

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of November 18<sup>th</sup>, 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 7:38 p.m. by Larry Gallagher. Roll call of trustees Tim Hansen, Joe Drago, and Lawrence Gallagher were in attendance. Dimitra Rizza was not present. Meeting is being recorded.

**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 attend the Campton Township board meeting. Reminder that yard waste runs through December 15<sup>th</sup>. Discussed that CTSWDD budget will be ready for next meeting.

**2. Village of Campton Hills Board Meeting** – Joe did attend this meeting. Question was asked about missing robo calls on service changes. LRS sends out emails instead of robo calls. Happy with the service.

**F. Review and Approval of the Minutes of the September & October 2020 Meetings**

Motion to approve September minutes as written by Larry, second by Joe. A roll call vote was taken, and the motion passed unanimously.

Motion to approve October minutes as written by Larry, 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 Drago presented the Treasurer's report. Franchise fees for Q3 has not been received from LRS yet. Tim made a motion to approve the treasurer's report as submitted. Motion was seconded by Larry. A roll call vote was taken, and the motion passed unanimously.

**ii. Presentation of Outstanding Bills**

- a. \$76.00 PO Box Renewal

A motion was made by Larry 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. No complaints. Larry talked to Katie about missed pickups.

## **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**

No update.

## **I. Old Business**

- a. Joe presented the 2021 proposed budget. Motion to approve 2021 budget as amended by Tim with a second by Larry. A roll call vote was taken, and the motion was passed unanimously.
- b. Discussed deferral of the website RFP to January and timeline for delivery of new site around April/May 2021 timeline.
- c. Motion to approve 2021 meeting schedule as presented by Joe, second by Tim. A roll call vote was taken, and the motion was passed unanimously.
- d. Discussed and review board priorities for 2021.

## **J. New Business**

- 1. No closed meetings have been held.

## **K. Adjournment**

At 9:23 p.m. Tim made a motion to adjourn the meeting, seconded by Joe, motion carried on a roll call vote – All in Favor.