

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of May 16, 2018 – 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 7:31 p.m. Trustees Steven Cartwright, Robert Knowlton, Dave Phillips, Chris Kelly and Joseph Dragoo were in attendance.

**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.

**D. Public Comments**

No Comments

**E. Meetings**

**1. Campton Township Board Meeting**

Nobody attended the meeting.

**2. Village of Campton Hills Board Meeting**

Dave attended the meeting. Dave gave them rates, cart allocation info etc....

**F. Review and Approval of the Minutes of the March 21<sup>st</sup>, 2018 Meeting**

Minutes of the March 21<sup>st</sup>, 2018 regular meeting were presented. Trustee Phillips made a motion to approve the minutes as presented, seconded by Trustee Dragoo. 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:	\$	111.01
Current Month Activity	\$	00.00
Ending Balance 04/30/18:	\$	111.01
Money Market Beginning Balance:	\$	9706.10
1 Credits: monthly interest:	\$	1.40
Ending Balance 04/30/18:	\$	9707.50

Trustee Phillips presented the Treasurer's report. Trustee Dragoo made a motion to approve the treasurer's report. Motion seconded by Trustee Knowlton. A vote was taken and the motion passed unanimously.

**ii. Presentation of Outstanding Bills**

No outstanding bills

**iii. Vote to Pay Outstanding Bills**

**2. Monthly Reports - Waste Management Data**

**i. Tonnage Report**

Trash, Recycling and Yard Waste volume were reviewed for April 2018 with total Lbs./Customer of 267.78 for April. The April 2018 Lbs./Customer were higher than same month of 2017 which was 250.79

**ii. Missed Pick-Up, Complaints and Unresolved Report**

WM reported there were 6 issue reported for April 2018, none of which need further follow-up by CTSWDD or WM.

**2. Residents' Queries**

Resident was being billed higher than negotiated price. Taken care of

**H. CTSWDD Web Site Maintenance and Push Notification**

A notification was sent out for Subscription Yard Waste

**1. CTSWDD Web Site Maintenance and Push Notification**

Send out Mail Chimp campaign about proper recycling.

**I. Old Business**

**Action item review:**

1. Discussed Mid- contract survey on WM service.
2. Preliminary Time line is completed
3. Discussed outside consulting resources.

**J. New Business**

1. Larry Gallagher has been contacted about becoming a new CTSWDD Trustee. He is interested and will be in contact and send in an application
2. A new updated Service Day Pick Up map has been posted on the website.

3. Steve shared a “revised” waste collection cost comparison chart. It includes St. Charles, Batavia and Geneva’s current and proposed pricing.
- 4.

#### **K. Adjournment**

At 8:25 p.m. Trustee Dragoo made a motion to adjourn the meeting, seconded by Trustee Kelly, motion carried on a voice vote – All in Favor.