

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of May 15th , 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 7:25 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. Vaughn Kuerschner, Waste Management. Katie Neary of Lakside Recycling

D. Public Comments

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

Vaughn – Shared an article on China’s changing policies. Shared literature on recycling contaminants. Shared a brochure on “Rethinking Recycling”. Shared a brochure explaining the most common contaminants including: plastic bags, food etc.... Vaughn let us know that WM will be implementing a tagging system on the recycling bins – ultimately not picking up contaminated recycling carts.

Katy Neary made suggestions on “Scavenger fees” – charging waste contractors a fee to do business in the township.

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. Joe updated the Village on upcoming contract negotiation, franchise fee etc...

F. Review and Approval of the Minutes of the April 17th, 2019 Meeting.

1. Minutes of the April 17th, 2019 regular meeting were presented. Three changes were proposed by Steve. Steve made a to accept as adjusted. Second by Joe. All were in favor

G. Review and Acceptance of Reports.

1. Treasurer's Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$	262.92
Current Month Activity	\$	74.00
Ending Balance 04/30/19:	\$	188.92

Money Market Beginning Balance:	\$	9026.32
1 Credits: monthly interest:	\$	1.58
Ending Balance 04/30/18:	\$	9027.90

Joe Drago presented the Treasurer's report. Steve Cartwright made a motion to approve the treasurer's report. Motion seconded by Rob Knowlton. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

- a. None

iii. Vote to Pay Outstanding Bills

2. Monthly Reports - Waste Management Data

i. Tonnage Report

- April 2019 tonnage was slightly up from March 2019 and up from April of 2018

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

- a. 15 complaints - No further follow up needed

3. Residents' Queries

- a. Two email – 1. Incorrect yard waste sticker. 2. Missed pick up because street was removed from route.

H. CTSWDD Web Site Maintenance and Push Notification

I. April Notifications

- 1. None

II. CTSWDD Planned Web Site Maintenance and Push Notification

1. Vaughn to provide us with literature to post pertaining to the tagging program of contaminated recycling carts.

I. Old Business

J. New Business

1. Review of RFP & Draft Contract
2. Discussion of formal motion to do a request for proposal
3. Larry to head up June Meeting in Steve's absence

K. Adjournment

At 8:45 p.m. Steve made a motion to adjourn the meeting, seconded by Joe, motion carried on a voice vote – All in Favor.