

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of March 20th , 2019 – 7:30 p.m.**  
**Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois**

**A. Call to Order**

Steven Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 p.m. Trustees Robert Knowlton, Lawrence Gallagher, Tim Hansen were in attendance. Joe Dragoo was unable to attend.

**B. Pledge of Allegiance**

Steven 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 from Mark Gordon - Various comments during the meeting.

**E. Meetings**

**1. Campton Township Board Meeting –**

No meeting due to lack of quorum.

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

No meeting due to budgetary work.

**F. Review and Approval of the Minutes of the February 20<sup>th</sup>, 2019 Meeting**

Minutes of the February 20th, 2018 regular meeting were presented. Larry Gallagher 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: | \$ 262.92 |
| Current Month Activity            | \$ 0.00   |
| Ending Balance 02/28/19:          | \$ 262.92 |

|                                 |            |
|---------------------------------|------------|
| Money Market Beginning Balance: | \$ 9023.51 |
| 1 Credits: monthly interest:    | \$ 1.38    |

Ending Balance 02/28/18:

\$ 9024.89

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

**ii. Presentation of Outstanding Bills**

- Rob Knowlton presented a \$29.00 bill for facebook boosts

**iii. Vote to Pay Outstanding Bills**

- All in favor to Reimburse Rob Knowlton

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

**i. Tonnage Report**

- February 2019 tonnage was slightly up from January 2019 and up from February of 2018

**ii. Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)**

- a. 10 complaints - No further follow up needed

**3. Residents' Queries**

- a. Misc. responses / questions to mail chimp campaigns. Nothing to follow on.

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

1. Notifications of franchise fee, survey, yard waste pick-up were sent out.
2. New monthly rates were posted on the website

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

- A. Mail chimp campaign announcing for Saturday April 6 public meeting will be sent out.

**I. Old Business**

**A. Old business and Action Item review**

1. Discussion of franchise fee campaign feedback
2. Discussion of Survey web blast and Facebook boost
3. Discussion of Survey results
4. Discussion of CTSWDD credit card / debit card in Joe Dragoo (current treasurer) name. A resolution was presented by Steven Cartwright. A vote was taken. All were in Favor

5. Discussion of inviting Walter Willis to May Meeting

**J. New Business**

1. Discussion of What would be discussed at Public meeting
2. Economic Interest questioner.
3. Review of current status of RFP & Draft contract
4. Intersites will be contacted to add 5 email addresses. President, Secretary, Treasurer, Assistant Treasurer and trustee. Waiting until new debit card is received.

**K. Adjournment**

At 8:46 p.m. Joe made a motion to adjourn the meeting, seconded by Larry, motion carried on a voice vote – All in Favor.