

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of April 17th , 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, Joe Dragoo were in attendance. Tim Hansen 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 –

Steve Cartwright was in attendance. No CTSWDD business was discussed.

2. Village of Campton Hills Board Meeting

Joe was in attendance. He was bumped from the agenda

F. Review and Approval of the Minutes of the March 20th, 2019 Meeting and April 6th Public Forum Meeting.

1. Minutes of the March 20th, 2019 regular meeting were presented. Larry Gallagher made a motion to approve the minutes as presented, seconded by Joe Dragoo. A vote was taken and the motion passed unanimously.

2. Minutes from the April 6th public forum meeting were presented. Rob Knowlton made a motion to approve the minutes as presented, seconded by Larry Gallagher. 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 03/31/19:	\$ 262.92
Money Market Beginning Balance:	\$ 9024.89
1 Credits: monthly interest:	\$ 1.43
Ending Balance 03/31/18:	\$ 9026.32

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 two bills for facebook boosts one @ \$35.00 and one @ \$29.00.

iii. Vote to Pay Outstanding Bills

- Steve Cartwright made a motion to reimburse. All in favor to Reimburse Rob Knowlton

2. Monthly Reports - Waste Management Data

i. Tonnage Report

- March 2019 tonnage was slightly up from February 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

I. March Notifications

1. Notifications of Public Forum Meeting and Highway Dept brush pick up
2. Notification of recycling class at Batavia Library.

II. CTSWDD Planned Web Site Maintenance and Push Notification

- 1.No planned notifications / possible notification of board member position. .

I. Old Business

- a. Discussion of Franchise Fee Feedback
- b. Discussion of Survey Web blast & feedback
- c. Discussion of Survey results.

J. New Business

1. All have received the economic interest statement and will complete
2. Review of RFP & draft contract
3. Review of CTSWDD Bylaws
4. Review of Walter Willis' last consulting proposal
5. Discussed formal motion to do a RFP for 2020-2025 Waste Hauler Contract
- 6.

K. Adjournment

At 8:35 p.m. Steve made a motion to adjourn the meeting, seconded by Larry, motion carried on a voice vote – All in Favor.