

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
February 15, 2017 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

President Berry called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 p.m. Trustees Dave Phillips, Steven Cartwright and Robert Knowlton were in attendance.

B. Pledge of Allegiance

President Berry 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.
Greg Lower, 40W326 Edger Lee Masters Lane, Saint Charles, Il.
Chris Kelly, 41W445 Barlow Drive, Campton Hills, Il.
Eric Weidi of Intersites

D. Public Comments

Mr. Lower and Mr. Kelly attended the meeting to determine if they had an interest in joining the CTSWDD board. They both gave us a little background on themselves. President Berry provided a short history on CTSWDD and thanked them for their interest in joining the board.

E. Meetings

1. Campton Township Board Meeting

The Campton Township Board meeting - no report

2. Village of Campton Hills Board Meeting

The Village of Campton Hills Board meeting - no report

F. Review and Approval of the Minutes of the September 21st, 2016 Meeting

Minutes of the January 18th, 2017 regular meeting were presented. Trustee Phillips made a motion to approve the minutes as amended, seconded by President Berry. A vote was taken and the motion passed unanimously.

G. Review and Acceptance of Reports

1. Treasurer's Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$	821.10
Ending Balance 01/31/17:	\$	821.10

Money Market Beginning Balance:	\$ 10,688.37
1 Credits: monthly interest:	\$.88
Ending Balance 01/31/17:	\$ 10,689.25

Trustee Phillips and Cartwright presented the Treasurer's report.

Trustee Knowlton made a motion to approve the Treasurer's Report, seconded by Trustee Phillips. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

No Outstanding Bills.

iii. Vote to Pay Outstanding Bills

No Outstanding Bills to approve.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for January 2017 with total Lbs. /Customer of 323.37 for January. The January 2017 Lbs. was higher than the comparable month in 2016; the main driver for the change was January 2017 had 5 Mondays compared to 4 Mondays in 2016. January 2017 includes yard waste for recycling Christmas Trees and WM did not report any for 2016.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 10 issues reported for January 2017 and President Berry was going to follow-up with WM on one issue.

3. Residents' Queries

There was one residential issued related to waste blowing out of a WM truck. President Berry followed up with WM who informed us they reviewed the complaint with the WM driver.

H. CTSWDD Web Site Maintenance and Push Notification

1. CTSWDD Web Site Maintenance and Push Notification

Mr. Eric Weidi of Intersites reviewed the "Audience Overview" statistics with the board. The overview showed that 1,928 users viewed the site using desktop, mobile and tablets. 74% of the views were New Sessions and on average they looked at two pages. The board members thanked Eric and found the review very helpful.

I. Old Business

We discussed the open board position which resulted from the end of Mark Gordon's term. We have several possible candidates at this time.

We reviewed the open Action item list and closed four items and added two new items.

J. New Business

1. None

K. Adjournment

At 8:45 p.m. Trustee Phillips made a motion to adjourn the meeting, seconded by Trustee Knowlton, motion carried on a voice vote.