

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of June 17th, 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 7:34 p.m. Trustees Tim Hansen, Joe Dragoo, Lawrence Gallagher and Bob Brill 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

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

D. Public Comments

Various public comments during the meeting.

E. Meetings

1. Campton Township Board Meeting – Steve addended the township meeting and discussed the mailing of “eWaste” postcards and the swearing in of Dimetra as a new CTSWDD board member beginning July 1, 2020.

2. Village of Campton Hills Board Meeting – did not attend.

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

Motion was made by Larry to approve the April meeting minutes, with a second by Joe. A vote was taken, and the motion passed unanimously.

May 20, 2020 meeting minutes were reviewed and discussed. A motion was made by Larry to approve May meeting minutes as amended, with a second by Bob. A vote was taken, and the motion passed unanimously.

G. Review and Acceptance of Reports.

1. Treasurer’s Report

Joe Dragoo presented the Treasurer’s report. Steve Cartwright made a motion to approve the treasurer’s report as submitted. 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 payment of bill for \$717.50 for professional service from Dean. Motion was seconded by Joe. A vote was taken, and the motion passed unanimously.
- b. Larry made a motion to approve reimbursement of \$128 to Tim for expenses related to Office 365 services. Motion was seconded by Joe. A vote was taken, and the motion passed unanimously.

2. Monthly Reports - LRS Data

- i. **Tonnage Report** - Reports reviewed, no further follow up.
- ii. **Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)**
 - a. various complaints, no further follow up needed.

3. Residents' Queries

- a. Various queries – No further follow up needed.
- b. A motion was made by Larry to allow Steve and Larry to buy back up to 10 Waste Management stickers and be reimbursed by CTSWDD. Motion was seconded by Tim. A vote was taken, and the motion passed unanimously.

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. A motion was made by Joe, with a second by Larry to table the discussion on alternate Mail Chimp services to next meeting. All in favor.

I. Old Business

- a. none

J. New Business

1. Steve's term is expiring at the end of June 2020.
2. Board elections will be held at the July 2020 board meeting.

K. Adjournment

At 9:17 p.m. Larry made a motion to adjourn the meeting, seconded by Joe, motion carried on a roll call vote – All in Favor.