

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of August 15, 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, Joseph Dragoo and Chris Kelly 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.

Guests

Vaughn Keurschner of Waste Management was present

1. Introduction between Vaughn and new Trustees
2. Discussed Recycle Often Recycle Right. Discussed Chinas refusal of recycled goods and the importance of proper recycling and educating the public on proper recycling.
3. Mentioned that WM will be auditing communities to monitor percentage of contaminants on recycle bins.
4. Vaughn shared a video promoting “WM at your door special collection service”. A Home Collection service for picking up : Household Hazardous Waste Service including: paints, chemicals, electronics, batteries etc..... Pick ups can be scheduled Online or over the phone.

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.

F. Review and Approval of the Minutes of the July 18th , 2018 Meeting

Minutes of the July 18th , 2018 regular meeting were presented. Steven Cartwright made a motion to approve the minutes as presented, seconded by Larry Gallagher . 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 07/18/18:	\$	111.01
Money Market Beginning Balance:	\$	9712.34
1 Credits: monthly interest:	\$	1.70
Ending Balance 07/18/18:	\$	9714.04

Chris Kelley presented the Treasurer's report. Trustee Dragoo made a motion to approve the treasurer's report. Motion seconded by Trustee Knowlton. 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

July Reports not ready at this point in time

Trash, Recycling and Yard Waste volume were reviewed for June 2018 with total Lbs./Customer of 309.43 for April. The June 2018 Lbs./Customer were lower than same month of 2017 which was 325.03

ii. Missed Pick-Up, Complaints and Unresolved Report

July reports not ready at this point in time.

WM reported there were 11 issue reported for June 2018, none of which need further follow-up by CTSWDD or WM. Vaughn will be invited to August meeting to further discuss the increasing amount of complaints and missed calls.

3. Residents' Queries

Trash left from a resident that moved out – it has been resolved

H. CTSWDD Web Site Maintenance and Push Notification

A Kane County Connects article by Jennifer Jarland was posted to our website, sent out in a Mailchimp campaign and Facebook page.

1. CTSWDD Web Site Maintenance and Push Notification

No new notifications to post at this time

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. The 14th of 50 Dumpsters have been used by the township
2. Discussion of adding “WM at your door” to our current service or waiting until new contract is implemented.
3. Chris to Request electronic bank statement from Dave Phillips
4. Steve asked all Trustees to review Action items to review for next contract
5. Discussion of how to handle ADA requests on assistance with waste pick up.
6. Discussion of updating Waste Hauler satisfaction survey. Utilizing previous survey and adding a few new topics.

K. Adjournment

At 9:15 p.m. Larry made a motion to adjourn the meeting, seconded by Trustee Kelly , motion carried on a voice vote – All in Favor.