

Campton Township Solid Waste Disposal District (CTSWDD)

Meeting Minutes for the regular meeting of: January 25, 2010

Call to Order: President Boissonnas called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:33 PM and led the group in the Pledge of Allegiance to the American Flag as the first order of business.

Roll Call: Barbara Boissonnas, Debby Ballot, Betty Wine, and Jeff Huske were in attendance at this meeting. Mark Gordon was absent.

Guests: Residents Christian Boissonnas, Ray Smudde and Rolf Fredrick were in attendance

Guest Comments:

Mr. Fredrick stated he had looked on web to find meeting info and wanted us to know he was impressed with our site as it has tons of good info.

Mr. Fredrick brought a request from the Village Plan Commission to swap our meetings with them - the Plan Commission meets on the 3rd Monday of each month in the big hall. The Village board meets on the 1st and 3rd weeks of the month... this becomes too short a timeframe for turnaround of work that needs to be done prior to the next Village board meeting. Our day is one of the best for them to meet. We will take this under consideration.

Review and Approval of:

Previous Meeting Minutes:

Minutes of November 23, 2009 Meeting were reviewed and corrections made by Trustee Wine.

Trustee Huske made a motion to approve the amended minutes which was seconded by Secretary Ballot after which a vote was taken and the motion passed unanimously.

Action Item List:

The list was walked through and several items were noted as closed or to be closed during the meeting. Secretary Ballot will update the list for the next meeting.

Monthly Reports:

Treasurer's Report

Report of Current Balances

Treasurer Wine distributed a hard copy of her report

- Income: Nov interest
Treasurer Wine also reported that the CD is earning between \$17 and \$18 per month. President Boissonnas requested that this earning be included in the monthly Treasurer's Report. **AI Treasurer Wine**
- Expenses: Dec newsletter with postage and surety bond
Matt (Waste Management) to reimburse for the newsletter, amount unknown but is expected this week.
Trustee Huske moved to accept the Treasurer's Report and Secretary Ballot seconded the motion. A vote was taken and all agreed.

Presentation of Outstanding Bills

Treasurer Wine presented a bill for web hosting service \$29.94 (quarterly payment)
Trustee Huske moved to pay the outstanding bill which was seconded by Secretary Ballot

A roll call vote was taken:

President Boissonnas	- Aye
Secretary Ballot	- Aye
Trustee Huske	- Aye
Treasurer Wine	- Aye
Trustee Gordon	- Absent
Motion carried	

Waste Volume Report

For the THIRD consecutive month, there were NO complaints registered with Waste Management!

There was some discussion around the month of October where the tonnage spiked and then resumed at the normal rate. No conclusions were drawn.

Community Affairs Report

Trustee Gordon was absent.

Old Business

History of Spending and Income

Treasurer Wine presented an accounting of expenditures since 2006.

The line items for Creative Mailing in 2009 need to be investigated further, Treasurer Wine will check with former President/Treasurer Becky Lambe as to additional information available.

The line item for the legal notice in the Northwest Newspaper prompted Resident Christian Boissonnas to volunteer looking into whether we should be posting a legal notice of meetings for the year every year. **AI Christian Boissonnas**

Discussion ensued around newsletter costs: To do a newsletter of our own, cost will be approx \$2500. This brings us back to consideration of the franchise fee. The Township newsletter may be enough, but is that a reliable option? Waste Management has to send their rules and regulations out each year so they are also planning on the township newsletter.

Again, it comes down to giving consideration to what we want to do as a board and how much that will cost. A Cost/Benefit analysis needs to be done.

Taxes: Treasurer Wine received an interest statement from B of A. The amount is under \$400 so filing a tax return is not required.

Discussion of Approach for New Logo

Resident Smudde had made the suggestion that we go with a slogan instead of a logo. President Boissonnas and Trustee Huske were tasked to look into possibilities. Trustee Huske's son worked up two possibilities

President Boissonnas met with a recommended graphic artist.

The graphic artist, Oscar Pallares made the suggestion of the standard recycle arrows being used with the addition of "Campton Recycles" or some simple slogan. This will pull us away from being confused with Waste Management as well as put emphasis on the continued direction of recycling as our main focus. It will also set a different tone away from the thought that we are a sanitary district.

New Business

New Freedom of Information Act Rules

Resident Christian Boissonnas presented information about a new law that our board must now adhere to and how the new law impacts us.

The new rules took effect Jan 1 this year

- They require government to be more transparent
- Info generated is to be available to anybody except for closed sessions (exec session)
- 5 days to provide requested info, one extension of 5 days if the request is extremely time consuming
- We must appoint a FOIA officer and this officer must be trained
- The FOIA officer can be the same for multiple government bodies
- Resident Christian Boissonnas is the township and highway district FOIA officer and has been through the training.

Appointment of FOIA Officer for CTSWDD

Trustee Huske moved that Resident Christian Boissonnas hold the FOIA officer role for CTSWDD. Secretary Ballot seconded the motion and a vote was taken. The motion carried unanimously.

Grayslake Trip

New dates for consideration are March 5th or 12th

After discussion, March 12th was chosen. We will meet at 8:30 AM at the Community Center. Trustee Huske will provide his van as transportation.

Possible Recycling Education Meeting

Lisa Benoit has stated she is willing to come to a community session for education. We would love to take advantage of this opportunity... how do we get the word out? Discussion included suggestions of post card mailing, township newsletter article, and to ask Lisa how other communities she has worked with have gotten the word out.

AI President Boissonnas: Add to the agenda for next month

Monthly Meeting Day Change Discussion

We will need to amend the bylaws

The large hall of the Community Center is booked for the Plan Commission for the entire year

Nothing really holds us to the 4th Monday

Trustee Huske made a motion to swap dates with the Plan Commission. Secretary Ballot seconded and a vote was taken. All agreed and the motion carried.

Residents' Queries through Website

President Boissonnas provided a printed copy of comments from residents on the web site. Lisa Benoit has also provided a video for us to post on the website which depicts the recycling efforts. This is a great item for response to questions as to whether recycling actually occurs or not. **AI President Boissonnas to exact official permission to post this link on our website.**

Website Planning

Styrofoam recycling center in North Aurora is the **only place in all of IL**

This location and information is now on our website.

Adjournment Trustee Huske made a motion to adjourn the meeting at 9:24PM. Treasurer Wine seconded and the meeting was adjourned.