

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of September 19, 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, Lawrence Gallagher and Joseph Drago 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.

D. Public Comments

No Comments - Various comments during the meeting.

E. Meetings

1. Campton Township Board Meeting

Nobody attended the meeting.

2. Village of Campton Hills Board Meeting

Nobody attended the meeting. Joe plans on attending the next meeting.

F. Review and Approval of the Minutes of the August 15th , 2018 Meeting

Minutes of the August 15th , 2018 regular meeting were presented. Steven Cartwright made a motion to approve the minutes as presented, seconded by Joe Drago . 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	\$	32.09
Ending Balance 08/31/18:	\$	78.92

Money Market Beginning Balance:	\$	9714.04
1 Credits: monthly interest:	\$	1.65
Ending Balance 08/31/18:	\$	9715.69

Steven Cartwright presented the Treasurer's report. Trustee Gallagher made a motion to approve the treasurer's report. Motion seconded by Trustee Drago. 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

Tonnage for the month of August was 255.32 tons. Slightly higher than the same month of 2017 and lower than July of 2018. Steve noted number of customers was down significantly???

ii. Missed Pick-Up, Complaints and Unresolved Report

a. No further follow up needed

3. Residents' Queries

a. No queries sent to president@ctswdd.com

b. Village forwarded one complaint to Joe Drago - Complaint of same truck picking up recycling and waste. Customer didn't realize truck was split

H. CTSWDD Web Site Maintenance and Push Notification

1. New route map posted to CTSWDD site
2. Link to Township brush pick up was posted to the website.
3. Monthly meeting minutes and agendas posted

1. CTSWDD Web Site Maintenance and Push Notification

- a. Mail chimp – notification of Brush pick up
- b. Mail chimp notification of Yard waste season end and pumpkin composting.

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. Discussed adding public meeting(s) to our posted monthly meeting schedule.
2. Discussed advertising Jenifer Jarland's pumpkin composting event.
3. Discussion of timing USPS mailer and Mail chimp survey prior to public meeting.
4. Contact Jenifer Jarland for a list of approved waste haulers in Kane County.
5. Steve asked the Township if CTSWDD was covered under the Township Liability insurance policy. This would cover CTSWDD sponsored events.
6. Discussed Jarlands e-mail pertaining to Illinois' minimum requirement of multiple recycling sites / events. Jarland asking for use of Campton Township space to host an event.

K. Adjournment

At 8:33p.m. Larry made a motion to adjourn the meeting, seconded by Trustee Dragoo , motion carried on a voice vote – All in Favor.