

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of April 15th, 2020 – 7:30 p.m.
Virtual Meeting

A. Call to Order

Steven Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:32 p.m. Trustees Tim Hansen, Joe Dragoo and Lawrence Gallagher 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

Katie Neary from LRS

Bob Brill – 2N890 Elodie Drive Elburn, IL

Alan Pixton – 41W759 Bowgren Drive Campton Hills, IL

Dimitra Rizzi – 40W802 Fox Creek Drive Campton Hills, IL

D. Public Comments

Katie from LRS gave an update on transition activities. Various public comments during the meeting.

E. Meetings

1. Campton Township Board Meeting – Steve attended the January and March village board meetings and gave an update on the vendor selection and transition activities. Did not attend February or April meetings.

2. Village of Campton Hills Board Meeting – Joe attended the February village meeting and gave an update on the transition. Did not attend March meeting.

F. Review and Approval of the Minutes of the January 15th, 2020 Meeting.

January board meeting minutes were reviewed and a motion to approve was made by Joe, with a second from Larry, all in favor motion passed unanimously.

Meeting minutes from public forum were reviewed and a motion to approve by Joe, with a second from Larry, all in favor motion passed unanimously.

G. Review and Acceptance of Reports.

1. Treasurer's Report

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

ii. Presentation of Outstanding Bills

- a. Steve made a motion to approve up to \$1500 to Dean for legal expenses. Motion was seconded by Joe. A vote was taken, and the motion passed unanimously.

iii. Vote to Pay Outstanding Bills

1. Motion to approve prepayment of \$750 to Intersites to cover current bill of \$235.70 and future billings, second by Larry. A vote was taken, and the motion passed unanimously.

2. Monthly Reports - Waste Management Data

- i. **Tonnage Report** - No reports received.

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

- a. various complaints about WM carts not picked up- No further follow up needed

3. Residents' Queries

- a. Various queries – No further follow up needed.

H. CTSWDD Web Site Maintenance and Push Notification

I. Notifications

1. None

II. CTSWDD Planned Web Site Maintenance and Push Notification

Discuss website updates and possible mail services

I. Old Business

- a. Candidates for open board position

J. New Business

1. Addendum to define "residential household" – motion to approve 2020.1 by Larry, second by Joe, roll call vote all in favor motion carried.
2. Addendum to define Carpet as construction waste. Motion to approve 2020.2 by Larry, second by Joe, roll call vote all in favor motion carried.

3. Ordinance for special waste pickup 2020-01. Motion to approve by Steve, second by Larry, roll call vote all in favor motion carried.
4. table Discussion of long-term franchise fees to next month's meeting.
5. Motion by Steve to appoint Bob to board, roll call vote all in favor motion carried.

K. Adjournment

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