

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
October 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 7:32 p.m. President Jack Berry, trustees Steven Cartwright, Mark Gordon, Robert Knowlton 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
Denise Morgan, 2N079 Grady Court, Elburn, IL

D. Public Comments

Ms. Ballot had no comments at this time.

Ms. Morgan had no comments at this time. In attendance to take CTSWDD minutes.

E. Meetings

1. Campton Township Board Meeting

The Campton Township Board meeting was not attended.

2. Village of Campton Hills Board Meeting

The Village of Campton Hills Board meeting was not attended.

F. Review and Approval of Minutes of September 16th, 2015 Meeting

Minutes of the September 16, 2015 regular meeting were presented. Trustee Gordon made a motion to approve the minutes as amended, seconded by Trustee Cartwright. 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:	\$ 3,024.61
0 Credits:	\$.00
0 Debits:	\$.00
Ending Balance:	\$ 3,024.61

Money Market Beginning Balance:	\$ 11,680.65
1 Credits: monthly interest:	\$.48
0 Debits:	\$.00
Ending Balance:	\$ 11,681.13

Trustee Cartwright 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.

iii. Vote to Pay Outstanding Bills

None.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume was extremely low for September as compared to the last four months or the same month in prior years. Four months ago, then Trustee Morgan noticed that a detail line, B14M, was added in June to the WM Tonnage Report which made all the report volumes high for the past four months. Unfortunately the low volumes were not due to the B14M detail line being removed. President Berry had asked 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. No information has been received. Now President Berry will also question why the totals are low even with the extra detail line still present.

ii. Missed Pick-Up, Complaints and Unresolved Report

There were 23 issues reported, none of which need further follow-up by CTSWDD or WM.

3. Residents’ Queries

None this month.

4. Other

Campton Township employees reported paint and dirt being dumped in the waste carts at the Wasco Baseball Fields. They asked if the waste carts could be removed during the off-season.

H. Old Business

Trustee Cartwright moved that agenda item H.2., CTSWDD Officer Elections, be moved to follow agenda item H.3., Action Items review. The motion was seconded by Trustee Gordon. Roll call vote: Trustee Cartwright – Y, Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

1. CTSWDD Web Site hosting

Trustee Knowlton met with Intersites, Inc. President, Eric Weidl during the last month and will meet again in the next week. There should be a draft in the near future.

3. Action Item List review

Action Items that were closed follow:

- Asked the Village of Campton Hills and Kane County to add verbiage about CTSWDD waste cart exchange dates to their email blasts.
- Collected and made suggestions to Intersites, Inc. concerning development of new website.

2. CTSWDD Officer Elections

Trustee Berry made a motion that Trustee Berry retain the position of President, Trustee Phillips retain the position of Treasurer and Trustee Cartwright fill the position of Secretary. Seconded by Trustee Phillips. Roll call vote: Trustee Cartwright – Y, Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

I. New Business

None.

J. Adjournment

At 8:33 p.m. Trustee Knowlton made a motion to adjourn the meeting, seconded by Trustee Gordon, motion carried on a unanimous vote.

Next Regular Meeting

Three CTSWDD trustees will not be able to attend the November 18th meeting.

Trustee Cartwright made a motion to change the November meeting date from November 18, 2015 to November 11, 2015. The motion was seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

The next regular CTSWDD meeting will be Wednesday, November 11, 2015 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.