

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of January 20th, 2021 – 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 7:36 p.m. by Larry Gallagher. Roll call of trustees Tim Hansen, Dimitra Rizza, Lawrence Gallagher and Joe Dragoo were in attendance. 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
Various public comments during the meeting.

D. Meetings

1. Campton Township Board Meeting – Larry did attend the Campton Township virtual board meeting. Larry presented meeting schedule and 2021 budget. No Comments.

2. Village of Campton Hills Board Meeting – Joe did attend this meeting. No comment.

E. Review and Approval of the Minutes of the November 2020 Meeting

Change I.3 to reflect that Joe made motion.

Motion to approve November minutes as amended by Joe, second by Dimitra. 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.

F. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Dragoo presented the Treasurer's report. Franchise fees have been received from LRS. 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.

2. Presentation of Outstanding Bills

a. none

G. Monthly Reports - LRS Data

1. Tonnage Report - Reports reviewed, no further follow up.

2. Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)

- a. Larry presented a scorecard to track these metrics month over month.

H. Resident Inquiries

1. none

I. CTSWDD Web Site Maintenance and Push Notification

No activity

J. Old Business

1. Website RFP not ready, table this to February meeting.
2. Website content – Joe and Larry continuing to work on this.
3. Website architecture – site map to be developed with content.
4. Board Insurance – Joe will call and follow-up in February meeting.

K. New Business

1. Semi-annual review of LRS customer List – Done
2. Annual Board review of District By-Laws – In progress
3. Annual filing of Economic Interest – In progress

L. Adjournment

At 8:31 p.m. Joe made a motion to adjourn the meeting, seconded by Dimitra, motion carried on a roll call vote – All in Favor.