

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
April 20, 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, Dave Phillips and Robert Knowlton 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.

D. Public Comments

Ms. Ballot had no comments at this time.

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 March 23rd, 2016 Meeting

Minutes of the March 23rd, 2016 regular meeting were presented. Trustee Phillips made a motion to approve the minutes as amended, seconded by Trustee 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:	\$ 2,124.61
0 Credits:	\$.00
3-18-16 #1034 Intersites progress payment:	\$ 565.00
3-14-16 #1035 Shaw payment meeting notice	\$ 67.80
3-15-16 #1036 Reimburse Berry P.O. box rental	\$ 54.00
Ending Balance 03/31/16:	\$ 1,437.81

Money Market Beginning Balance:	\$ 11,683.57
1 Credits: monthly interest:	\$.50
0 Debits:	\$.00
Ending Balance 03/31/16:	\$ 11,684.07

Trustee Phillips 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 \$23.99 invoice for the Intersites progress payment was discussed.

We discussed the status of the balance of the Intersites progress payments and Trustee Knowlton will follow up when he is there.

iii. Vote to Pay Outstanding Bills

President Berry made a motion to retroactively approve the payment of the \$23.99 second progress payment to Intersites. 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 – Y. Motion passed.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for March with total lbs./Customer of 231.62 which is slightly lower than March 2015 and slightly lower than February 2016 which had 5 Mondays.

ii. Missed Pick-Up, Complaints and Unresolved Report

There were 6 issues reported for March, none of which need further follow-up by CTSWDD or WM.

3. Residents' Queries

There were no residents' queries reviewed at the March meeting. Rob noted that he did have people wanting to sign up for the annual yard waste service for 2016 and he forwarded the requests to Waste Management.

H. CTSWDD Web Site Maintenance and Push Notification

1. CTSWDD Web Site Maintenance and Push Notification

We discussed the options of paying a \$45.00 per month fee for Mail Chimp or pay as we use it. We agreed to hold off on a decision until after the training is done.

We talked about putting together a list of subjects / points that we could send to our constituents as Email Blasts.

J. New Business

1. We discussed adding the Key Contacts list to the Action Items Folder.
2. We discussed adding a Tab to the Action Items Folder to capture a list of points for our next contract negotiations.
3. We discussed how long we should keep completed action items on the closed action items tab.

I. Old Business

1. We discussed updating the list of our constituents P.O. mailing addresses. I talked with the assessor's office and they will provide us a listing of change in ownership for the last two years, which should cover changes since the original listing was created.

K. Adjournment

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