

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
July 19, 2017 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

President Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 8:25 p.m. Trustees Robert Knowlton and Dave Phillips were in attendance. Chris Kelly unable to attend for family reasons

B. Pledge of Allegiance

President 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.
Joseph Dragoo; 4N922 Chaffield Drive; Campton Hills; Il.
Vaughan Kuerschner; Waste Management District Manager.

D. Public Comments

1. Vaughn Kuerschner WM

A. General update on WM food scrap activities. Dekalb running 100 home pilot program – piggy backing with Yard Waste Program. Organic waste only during yard waste season. Vaughn to forward WM literature on organics.

B. Discussion on possibility of recycling Halloween pumpkins (Halloween 10-31). WM offered program in Elgin for one day. Collected about one ton. Open to doing it for Campton Township Residents. Can be used as 1 of our 50 roll offs negotiated in the contract.

C. Discussion on recent changes to WM call report.

D. Discussion on options on handling customers with financial difficulty. Cautioned us that we could be opening up a can of worms if we start assisting too many people. Recommends talking to the Township to see if they could offer an assistance program.

E. Mark Gordon noted that WM phone calls are coming up as “unidentified” on caller ID.

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 June 10th, 2017 Meeting

Minutes of the June 21st, 2017 regular meeting were presented. Trustee Phillips made a motion to approve the minutes as modified, seconded by President Cartwright. 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:	\$ 657.60
Current Month Activity	.00
Ending Balance 06/30/17:	\$ 657.60

Money Market Beginning Balance:	\$ 10,694.52
1 Credits: monthly interest:	\$ 1.32
ending Balance 06/30/17:	\$ 10,695.84

Trustee Phillips presented the Treasurer's report.

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

ii. Presentation of Outstanding Bills

We discussed the reimbursement of Trustee Cartwright for the purchase of a Laptop for use by the CTSWDD Board in the amount of \$537.47.

iii. Vote to Pay Outstanding Bills

A motion was made by Trustee Phillips to approve the reimbursement of Steven Cartwright for the purchase of a Laptop and Software from Best Buy in the amount of \$537.47. The motion was seconded by Trustee Knowlton. A voice vote was taken President Cartwright – Y, Trustee Phillips – Y, Trustee Knowlton – Y.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for June 2017 with total Lbs./Customer of 325.0 for June. The June 2017 Lbs./Customer were slightly lower with the May 2017 LBS. and 10% higher than the comparable month in 2016.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 17 issues reported for June 2017, none of which need further follow-up by CTSWDD or WM.

2. Residents' Queries Trustee Knowlton Reported no queries for the month of July

H. CTSWDD Web Site Maintenance and Push Notification

1. CTSWDD Web Site Maintenance and Push Notification

Trustee Knowlton noted that he updated our Website and Facebook for the changes requested at last month's meeting. He noted that he is reviewing the Audience Overview weekly.

I. Old Business

We reviewed and updated the other open action items. Added action items: 1. Utilizing WM's phone call system to advertise notifications such as pumpkin composting etc... 2. Mail Chimp advertisement of pumpkin disposal.

J. New Business

1. We noted that Joe Dragoo's name has been submitted to the Township Board to fill the open CTSWDD Board position.
2. Trustee Cartwright has tried to contact Larry Gallagher. I called and left a message that we selected Joe Dragoo for the current open position, however we wanted to keep his name on the potential board member list for the next opening. I have not heard back from him.

K. Adjournment

At 8:40 p.m. Trustee Knowlton made a motion to adjourn the meeting, seconded by Trustee Phillips, motion carried on a voice vote.