

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of March 21, 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, Dave Phillips, Chris Kelly 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

Nobody attended the meeting.

2. Village of Campton Hills Board Meeting

Nobody attended the meeting. Dave is scheduled to attend the April meeting

F. Review and Approval of the Minutes of the January 17th, 2018 Meeting

Minutes of the February 21st, 2018 regular meeting were presented. Trustee Phillips made a motion to approve the minutes as modified, seconded by Trustee Dragoo. 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 01/31/18:	\$	111.01
Money Market Beginning Balance:	\$	9704.98
1 Credits: monthly interest:	\$	1.12
Ending Balance 01/31/18:	\$	9706.10

Trustee Phillips presented the Treasurer's report. Trustee Drago made a motion to approve the treasurer's report. Motion seconded by Trustee Kelly. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

No outstanding bills

iii. Vote to Pay Outstanding Bills

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for February 2018 with total Lbs. /Customer of 211.94 for February. The February 2018 Lbs./Customer were higher than same month of 2017 which was 200.75 February 2018 is lower than January of 2018.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there was 1 issue reported for February 2018, none of which need further follow-up by CTSWDD or WM. Trustee Drago noted that he had complained over the phone but it was not noted on the missed pick up and complaint report.

2. Residents' Queries

None

H. CTSWDD Web Site Maintenance and Push Notification

A notification was sent out for Subscription Yard Waste

1. CTSWDD Web Site Maintenance and Push Notification

No push notifications needed for March/ April

I. Old Business

Action item review:

1. Discussed mid contract survey
2. Discussed need to put together a timeline of items needed to reach new 2020-2025 contract
3. Steve put together a preliminary request for proposal for the 2020 contract with proposed contract language and schedules for review with contracts.
4. Determine consultant resources required for 2020 contract.
5. Standing action item list was reviewed.

J. New Business

1. "Action items to review for next contract" report was reviewed at the meeting. Dave suggested a provision for LP powered or "green trucks". Rob Mentioned a provision for a "pay for weight per user" option.
2. Cart selection report was given to Steve by WM. Customer cart selections were discussed.
3. A comparison chart of Campton Township waste collection rates vs. ST. Charles waste collection rates was reviewed. It was noted that the CTSWDD fees were lower than St. Charles fees.
4. Review of page 12 of the current CTSWDD contract – noting our current service options.
5. Discussion of which questions would be used on the survey that will be sent out heading into contract negotiations.
6. Discussed proposal for request of franchise fees.
7. Discussed requesting a new WM route map including new subdivisions and roads.

K. Adjournment

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