

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

Call to Order: President Boissonnas called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 PM and led the group in the Pledge of Allegiance to the American Flag as the first order of business.

Roll Call: Barbara Boissonnas, Betty Wine, Debby Ballot, Jeff Huske, and Denise Morgan were in attendance at this meeting.

Guests: Resident Christian Boissonnas was in attendance

Guest Comments: None

WELCOME to our new Trustee Denise Morgan! Glad to have you with us!!!

Review and Approval of

Previous Meeting Minutes:

Minutes of the June, 2010 Meeting were presented with no changes. Trustee Huske made a motion to approve the minutes which was seconded by Trustee Wine. A vote was taken and the motion passed unanimously.

Action Item List:

The list was walked through – 1 item set to be closed after the event occurs prior to the next meeting.

Monthly Reports:

Treasurer's Report

Report of Current Balances

Treasurer Wine provided her report of the current balance of \$6656.02.

June interest on the CD was \$5.78.

Several options were investigated that are much better earning than 0.4%. The best rate on the surface was 1.85% for 18 months... early withdrawal penalty from St. Charles Bank. Trustee Wine spoke to someone on the phone, but will go in and talk to them to make sure there isn't some hidden gotcha.

Another possibility from Old Second Bank is a 24 month rising rate – 1st 8 months = 1.5%; 2nd 8 months = 1.75%; last 8 months = 1.95% and early withdrawal penalty.

Direction has been given to investigate these, and include Bank of America where we currently have the CD, to see if they have something to offer as well. These details are to be brought to next meeting where a decision will be made.

Trustee Huske moved the report be approved, President Boissonnas seconded the motion and after a vote the motion carried unanimously.

Presentation of Outstanding Bills

No bills presented this month

Waste Volume Report

The volume reports were presented.

WM stated there were no complaints again this month.

The volume was up some, but there were 5 weeks last month which certainly plays a part.

AI: President Boissonnas to send Trustee Morgan the waste volume reports for last year

Community Affairs Report

Electronics recycling dates are in the Village's newsletter

Mark Gordon had provided Trustee Ballot with a pamphlet from ACE Hardware in Geneva about taking back latex paint for recycling. Both Geneva and Elgin ACE Hardware stores take back latex paint. There is a charge for this service: One quart costs \$1.50 to recycle, a gallon costs \$2.50 and 5 gallons cost \$9.00. Paints may be combined in one container.

The Board noted that the Kane County Recycling flyer currently being distributed contains some information that conflicts with the Campton Township recycling guidelines. This could be confusing to our residents so we will not make it available at our public presentations.

Old Business

Preparation for the 3 upcoming events was discussed:

National Night Out Final Prep: August 3rd

All tables and chairs gathered

6-10x20 and 3-10 x10 canopies have been acquired (great job Jeff!!)

Garbage cans all set with Dave Corron

Offerings this year:

- Bicycle safety
- Tri City family services
- Elgin Crisis Center
- Kane Co. Mounted Rangers
- Open Space Booth Campton Township
- Village Booth
- Fingerprints for Children
- Rescue Rangers on Two Wheels
- Search and rescue dogs

- **REMINDERS:**

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

AI: Trustee Ballot responsible for the raffle again this year Nearly Done

AI: President Boissonnas will get together the flyers

AI: Trustee Gordon to supply banner to Trustee Ballot. DONE

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

Barbara and Debby will be manning the booth as others are unavailable

Mark will bring his recyclables...

Raffle will be of the 2 Waste Management toy trucks Barbara has left over from last year

Prairie Fest (September 11): We are set except for the assignment of people.

AI: Trustee Ballot to talk to Mark Gordon re what we need to do for the display

Heritage Farm Fest on September 18 at Anderson Park.

Bandstand but not as elaborate as last year

Free bands but don't know who yet

Food like last year

St. Charles Rugby – may have a fundraiser for their trip next year

Petting zoo

Obstacle course

Bouncy thingy

Cow Chip Bingo

Bag Toss Tournament

Information on the postage cost Former Trustee Gordon brought up last month. We are not a not-for-profit so we do not qualify for the lower postal rate. Our lowest available postage rate is currently .24 cents per item, which is what we paid for sending the newsletter out last time.

New Business

President Boissonnas sent Trustee Morgan's Customer Service issue to Matt prior to her leaving for France. Matt would like us to meet with his team to discuss. President Boissonnas tried to pull together something quick prior to her leaving but thought better of it as she felt the whole board should be involved. She attempted to get Matt and his representatives to come to our regular board meeting, but that was not a feasible option. A meeting will be set up during the day, possibly at their location, with as many of us as possible in attendance. Barbara has asked Matt what days are not good and we will choose from the remaining days.

List of Known Complaints:

- Accounts closed/suspended due to expired CCs – WM now provides that heads up to their customers
- Wait times for initial call pick-up and on hold can be in excess of 10 minutes
- Sarcastic/unpleasant reps – no specific examples but many residents have reported this
- Wrong Information given – experienced by both Trustee Wine and President Boissonnas
- Additional issues to be discussed at the meeting

Adjournment

At 8:52 PM Trustee Ballot made a motion to adjourn this month's meeting. Trustee Huske seconded and the motion carried on a unanimous vote.