

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of:
April 19, 2010

Call to Order: President Boissonnas called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:31 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, Mark Gordon and Jeff Huske were in attendance at this meeting.

Guests: Residents Christian Boissonnas, Denise Morgan, and Ray Smudde were in attendance

Guest Comments: None

Review and Approval of

Previous Meeting Minutes:

Minutes of March 15, 2010 Meeting were reviewed

Going forward, Secretary Ballot will circulate the minutes from the meeting, receive input for amendments, incorporate that feedback with track changes on and then recirculate the amended minutes prior to the next meeting.

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

Action Item List:

The list was walked through – 1 item closed.

Monthly Reports:

Treasurer's Report

Report of Current Balances

Treasurer Wine provided her report

Interest on the CD was \$17.14

Trustee Huske moved the report be approved, Trustee Gordon seconded the motion, discussion was solicited and after a vote the motion carried unanimously.

Presentation of Outstanding Bills

none

Waste Volume Report

Trustee Ballot presented the reports.

There were 4 complaints this month from WM official reports. There were several others that came through the website or were referred to President Boissonnas. A theme this month is that 4 of the complainants mentioned their experience with WM customer service was less than satisfying. President Boissonnas stated she would give Matt a call to make note of this.

Community Affairs Report

Trustee Gordon checked on National Night Out. Trustee Huske has been given charge for this event, which will occur on the first Tuesday in August. Budgetary concerns still exist, but should be finalized before next month's meeting. Trustee Huske will keep us informed.

Trustee Huske also informed us that Heritage fest will also occur according to plan. The date will be the weekend AFTER Prairie Fest in September. We will wait to see what happens, but it is likely that we will not be participating in both events since they are on two consecutive weekends.

President Boissonnas reported that she had long heard it on the grapevine that DuPage County Police would accept prescription drugs. She called and did get confirmation that drugs can be dropped off at the complex on County Farm Rd... the drop box is deep inside the building and parking is a distance away. We will not be broadcasting this as an option.

It was suggested that Kane Co Police might have something in the same vein.

AI President Boissonnas will call Kane Co to see if there is something similar

Trustee Huske reported a request from the nonprofit org of Research for Eosinophilic Disorders to put a link on our website. Trustee Wine expressed a thought of whether we should be entertaining this type of issue or remain focused on our mission. After discussion, it was agreed not to participate.

Monthly Inquiries from the Website

#1 Customer paid automatically by credit card but the credit card expired. WM sent notification of past due balances and discontinued service. There is now a note on the website to remind people to check their expirations and notify WM of changes.

#2 Man bought a house but hasn't moved in yet... He does receive mail and did get a bill from WM for \$170+ (The bill came addressed to RESIDENT; he was not putting out any garbage and he did not have an account). He complained to the village, who referred him to President Boissonnas. He informed President Boissonnas that WM has been rude and uncooperative. After investigation, the findings were that the bill was auto generated and he is not responsible for the amount billed. Once he establishes service he will be billed appropriately.

#3 Resident Morgan has lodged a complaint: She had 10 bags of yard waste (properly tagged and presented) which didn't get picked up, however, there was a message on her phone stating they knew they had missed the pickup and stated it would be picked up the next day. The resident was quite pleased with that. The following week, however, all homes in her cul-de-sac had yard waste not picked up. She thought there might be a message on her machine again, but there was not. She called WM and received poor customer service. They stated she had cancelled garbage service, and when she emphatically said that was not the case they tried to tell her she didn't have the yard waste out on the curb in time. It was obvious the whole neighborhood was missed and she stated so. WM stated they would be out the next day to pick it up. The actual pickup happened on Friday.

Trustee Wine reported that the So. Elgin Fed Ex next to Sally's on Randall Rd. will take Styrofoam. **AI Trustee Wine: find the name of the facility for placement on the website.**

Old Business

Discussion and Planning for Website

AI: Debby / Christian: Send 3 examples to Christian and he will create a mock up

New Trustee Search

President Boissonnas states she has not heard anything from the town board as yet. Town Board member Greg VanZandt suggested the name of someone who might be interested. President Boissonnas has contacted her, but she has not responded as yet.

New Business

Possible Date Changes for Two Upcoming Meetings

President Boissonnas shared that for the May meeting Trustee Wine will not be present as she will be at a park dedication to her sister in California.

Also, President Boissonnas and Christian will not be present at the June meeting.

Discussion ensued about the need for changing the date, and the need for a monthly meeting. It was decided that we will not change the date for either meeting and for the June meeting (per by-laws) Trustee Wine will preside.

As to whether we need monthly meetings it was decided that we do but that we can decide not to hold any meetings we deem unnecessary. Christian stated that we need to post that cancellation of a meeting 48 hours in advance of the scheduled time.

Adjournment

At 9:03 Trustee Gordon made a motion to adjourn this month's meeting.

Trustee Huske seconded and the motion carried on a unanimous vote.