

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
November 15th, 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. President Cartwright and Trustees Joseph Dragoo, Dave Phillips, Robert Knowlton were in attendance and Chris Kelly was absent due to a family commitment.

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.
Mike Tyrrell

D. Public Comments

Comments

Mark – No comments

Mike Tyrrell – Had questions on proper recycling of plastics.

Ruth Rottman - Had an inquiry from a resident at 5N440 Abbey Glen Drive. He was wondering why a neighbor was using Flood Brothers knowing WM was the contracted hauler for Campton Township.

Tracy Johnson – Noticed garbage at 41W461 for a couple of weeks not being picked up. Turns out people cancelled service after moving out and left garbage behind after moving out.

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 October 18th, 2017 Meeting

Minutes of the October 18th, 2017 regular meeting were presented. President Cartwright 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:	\$ 120.20
Current Month Activity	\$ 000.00
Ending Balance 10/31/17:	\$ 120.20

Money Market Beginning Balance:	\$ 10,688.37
1 Credits: monthly interest:	\$ 1.41
Ending Balance 10/31/17:	\$ 10,701.25

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

ii. Presentation of Outstanding Bills

Trustee Cartwright paid \$56.00 to US Postal service for post office box rental
Trustee Knowlton paid \$23.19 to Mail chimp and \$330.00 – \$360.00 for Future Mail chimp use.

iii. Vote to Pay Outstanding Bills

Trustee Dragoo made a motion to reimburse Trustee Cartwright \$56.00 for post office box rental. Seconded by Steve Cartwright. All were in favor.
Trustee Cartwright made a motion to reimburse Trustee Knowlton \$23.19 + \$330.00 for mail chimp. Seconded by Trustee Dragoo. All were in favor. A check for \$353.19 was given to Trustee Knowlton for Mail Chimp use.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for October 2017 with total Lbs. /Customer of 283.02 for September. The October 2017 Lbs./Customer were slightly higher than same month of 2016 and September 2017.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 8 issues reported for October 2017, none of which need further follow-up by CTSWDD or WM.

2. Residents’ Queries

No report for November meeting.

H. CTSWDD Web Site Maintenance and Push Notification

1. CTSWDD Web Site Maintenance and Push Notification

Updates were performed for 2018 meeting schedule, notification of Pumpkin Composting and final Kane County recycling event.

I. Old Business

Action item review:

Action items were reviewed pertaining to Mid – Contract survey, Email blast on Pumpkin Composting, final yard waste pick up, and recycling education. Email blast and Final yard waste pick up were closed.

J. New Business

- 1.** Trustee Cartwright discussed results of local Pumpkin Composting event in Elgin. Turn out there was low at this event. It appears as if a Campton Composting event would not have a good turn out and continuing to divert people to a Kane County event would be best.
- 2.** Trustee Cartwright has requested that Trustee Knowlton Update the Public Notice of Meeting, post on website and forward copy to Trustee Cartwright.
- 3.** Review of 2018 budget items. Trustee Cartwright will revise to add \$100.00 for possible facebook advertisement.
- 4.** Trustee reminded everyone that no board meeting is scheduled for December 2017.

K. Adjournment

At 8:30 p.m. Trustee Cartwright made a motion to adjourn the meeting, seconded by Trustee Drago, motion carried on a voice vote – All in Favor.