

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
November 11, 2015 7:30 p.m.
held at Luau Coffee, 40W301 Route 64, Campton Hills, Illinois

A. Call to Order

Trustee Phillips called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 p.m. Trustees Steven Cartwright, Mark Gordon, Robert Knowlton and Dave Phillips were in attendance. President Jack Berry had excused absents for an illness in the family.

B. Pledge of Allegiance

Trustee Phillips led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Denise Morgan, 2N079 Grady Court, Elburn, IL

D. Public Comments

Ms. Morgan had no comments at this time. In attendance to review October CTSWDD minutes and Website review.

E. Meetings

1. Campton Township Board Meeting

Trustee Phillips will be attending the November 17th Campton Township Board meeting.

2. Village of Campton Hills Board Meeting

The Village of Campton Hills Board meeting was not attended.

F. Review and Approval of Minutes of October 21st, 2015 Meeting

Minutes of the October 21, 2015 regular meeting were presented. Trustee Cartwright made a motion to approve the minutes as amended, seconded by Gordon. 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:	\$ 11,681.13
1 Credits: monthly interest:	\$.48
0 Debits:	\$.00
Ending Balance:	\$ 11,681.61

Trustee Cartwright presented a new Treasurer’s report for use by the Board, which reflects year to-date activity.

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

ii. Presentation of Outstanding Bills

Trustee Phillips reviewed the annual CNC insurance bond invoice for \$100.

iii. Vote to Pay Outstanding Bills

Trustee Cartwright made a motion to retroactively approve the CNC invoice for payment. The motion was seconded by Trustee Knowlton.

A roll call vote was taken: Trustee Cartwright – Y, Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Phillips –Y, President Berry absent as noted earlier. Motion passed.

The CNC invoice was the subject of a series of Email after the October meeting which approved for Trustee Phillips to pay the CNC invoice prior to the November meeting based on the invoice due date.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume was slightly higher than the YTD average for 2015 and higher than the low September tonnage while still lower than the May – August 2015 tonnage.

We reviewed a new tonnage report by route for 2015. This report showed the addition of route B14M in June. The addition of the B14M route tonnage is offset with a decrease in the allocated tonnage.

We still need Vaughn Kuerschner, Public Sector Representative from Waste Management, to supply details on this additional route. We still need to understand why the September 2015 tonnage was so low.

ii. Missed Pick-Up, Complaints and Unresolved Report

There were 30 issues reported, none of which need further follow-up by CTSWDD or WM.

3. Residents’ Queries

Trustee Knowlton had one query, which was resolved with the help of Vaughn Kuerschner of WM.

H. Old Business

1. CTSWDD Web Site hosting

Trustee Knowlton, President Berry and Ms. Morgan met with Intersites, Inc. President, Eric Weidl during the last month and will meet again in the several weeks. They reviewed the current CTSWDD website content and discussed additional clarification on content. They also discussed how the new Website should look like and are currently reviewing how other websites are constructed. There should be a draft later this year or early 2016.

2. Action Item List review

Action Items that were closed follow:

- Posted a Public Notice about the November meeting date change to 11/11/15.
- Asked the Village of Campton Hills and Kane County to add verbiage about CTSWDD waste cart exchange dates to their email blasts.

I. New Business

None.

J. Adjournment

At 7:55 p.m. Trustee Knowlton made a motion to adjourn the meeting, seconded by Trustee Gordon, motion carried on a unanimous vote.

Next Regular Meeting

The next regular CTSWDD meeting will be Wednesday, January 20, 2016 at 7:30 p.m. at Luau Coffee, 40W301 Route 64, Campton Hills, IL.