

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
February 17, 2016 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 7:30 p.m. President Jack Berry, Trustees Steven Cartwright, Mark Gordon, and Robert Knowlton were in attendance. Trustee Dave Phillips was unable to attend the meeting since he had a business commitment.

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.
Eric Weidl of Intersites

D. Public Comments

Ms. Ballot had no comments at this time.

Mr. Weidl joined us for the review of the new Website later in the meeting.

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 January 20th, Meeting

Minutes of the January 20, 2016 regular meeting were presented. Trustee Gordon made a motion to approve the minutes as amended, seconded by President Berry. 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:	\$ 2,924.61
0 Credits:	\$.00
0 Debits:	\$.00
Ending Balance 01/30/16:	\$ 2,924.61

Money Market Beginning Balance:	\$ 11,682.61
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1 Credits: monthly interest:	\$.46
0 Debits:	\$.00
Ending Balance 01/30/16:	\$	11,683.07

Trustee Cartwright presented the Treasurer's report.

Trustee Knowlton 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 the CTSWDD Post Office Box for the 2015 – 2016 year was paid by President Berry for \$54.00 and is asking for reimbursement. The invoice from Shaw for \$67.80 for posting the required meeting dates in the newspaper was presented for payment.

iii. Vote to Pay Outstanding Bills

Trustee Cartwright made a motion to approve the reimbursement of the Post Office rent \$54.00 and the payment of the Shaw invoice \$67.80 the motion was seconded trustee Gordon.

A roll call vote was taken: Trustee Cartwright – Y, Trustee Gordon – Y, Trustee Knowlton – Y, President Berry – Y. Motion passed.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for January with total Lbs./Customer of 245.03 which is slightly higher than January 2015 and December 2015.

ii. Missed Pick-Up, Complaints and Unresolved Report

There were 8 issues reported for January, none of which need further follow-up by CTSWDD or WM.

3. Residents' Queries

There was 0 residents' queries sent to the board January.

H. Old Business

1. CTSWDD Web Site hosting

Eric Weidi from of Intersites joined us to review the current status of the new CTSWDD Web site. Mr. Weidi walked us through the new Web site and we discussed the balance of the work to be completed. We added an action item for everyone to review the content of the new Website and provide any comments to Trustee Knowlton by February 24th. We reviewed our discussion about doing a mailer that we had at the January meeting and decided that at this time we were going to try other methods to obtain the WM customers

covered by the CTSWDD agreement Email Addresses. Mr. Weidi provided us with mailer cost options that we asked for last month.

3. Action Item List review

We reviewed the open action items and closed the appropriate items and added the review of the Website content.

I. New Business

1. CTSWDD

We discussed the proposed yard waste language change requested by WM. We deferred any action until next month's meeting to get some clarification of some of the wording.

J. Adjournment

At 8:45 p.m. President Berry made a motion to adjourn the meeting, seconded by Trustee Gordon, motion carried on a voice vote.