

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of July 18, 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 7:35 p.m. Trustees Steven Cartwright, Robert Knowlton, Lawrence Gallagher 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

Steve and Larry attended. Larry was sworn in as a trustee.

2. Village of Campton Hills Board Meeting

Nobody attended the meeting.

F. Review and Approval of the Minutes of the June 20th , 2018 Meeting

Minutes of the June 20th , 2018 regular meeting were presented. Joe Dragoo made a motion to approve the minutes as presented, seconded by Steven 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:	\$	111.01
Current Month Activity	\$	00.00
Ending Balance 06/30/18:	\$	111.01
Money Market Beginning Balance:	\$	9710.80
1 Credits: monthly interest:	\$	1.54
Ending Balance 06/30/18:	\$	9712.34

Steven Cartwright 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

\$32.09 for anti- virus on laptop

iii. Vote to Pay Outstanding Bills

A vote was taken to pay the the bill of \$32.09. Rob Knowlton made a motion to pay the bill. Joe Dragoo seconded. Roll call taken - All were in favor

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for June 2018 with total Lbs./Customer of 309.43 for April. The June 2018 Lbs./Customer were lower than same month of 2017 which was 325.03

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 11 issue reported for June 2018, none of which need further follow-up by CTSWDD or WM. Vaughn will be invited to August meeting to further discuss the increasing amount of complaints and missed calls.

3. Residents' Queries

Dan Danbury - Billing errors. WM has waived the reinstatement fee.

H. CTSWDD Web Site Maintenance and Push Notification

A notification was sent out for proper recycling

1. CTSWDD Web Site Maintenance and Push Notification

Send out Mail Chimp campaign about proper recycling.

I. Old Business

Action item review:

1. Discussed Preliminary proposal for request.
2. Preliminary Time line is completed
3. Discussed outside consulting resources.

J. New Business

1. Larry Gallagher has been sworn in as a new Trustee of CTSWDD

2. Jack Berry has agreed to review the preliminary request for quote proposal.
3. Vaughn will be invited to the August meeting to discuss the increasing number of residential complaints.
4. Discussion of draft timeline of waste hauler contract planning steps. Items ranging from 10/2018 to 12/16/20019. New contract to be in place 2/19/2019 with contract start date of 4/01/2020.
5. Nominations for CTSWDD board positions. Rob Knowlton made a motion to nominate Steven Cartwright as President – seconded by Joe Dragoo. Roll call was taken - all were in favor. Steve Cartwright made a motion to nominate Rob Knowlton as Secretary – seconded by Joe Dragoo. Roll call was taken all were in Favor. Steven Cartwright made a motion to nominate Chris Kelley as Treasure – seconded by Joe. Roll call was taken - all were in Favor. Rob Knowlton made a motion to nominate Joe Dragoo as assistant Treasurer – seconded by Steve. Roll call was taken all were in favor. Larry Gallagher will be a Board Trustee.

K. Adjournment

At 8:19 p.m. President Cartwright made a motion to adjourn the meeting, seconded by Trustee Dragoo, motion carried on a voice vote – All in Favor.