

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of July 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 7:35 p.m. Trustees Larry Gallagher, Joe Dragoo and Tim Hansen were in attendance.

B. Pledge of Allegiance

Steve 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.

John Moscinski: 7N070 Brierwood Drive, Campton Hills, Il. Expected - but did not show

Nancy Lazarz : 5N946 Kettlehook Ct, St. Charles, Il

Rob Knowlton: 42W183 Ravine Drive, St. Charles, Il

D. Public Comments

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

No comments from Rob Knowlton - Various comments during the meeting.

Nany Lazars – Questions on what role she would play as a CTSWDD Trustee,

E. Meetings

1. Campton Township Board Meeting – Steve was in attendance and explained the timeline and scope of the RFP process.

2. Village of Campton Hills Board Meeting - No Trustees were in attendance.

F. Review and Approval of the Minutes of the June 19th and May 15th, 2019 Meeting.

1. Minutes of the May 15th, 2019 regular meeting were not presented at June meeting. Tabled until July Meeting. Joe made a motion to pass May Meeting Minutes as amended. Seconded by Larry. Roll call vote was taken – all in favor

2. Minutes of the June 19th, 2019 regular meeting were presented. No changes were needed. Steve made a motion to pass June Meeting Minutes as written. Seconded by Larry. Roll call vote was taken – all in favor

G. Review and Acceptance of Reports.

1. Treasurer's Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$ 188.92
Current Month Activity	\$ 0.00
Ending Balance 06/30/19:	\$ 188.92

Money Market Beginning Balance:	\$ 18,539.35
1 Credits: monthly interest:	\$ 1.85

Ending Balance 06/30/18: \$ 18,541.28

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

ii. Presentation of Outstanding Bills

- a. Steve presented an invoice for \$279.53 for services rendered. Also a proposal for an additional \$500.00 pre-payment for future services.
- b. Joe Dragoo presented a motion to transfer \$4000.00 from the Money Market Acct to the Checking Acct to cover consulting fees.

iii. Vote to Pay Outstanding Bills

1. Steve made a motion to pay Intersites \$579.53. – seconded by Joe Dragoo. Roll call vote was taken and Tim, Larry, Joe & Steve were all in favor. Motion passed.
2. Steve made a motion to approve the transfer of \$4000.00 to the Money Market account to cover consulting fees. Roll call vote was taken and Tim, Larry, Steve and Joe were all in favor. Motion passed

2. Monthly Reports - Waste Management Data

i. Tonnage Report

- June 2019 tonnage was slightly down from May 2019 and down from June of 2018

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

- a. 25 complaints - No further follow up needed

3. Residents' Queries

- a. A resident is asking if anyone can assist with removal of Manure. Currently using Groot but is very unhappy with the service they provide.

H. CTSWDD Web Site Maintenance and Push Notification

I. June Notifications

1. No Mail Chimp Notification went out
2. WM recycling video was posted to the website

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

- a. Update on CTSWDD Debit card
- b. Update on Email service for Board. The board will move forward with this

J. New Business

1. Review of current RFP Draft
2. Joe Drago made a motion to retain Attorney Dean Frieders as legal counsel during the RFP process. Larry Seconded the motion. A roll call vote was taken - Larry, Joe, Steve and Tim were all in favor
3. Steve made a motion to retain Walter Willis as an outside consultant to assist with RFP process – amount not to exceed \$4050.00. Joe Seconded the motion. A roll call vote was taken - Larry, Joe, Steve and Tim were all in favor.
4. Discussion of open board position. Nancy will let us know if she is interested.
5. Tim to take lead on communicating with Intersites on setting up Trustee E-mail addresses.
6. Waste Management has requested a meeting with Steve outside of a regular CTSWDD scheduled meeting. Steve is assuming they are looking for us to NOT send out an RFP.

7. According to Bylaws July is the month officers are appointed. This will be tabled until August meeting.

K. Adjournment

At 9:20 p.m. Joe made a motion to adjourn the meeting, seconded by Larry, motion carried on a roll call vote – All in Favor.