

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of October 17, 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 7:28 p.m. Trustees Steven Cartwright, Robert Knowlton, Lawrence Gallagher and Joseph Dragoo were in attendance. Chris Kelly was not able to attend.

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.

Jennifer Jarland , Kane County Recycling Coordinator, was in attendance

1. Jennifer Jarland discussed Food Composting programs in the area. Mill Creek, Batavia, Geneva all utilize a composting option in their agreement.
2. Jennifer discussed areas utilizing household hazardous Home Collection waste disposal kits. The contractor providing the service is US Ecology. Billing amounts / pros and cons were discussed.
3. Jennifer thanked CTSWDD for connecting Kane County with Anderson Park for hosting a November 9th 2019 Electronics Recycling Event.

D. Public Comments

No Comments from Mark Gordon - Various comments during the meeting.

E. Meetings

1. Campton Township Board Meeting

Steve attended the meeting and directed Jennifer Jarland over to Campton Open Spaces to coordinate 11/09/2019 recycling event at Anderson Park.

2. Village of Campton Hills Board Meeting

Nobody attended the meeting. Joe plans on attending the next meeting. Joe intends to attend the next meeting to discuss our upcoming bidding process for 2020-2025 contract.

F. Review and Approval of the Minutes of the September 19th, 2018 Meeting

Minutes of the September 15th, 2018 regular meeting were presented. Larry Gallagher made a motion to approve the minutes as presented, seconded by Steve 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:	\$ 78.92
Current Month Activity	\$ 0.00
Ending Balance 09/31/18:	\$ 78.92

Money Market Beginning Balance:	\$ 9715.39
1 Credits: monthly interest:	\$ 1.49
Ending Balance 09/31/18:	\$ 9717.18

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

ii. Presentation of Outstanding Bills

- A. CNA Insurance -- Premium of \$100.00 due in 11/2018- Post Office - \$60.00 due for post office box
- B. Check for \$396.00 for 11/2018 – 11/2019 payable to Rob Knowlton for Mail chimp

iii. Vote to Pay Outstanding Bills

A vote was taken to pay CNA, Post Office, and Mail Chimp (Rob Knowlton \$33 x 12 months 11/18 – 11/19). Roll call was taken on all items, all were in favor.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Tonnage for the month of September was 238.55 tons. Slightly lower than the same month of 2017 and lower than August of 2018.

ii. Missed Pick-Up, Complaints and Unresolved Report

- a. 14 complaints - No further follow up needed

3. Residents' Queries

- a. No queries sent to president@ctswdd.com

H. CTSWDD Web Site Maintenance and Push Notification

- 1. Mail chimp campaign was sent out to advertise Township brush pick up

1. CTSWDD Web Site Maintenance and Push Notification

- a. Mail Chimp – Notification of Pumpkin Composting Drop Off - end of October
- b. Mail Chimp - Notification of Subscription yard waste season ending – mid November.

I. Old Business

Action item review:

1. Discussion of time line for various items to reach a new contract for 2020-2025 contract.

J. New Business

1. Chris Kelly will be stepping down as Treasurer. Looking for someone to fill the rest of his term.
2. Next meeting will be November 21. – day before Thanksgiving. All will be able to make it.
3. Discussion of how much to budget for Walter Willis consultation fee. \$4,500.00 will be budgeted.

K. Adjournment

At 9:20p.m. Larry made a motion to adjourn the meeting, seconded by Trustee Drago, motion carried on a voice vote – All in Favor.