

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of August 21st , 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 7:35 p.m. Trustees Larry Gallagher and Tim Hansen 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.

Rob Knowlton: 42W183 Ravine Drive, St. Charles, Il

D. Public Comments

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

No comments from Rob Knowlton - Various comments during the meeting.

E. Meetings

1. Campton Township Board Meeting – Steve was present and gave them information on Haz Waste programs and recycling

2. Village of Campton Hills Board Meeting - No Trustees were in attendance

F. Review and Approval of the Minutes of the July 17th 2019 Meeting.

1. Minutes of the July 17th, 2019 regular meeting were presented. Larry made a motion to pass July Meeting Minutes as amended. Seconded by Tim. All in favor – motion carried.

G. Review and Acceptance of Reports.

1. Treasurer's Report

i. Report of Current Balances

| | |
|-----------------------------------|---------------|
| Checking Acct. Beginning Balance: | \$ 188.92 |
| Transfer from MMDA account | \$ + 4,000.00 |
| Payment to Intersites | \$ - 779.50 |
| Ending Balance 07/31/19: | \$ 3,409.42 |

| | |
|---------------------------------|--------------|
| Money Market Beginning Balance: | \$ 18,539.35 |
| July interest | \$ 1.85 |
| Transfer to checking | \$ - 4000.00 |
| Ending Balance 07/31/19: | \$ 14,544.46 |

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. Steve presented an invoice from Best Buy for renewal of security program for a total of \$32.07

iii. Vote to Pay Outstanding Bills

- 1. Larry made a motion to reimburse Steve \$32.07. A roll call vote was taken Tim, Steve and Larry were all in favor. Motion Passed.

2. Monthly Reports - Waste Management Data

- i. **Tonnage Report** - Total tonnage the month of July 2019 was slightly higher than June of 2019 and significantly higher than July of 2018.

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

- a. 16 complaints - No further follow up needed

3. Residents' Queries

- a. Notified by Sam Gallucci that a WM driver drove through a resident's lawn. The resident was reimbursed. No further follow up needed.
- b. Joan Catrice - Would like hazardous waste pick up added to our WM agreement. Steve notified her where she could recycle it.
- c. Nicole Bork - Billing issues for a white good pick up that was never picked up. Issue has been resolved and Ms. Bork was reimbursed.

H. CTSWDD Web Site Maintenance and Push Notification

I. July Notifications

- 1. Notification of open board position was sent twice.

II. CTSWDD Planned Web Site Maintenance and Push Notification

1.

I. Old Business

- a. Update on CTSWDD Debit card
- b. Update on Email service for Board. The board will move forward with this
- c. Nominations and Election of Officers.
 - i. President - Steve Cartwright was nominated – All in Favor – Motion passed.
 - ii. Secretary - Tim Hansen was nominated – All in favor – Motion passed.
 - iii. Treasurer - Joe Dragoo was nominated – All in Favor – Motion passed
 - iv. Assistant Treasurer – Tim Hansen was nominated – All in Favor – Motion passed.

J. New Business

1. Review of current RFP Draft
2. Review meeting with WM
3. Discuss open board position – Two were invited to attend the Aug meeting. Neither showed
4. Review of action items.

K. Adjournment

At 8:45 p.m. Larry made a motion to adjourn the meeting, seconded by Tim , motion carried on a roll call vote – All in Favor.