

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of**  
**September 20, 2017 – 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 7:30 p.m. Trustees Robert Knowlton, Joseph Dragoo, Chris Kelly and Dave Phillips 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**

The Campton Township Board meeting – No CTSWDD trustees were in attendance.

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

The Village of Campton Hills Board meeting - No CTSWDD trustees were in attendance.

**F. Review and Approval of the Minutes of the August 17th, 2017 Meeting**

Minutes of the August 17<sup>th</sup>, 2017 regular meeting were presented. Dave Phillips made a motion to approve the minutes as modified, seconded by President 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:	\$	120.20
Current Month Activity	\$	000.00
Ending Balance 08/30/17:	\$	120.20

Money Market Beginning Balance:	\$	10,697.20
1 Credits: monthly interest:	\$	1.36
ending Balance 08/30/17:	\$	10,698.56

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

**ii. Presentation of Outstanding Bills**

No outstanding bills

**iii. Vote to Pay Outstanding Bills**

No outstanding bills to pay.

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

**i. Tonnage Report**

Trash, Recycling and Yard Waste volume were reviewed for August 2017 with total Lbs./Customer of 267.08 for August The August 2017 Lbs./Customer were slightly lower than same month of 2016.

**ii. Missed Pick-Up, Complaints and Unresolved Report**

WM reported there were 27 issues reported for August 2017, none of which need further follow-up by CTSWDD or WM. Up from 7 issues in July of 2017.

**2. Residents' Queries** Trustee Knowlton Reported no queries for the month of August.

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

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

Trustee Knowlton noted that he updated our Website and Facebook for the changes requested at last month's meeting. He noted that he is reviewing the Audience Overview weekly. Website updates in August include new location of Luau Coffee, Addition of Trustee Dragoo, removal of Jack Berry as President and updating of 2017 meeting dates on website Calendar.

**I. Old Business**

**Action item review:**

1. Mid Contract survey to be determined at Later date
2. Protocol for CTSWDD asset has been added to the Bylaws "Page 5 Article VIII – CTSWDD Equipment". Village protocol has been reviewed as a sample.
3. Timeline for 2020-2025 contract review items to be determined.
4. E-mail blast and content / date / time / location for Pumpkin Composting event to be determined. Email blast to go out early October

5. Steve Cartwright to procure signage for Composting event
6. Following up on the Villages request to educate the public on proper trashing/recycling – Vaughn agreed to assist per Steve’s request. Jennifer Jarland also agreed to host an educational event.

#### **J. New Business**

1. Dave Phillips made a motion to have composting event on 11/04/2017 from 10:00 a.m. to 2:00 p.m. Seconded by Christopher Kelly
2. A motion to approve a budget of “not to exceed” \$500.00 for signage / advertisement of the Composting Event. Dave Phillips made a motion to approve / Joe Dragoo seconded the motion. Steve Cartwright most likely will use Staples.
3. Rob to contact pack 146 to see if they are interested in helping man the composting event.
4. Steve to forward a revised 10/01/2017 Bylaws to all Trustees. Trustees to review bylaws and recommend any changes.
5. Review of conflicts that arose from Plato Township switching Waste Haulers from WM to DC. Some residents of Campton Village are in Plato. CTSWDD contract cover Campton Township only.
6. WM has agreed to provide additional Trash and Recycling containers to the Open Spaces Board.
7. WM persuading Elburn to renew their 5 year contract 1 year early. Adding residential electronics and hazardous waste pick up for \$1.25 / month.
8. Reminder in June / July to ask WM to provide trash containers for the National Night Out.

#### **K. Adjournment**

At 8:48 p.m. Trustee Knowlton made a motion to adjourn the meeting, seconded by Joe Dragoo, motion carried on a voice vote – All in Favor.