

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of September 18th, 2019 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

Steven Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 p.m. Trustees Larry Gallagher, Tim Hansen and Joe Dragoo were in attendance.

B. Pledge of Allegiance

Steve Cartwright led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Mark Gordon: 4N605 Snowbird Court, Campton Hills, IL.

Vaughn Kuerschner – Waste Management Public Sector Representative

Louis Ferruzza – Waste Management District Manager

D. Public Comments

No comments from Mark Gordon - Various comments during the meeting.

Vaughn presented proposed rate increase from Waste Management. CTSWDD board members asked questions regarding how rate increase was calculated. Waste Management will go back and get answers to questions.

Vaughn discussed Villa HOA contract was signed separately from CTSWDD.

Vaughn discussed they will look at conducting an audit of their service location list

E. Meetings

1. Campton Township Board Meeting – Steve was present and reported on the proposed WM rate increase. Steve also updated the board on the RFP status and presented a revised spending plan to the township board.

2. Village of Campton Hills Board Meeting - Joe Dragoo was present.

F. Review and Approval of the Minutes of the August 21th 2019 Meeting.

1. Minutes of the August 21st, 2019 regular meeting were presented. Larry made a motion to pass August Meeting Minutes as amended. Seconded by Steve. All in favor – motion carried.

G. Review and Acceptance of Reports.

1. Treasurer's Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$ 3,409.92
Ending Balance 07/31/19:	\$ 3,409.42

Money Market Beginning Balance:	\$ 14,544.46
August interest	\$ 2.39
Ending Balance 07/31/19:	\$ 14,546.85

Joe Drago presented the Treasurer's report. Steve Cartwright made a motion to approve the treasurer's report. Motion seconded by Larry Gallagher. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

a. Tim made a motion to approve \$300 per year for Office 365 Essentials. Motion was seconded by Larry. A vote was taken, and the motion passed unanimously.

iii. Vote to Pay Outstanding Bills

1. . None.

2. Monthly Reports - Waste Management Data

i. **Tonnage Report** - Tonnage reports for the month of August 2019 were reviewed.

ii. Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)

a. various complaints - No further follow up needed

3. Residents' Queries

a. 1 resident query was reported by Rob.

H. CTSWDD Web Site Maintenance and Push Notification

I. August Notifications

1. Notification of open board position was sent twice.

II. CTSWDD Planned Web Site Maintenance and Push Notification

I. Old Business

- a. Larry to send RFP to Walt for his review and red lines. Next step will be to have Dean review Walt's markup. Plan to publish by end of September
- b. 1 candidate (James) is interested in open board position

J. New Business

- 1. None

K. Adjournment

At 9:34 p.m. Larry made a motion to adjourn the meeting, seconded by Joe, motion carried on a roll call vote – All in Favor.