



CAMPTON TOWNSHIP
Solid Waste Disposal District

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

Agenda
Regular Monthly Meeting (Remote Meeting)
Wednesday, September 15, 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. Vote to Approve August 18, 2021 Meeting Minutes | |
| F. Treasurer Report | Trustee Dragoo |
| 1. Report of Current Balances, month ending August 31, 2021 | |
| 2. Vote to Approve Report of Current Balances | |
| 3. Receipt of Q3 2021 Franchise Fee from LRS | |
| 4. Outstanding Bills | |
| 5. Vote to Approve Outstanding Bills | |
| G. Monthly Solid Waste Report | Trustee Gallagher |
| 1. Tonnage Report, August 2021 | Trustee Cartwright |
| 2. Resident Inquiries, Complaints, Missed Pickup | |
| i. LRS, Inc. | Trustee Gallagher |
| ii. Village of Campton Hills | Trustee Dragoo |
| iii. Campton Township | Trustee Gallagher |
| H. Web Site Statistics, Maintenance, Push Notifications | Trustee Hansen |
| I. Old Business | |
| 1. New website content / architecture | Trustee Gallagher |
| 2. Board Insurance | Trustee Dragoo |
| 3. Vote to Approve Board Insurance | |
| 4. Transition to in-person meetings, potential meeting locations | Trustee Gallagher |
| 5. Vote to Approve Change of meeting location | |
| J. New Business | All |
| 1. Vote to Approve change in Franchise Fee | Trustee Gallagher |
| 2. Amendment 2020.5 – Cart Fees | Trustee Gallagher |
| K. Adjourn | |

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

Public may attend this remote meeting electronically:
Audioconference phone number: (312) 757-1973, Access Code: 718 690 370 #