



CAMPTON TOWNSHIP
Solid Waste Disposal District

P.O. Box 494
Wasco, Illinois 60183 - 0494

Agenda
Regular Monthly Meeting (Remote Meeting)
Wednesday, April 21, 2021, 7:30 PM

- | | |
|---|-------------------|
| A. Call to Order | Trustee Gallagher |
| B. Pledge of Allegiance | All |
| C. Welcome and Public Comments | Trustee Gallagher |
| D. Meetings | |
| 1. Village of Campton Hills | Trustee Dragoo |
| 2. Campton Township | Trustee Gallagher |
| E. Secretary Report | Trustee Hansen |
| 1. January 20, 2021 Meeting Minutes | |
| 2. Vote to Approve January 20, 2021 Meeting Minutes | |
| F. Treasurer Report | Trustee Dragoo |
| 1. Months ending Jan, Feb, Mar 2021 Current Balances | |
| 2. Receipt of Franchise Fee from LRS | |
| 3. Vote to Approve Current Balances | |
| 4. Outstanding Bills | |
| 5. Vote to Approve Outstanding Bills | |
| G. Solid Waste Report | Trustee Gallagher |
| 1. Months ending Feb, Mar 2021 Tonnage Report | |
| 2. Resident Inquiries, Complaints, Missed Pickup | |
| i. Lakeshore Recycling Systems, Inc. | Trustee Gallagher |
| ii. Village of Campton Hills | Trustee Dragoo |
| iii. Campton Township | Trustee Gallagher |
| H. District Web Site and Technology | Trustee Hansen |
| I. Old Business | |
| 1. Vote to Approve RFP for website transition | Trustee Hansen |
| 2. Website content | Trustee Dragoo |
| 3. Website architecture | Trustee Hansen |
| 4. Board Insurance | Trustee Dragoo |
| J. New Business | Trustee Gallagher |
| 1. Annual Board Review of Solid Waste Agreement | |
| 2. LRS notice of annual rate increase | |
| 3. Annual review Kane County Statement of Economic Interest | |
| 4. Annual review LRS Certificate of Insurance | |
| 5. Annual review LRS Performance Bond | |
| K. Adjourn | |

Public comments may be submitted by eMail to: President@CTSWDD.com
or by US Mail to: CTSWDD, P.O. Box 494, Wasco, IL 60183-0494

Public may attend this remote meeting electronically:
Audioconference phone number: (312) 757-1973, Conference ID: 785 409 223 #