

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of:**  
**May 17, 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, Mark Gordon and Jeff Huske were in attendance at this meeting.

**Welcome new Trustee**

**Guests:** Resident Denise Morgan was in attendance

**Guest Comments: None**

**Review and Approval of**

**Previous Meeting Minutes:**

Minutes of the April 17, 2010 Meeting were reviewed

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

**Action Item List:**

The list was walked through – 3 items closed, including the item regarding the need to file federal and state taxes. Resident Christian Boissonnas researched our need to file and provided the following in an email to Trustee Wine:

“I researched briefly the issue of reporting requirements for the Solid Waste District.

Federal:

I believe that there are none since the District has no employees. See <http://www.irs.gov/govt/fslg/article/0..id=110125.00.html>

Illinois:

I found nothing to suggest that the District has to file anything. It is not classified as a not-for-profit organization. These do have to file something.

I believe that this is a non-issue that can be laid to rest.”

## Monthly Reports:

### Treasurer's Report

#### Report of Current Balances

Treasurer Wine was not present to provide her report so President Boissonnas provided a simple statement of the current balance of \$6688.22. April interest on the CD was approximately \$17.00 but the exact figure was not known in time for the report.

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

2 Bills this month

Annual PO Box rental (Wasco) \$44.00

Motion to pay by Huske, seconded by Trustee Gordon. A roll call vote was taken and the motion passed.

Trustee Huske                      Aye

Trustee Gordon                    Aye

Trustee Ballot                     Aye

President Boissonnas            Aye

Intersites Webhosting March 8-September 7            \$29.94

Motion made by Trustee Huske, seconded by Trustee Gordon to pay this bill. After the roll call vote the motion carried.

Trustee Huske                      Aye

Trustee Gordon                    Aye

Trustee Ballot                     Aye

President Boissonnas            Aye

### Waste Volume Report

Trustee Ballot presented the reports.

WM stated there were no complaints this month. When looking at the complaint report, only MPUs were shown. Denise Morgan's complaint regarding a missed yard waste pickup was among them. This shows us that MPUs may have a greater substance to them than what we had understood. **AI: President Boissonnas to call Matt about the customer experience from Customer Service.**

### Community Affairs Report

Trustee Huske reported that he found an article in the Daily Herald stating that Geneva police now collect prescription drugs in cooperation with Delnor Hospital which will handle the end disposal of the drugs. Drop offs are accepted 24 hours a day in a marked receptacle in the lobby of the police station at 20 Police Plaza. No illegal drugs or syringes are allowed.

## Monthly Inquiries from the Website

There was one complaint that came into the website.

The resident stated that yard waste was picked up from everyone else on his block except his. It was determined that it was actually brush pickup, not yard waste. President Boissonnas contacted Sam Gallucci and he investigated. The pile of brush was huge and it was not presented as requested for the drivers to collect. The Highway District driver picking up the brush in that neighborhood had previously red tagged the pile and explained the proper stack and cut needed. The following week, the pile was still there, and even larger than before. Sam sent a driver with heavy equipment to collect the entire pile for this one instance only. In the future, the resident will need to comply with the highway district guidelines for proper bundling of his brush for pickup.

President Boissonnas did have another inquiry via the website from a Girl Scout doing a project for her Girl Scout Gold Award in which she planned to make a presentation to the Board of School District 303 about recycling in the school system. She had questions about whether milk cartons were being recycled throughout 303, as well as about what other possible items which could be included. Ferson Creek is the only school that currently recycles milk cartons so she was pointed there. President Boissonnas stated she answered many questions to assist the Scout with her proposal for the district's schools to increase the amount of their recycling.

**AI: President Boissonnas to follow up with her as perhaps the Scout's proposal can be used by others**

## Old Business

Preparation for the 3 upcoming events was discussed:

National Night Out Status: Trustee Huske reported YES IT'S ON for August 3<sup>rd</sup> – offerings will be same as last year

**AI: Trustee Huske will coordinate the WM toters for the event.**

**AI: Trustee Ballot responsible for the raffle again this year**

**AI: President Boissonnas will get together the flyers**

**AI: Trustee Gordon to supply banner to Trustee Ballot**

**AI: Trustee Huske to get the canopy and 3 tables and 6 chairs**

Prairie Fest (September 11): We will consider this event as well as Heritage Farm Fest on September 18. The group is not immediately averse to the two weekends in a row. No need to coordinate toters for Prairie Fest as Corron Farm has its own.

**AI: Trustee Gordon to coordinate with Dave Corron**

Heritage Farm Fest (September 18): We will consider this event as well as Prairie Fest. The group is not immediately averse to the two weekends in a row.

**AI: Trustee Huske will coordinate the WM toters for the event.**

### **Discussion and Planning for Website**

Discussion was tabled to next month as Resident Christian Boissonnas was not able to be present at the meeting.

### **New Business**

Village Query About Electronic Recycling Event : Trustee Huske provided information from Village President Patsy Smith on Vintage Tech Recycling. This group will collect what YOU'VE collected at some community event. It was determined that this is not feasible for us to get into, and with our location being so close to the County's it may be confusing for the residents.

### **Adjournment**

At 8:35 Trustee Gordon made a motion to adjourn this month's meeting. Trustee Huske seconded and the motion carried on a unanimous vote.