

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of September 16th, 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 Drago, Lawrence Gallagher and Dimitra Rizza were in attendance. Bob Brill was not present. Meeting is being recorded.

Bob Brill has given notice of resignation from his position as Secretary and Trustee on the CTSWDD board.

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 did not attend this meeting.

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

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

Motion was made by Joe to approve the August meeting minutes, with a second by Dimitri. A roll call vote was taken, and the motion passed unanimously.

G. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Drago presented the Treasurer's report. Dimitra made a motion to approve the treasurer's report as submitted. Motion was seconded by Tim. A roll call vote was taken, and the motion passed unanimously.

ii. Presentation of Outstanding Bills

- a. \$244.93 to Rob for Mailchimp expenses
- b. \$125 to Larry for purchase of a filing cabinet
- c. \$100 donation to CODA fund

A motion was made by Dimitra with a second from Tim to pay the outstanding bills as presented. A roll call 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.

H. CTSWDD Web Site Maintenance and Push Notification

I. Notifications

1. None sent

II. CTSWDD Planned Web Site Maintenance and Push Notification

Website domain name renewal will be due on 12/15. Discussed change billing to CTSWDD debit card.

A motion was made by Dimitri with a second by Joe to prepare and RFP for upgrading the current website from Word Press to Wix. A roll call vote was taken, and motion passed unanimously.

I. Old Business

- a. Larry procured a file cabinet and placed it in the county assessor office for record storage.
- b. Larry discussed with LRS about sending email blasts on our behalf.

J. New Business

1. A motion was made by Tim with a second by Joe to cancel the December board meeting. A roll call vote was taken and motion passed unanimously.

K. Adjournment

At 9:01 p.m. Joe made a motion to adjourn the meeting, seconded by Dimitra, motion carried on a roll call vote – All in Favor.