Sector Representative from Waste Management, to supply more details on this incident.

**iii. Haul or Call Report**

This is a new report which was agreed upon in the new WM contract will not be supplied at this time. According to Vaughn Kuerschner, WM, due to system limitations they are not able to pull the information for the report at his time. It is a future system enhancement but there is currently no target date.

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

1. Two resident inquiries were handled by CTSWDD and Waste Management.

## **H. Old Business**

### **1. New Contract Communications – Waste Management**

Vaughn Kuerschner, Public Sector Representative from Waste Management did not attend this meeting but has been in direct contact with President Berry and in contact with the trustees via email concerning residents inquiries and the upcoming waste cart rollout.

### **2. Action Item List review**

Action Items that were closed follow:

- None.

## **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 8:34 p.m. Trustee Gordon made a motion to adjourn the meeting, seconded by Trustee Morgan, motion carried on a unanimous vote.

## **Next Regular Meeting**

The next regular CTSWDD meeting will be Wednesday, August 19, 2015 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.