

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
August 17, 2017 – 8:00 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 8:00 p.m. Trustees Robert Knowlton, Joseph Dragoo, Chris Kelly and Dave Phillips 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

The Campton Township Board meeting – Joe Dragoo was sworn in as a CTSWDD Trustee.

2. Village of Campton Hills Board Meeting

The Village of Campton Hills Board meeting - Dave Phillips attended. At the meeting Trustee Tyrell suggested a tour of WM recycling facility to see how materials are recycled. Dave Phillips also recommending an educational forum or mail chimp push notification on proper recycling and waste disposal procedures.

F. Review and Approval of the Minutes of the July 19th, 2017 Meeting

Minutes of the July 19th, 2017 regular meeting were presented. President Cartwright made a motion to approve the minutes as modified, seconded by Trustee Phillips. 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	\$ 537.40
Ending Balance 07/30/17:	\$ 120.20

President Cartwright made a motion to allow Dave Phillips transfer \$500.00 when deemed appropriate. Motion seconded by Joseph Drago seconded the motion. Motion approved

Money Market Beginning Balance:	\$ 10,694.52
1 Credits: monthly interest:	\$ 1.36
ending Balance 07/30/17:	\$ 10,817.40

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

No outstanding bills

iii. Vote to Pay Outstanding Bills

NO outstanding bills to pay.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for July 2017 with total Lbs./Customer of 325.52 for July. The July 2017 Lbs./Customer were slightly higher than same month of 2016 due to 5 Mondays in 2017 compared to 4 Mondays in 2016.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 7 issues reported for July 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. Website needs updating to 2016 calendar of events.

I. Old Business

We reviewed and updated the open action items. Added action items: 1. Discussed personal use of Village CTSWDD owned laptop – Dave shared Village equipment use policy. 2. Joe Drago was sworn in. 3. Still need to do Pumpkin / yard waste mail chimp blast. 4. Dave Phillips shared 2017 usage allocation pertaining to cart selection (35 , 64 and 96 gallon)

J. New Business

1. Contact Banner up to check cost/design of Pumpkin Compost Drop Off sign
2. President Cartwright shared April 21,2014 bylaws. Notes incorrect meeting night and location, equipment use etc..... Recommending updating the bylaws.
3. President Cartwright reviewed list of Township trash containers and recycling bins with Josh and Tom. They are asking for more trash and recycling containers. Also noted we need to activate Gray Willows. Steve to approach WM about supplying more containers.

K. Adjournment

At 9:10 p.m. Trustee Knowlton made a motion to adjourn the meeting, seconded by President Cartwright, motion carried on a voice vote.