

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of August 19th, 2020 – 7:30 p.m.
Online Virtual Teams Meeting

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:30 p.m. by Larry Gallagher. Roll call of trustees Tim Hansen, Joe Dragoo, Lawrence Gallagher and Dimitra Rizza were in attendance. Bob Brill was not present.

B. Pledge of Allegiance

Larry led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Steven Cartwright – Campton Hills, IL

D. Public Comments

Various public comments during the meeting.

E. Meetings

1. Campton Township Board Meeting – Larry and Steve addended the virtual township meeting. Comments that most people are pleased with LRS.

2. Village of Campton Hills Board Meeting – Joe attended the virtual village meeting. No complaints. Village inquired about the dumpster at lodge on 64 because they went out of business.

F. Review and Approval of the Minutes of the July 2020 Meeting.

Motion was made by Dimitri to approve the July meeting minutes, with a second by Joe. A roll call 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. The Q1 franchise fees have been received and deposited. Tim made a motion to approve the treasurer's report as submitted. Motion seconded by Dimitra. A roll call vote was taken, and the motion passed unanimously.

ii. Presentation of Outstanding Bills

a. none.

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.

H. CTSWDD Web Site Maintenance and Push Notification

I. Notifications

1. None sent

II. CTSWDD Planned Web Site Maintenance and Push Notification

Discussed website domain name renewal, change billing to CTSWDD debit card. Plan to prepare RFP for changing website from Word Press to Wix.

I. Old Business

- a. Joe is in the process of scrubbing email list. Discuss with LRS to have them send email on our behalf to eliminate need for additional mail service.
- b. Discussed adding a locking file cabinet in county assessor office for record storage.
- c. Addendum 2020.4 was reviewed with a motion to approve by Dimitra and a second by Joe. A roll call vote was taken, and motion passed unanimously.
- d. All board members have completed the open meetings act training
- e. Larry completed the FOIA training

J. New Business

1. No closed meetings to date have been held.

K. Adjournment

At 9:07 p.m. Joe made a motion to adjourn the meeting, seconded by Dimitra, motion carried on a roll call vote – All in Favor.