

Campton Township Solid Waste Disposal District (CTSWDD)

Agenda for Regular Meeting

Wednesday, May 20th, 2020, 7:30 PM

Virtual Meeting Phone Number 1-312-757-1973

Access Code 5270438#

- | | |
|---|--------------------|
| A. Call to Order | Trustee Cartwright |
| B. Pledge of Allegiance | All |
| C. Welcome General Public | Trustee Cartwright |
| 1. Potential Board Member Dimitra Rizzi | |
| D. Public Comments | |
| E. Meetings | |
| 1. Campton Township Board Meeting | Trustee Cartwright |
| 2. Village of Campton Hills Board Meeting | Trustee Dragoo |
| F. Review and Approval of Minutes, | |
| 1. April 15th, 2020 Meeting | Trustee Hansen |
| G. Review and Acceptance of Reports | |
| 1. Treasurer's Report | Trustee Dragoo |
| i. Report of Current Balances | |
| ii. Presentation of Outstanding Bills | |
| a. Bill from the Daily Herald for publishing Ordinance No. 2020-01 for cost of Special Waste Pickup Service for \$172.50. | |
| iii. Vote to Pay Outstanding Bills | |
| 2. Monthly Reports - LRS Data | Trustee Cartwright |
| i. Tonnage Report, April 2020 | |
| ii. Missed Pick-Up, Complaints and Unresolved Report April, 2020 | |
| 3. Residents' Queries | |
| i. Village of Campton Hills | Trustee Dragoo |
| ii. Campton Township | Trustee Cartwright |
| H. Web Site Statics, Maintenance and Push Notifications | Trustee Hansen |

1. Review alternative mail services compared to Mail Chimp. Possible alternative mail companies; sendinblue, Elasticmail, SendGrid and mailjet.

2. Status of transitioning Mail Chimp payments to CTSWDD Credit card.

I. Old Business

1. Update on current status of service levels.

All

2. Discussion of Addendum to LRS Agreement to handle vacation service stop monthly cost for stops longer than one month and not longer than six months.

All

3. Update on Ordinance for Special Waste Pickup or Supplemental services

All

4. Discussion of Household Hazardous Waste Program

All

J. New Business

1. Other New Business

All

i. Statement of Economic Interest (annual filing)

All

2. Discuss open Board Position

All

M. Adjournment