

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
January 20, 2016 7:30 p.m.
Held at Luau Coffee, 40W301 Route 64, Campton Hills, Illinois

A. Call to Order

Trustee Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 p.m. President Jack Berry joined the meeting in progress due to a business commitment; Trustees Steven Cartwright, Mark Gordon, and Robert Knowlton were in attendance. Trustee Dave Phillips joined the meeting by phone for the treasurer's report since he had a business commitment.

B. Pledge of Allegiance

Trustee Cartwright 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 joined us to help review the progress on the new CTSWDD Web site.

E. Meetings

1. Campton Township Board Meeting

The Campton Township Board meeting - no report.

2. Village of Campton Hills Board Meeting

The Village of Campton Hills Board meeting - no report.

F. Review and Approval of the Minutes of the November 11th, 2015 Meeting

Minutes of the November 11, 2015 regular meeting were presented. Trustee Knowlton made a motion to approve the minutes as amended, seconded by Trustee Gordon. A vote was taken and the motion passed by Trustee Knowlton, Gordon and Cartwright.

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
1 Debits: CNC Insurance	\$ 100.00
Ending Balance 12/31/15:	\$ 2,924.61

Money Market Beginning Balance:	\$ 11,680.65
1 Credits: monthly interest:	\$.48
0 Debits:	\$.00
Ending Balance 12/31/15:	\$ 11,681.13

Trustee Cartwright presented the Treasurer’s report.

Trustee Phillips made a motion to approve the Treasurer’s Report, seconded by Trustee Knowlton. A vote was taken and the motion passed by Trustee Phillips, Gordon, Knowlton and Cartwright. President Berry was absent as noted earlier.

ii. Presentation of Outstanding Bills

The invoice for CTSWDD Web site development work by INTERSITES for \$800.00 was presented for payment.

iii. Vote to Pay Outstanding Bills

Trustee Cartwright made a motion to approve the INTERSITES invoice for \$800.00 for payment. The motion was seconded trustee Gordon.

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.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume was low in December as compared to November and the same month in prior years. November tonnage was higher than normal reflecting the five Mondays in November and only four in December.

ii. Missed Pick-Up, Complaints and Unresolved Report

There were 18 issues reported for December, none of which need further follow-up by CTSWDD or WM.

3. Residents’ Queries

There was 1 issue for December which was handled by WM.

H. Old Business

1. CTSWDD Web Site hosting

Eric Weidl from Intersites joined us to review the current status of the new CTSWDD Web site. Trustee Knowlton and President Berry along with Ms Morgan and Mr. Weidi walked us through the new Web site and we discussed the balance of the work to be completed.

2. Request for a Mailer

The board requested Intersites to prepare a proposal for mailer to be sent to the customers covered by CTSWDD. The purpose of the mailer is to request the customers of WM to provide CTSWDD with their Email addresses and introduce them to our new Web site.

3. Action Item List review

Added action Item for Mailer.

I. New Business

1. CTSWDD 2016 meeting dates

We discussed meeting dates for 2016 and a motion was made by Trustee Knowlton and seconded by Trustee Gordon to have our monthly meetings on the third Wednesday of each month.

A roll call vote was taken: President Berry – Y, Trustee Cartwright – Y, Trustee Gordon – Y, Trustee Knowlton – Y, Trustee Phillips absent as noted above. The motion was approved.

J. Adjournment

At 9:04 p.m. Trustee Gordon made a motion to adjourn the meeting, seconded by Trustee Knowlton, motion carried on a voice vote.