

**Campton Township Solid Waste Disposal District (CTSWDD)**

**Agenda for Regular Meeting**

**Wednesday, July 15th, 2020, 7:30 PM**

**Campton Township Town Hall**

**4N498 Town Hall Road, St. Charles, IL 60175**

- |   |                |
|---|----------------|
| A. Call to Order  | Cartwright     |
| B. Pledge of Allegiance   | All            |
| C. Welcome General Public                                       | Cartwright     |
| D. Public Comments  |                |
| E. Nominations and Election of Officers                         |                |
| President   |                |
| Secretary   |                |
| Treasurer   |                |
| Assistant Treasurer   |                |
| D. Meetings   |                |
| 1. Campton Township Board Meeting                               | Cartwright     |
| 2. Village of Campton Hills Board Meeting                       | Trustee Dragoo |
| F. Review and Approval of Minutes,                              |                |
| 1. June 17th, 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.                          |                |
| iii. Vote to Pay Outstanding Bills                              |                |
| 2. Monthly Reports - LRS Data                                   | Cartwright     |
| i. Tonnage Report, June, 2020                                   |                |
| ii. Missed Pick-Up, Complaints and Unresolved Report June, 2020 |                |
| 3. Residents' Queries   |                |
| i Village of Campton Hills                                      | Trustee Dragoo |

ii. Campton Township

Cartwright

H. Web Site Statics, Maintenance and Push Notifications

Trustee Hansen

1. Review alternative mail services compared to Mail Chimp.

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

I. Old Business

1. Update on current status of service levels.

All

i. WM Service Stickers

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. Discussion of Household Hazardous Waste Program

All

4. Update Jan. 17, 2018 Bylaws

All

J. New Business

1. Other New Business

All

i. Discussion – Open Meetings Act

All

ii. Discussion – Freedom of Information Act

All

iii. Campton Township Harassment Policy

All

iv. CTSWDD records storage option

Cartwright

M. Adjournment