



# CAMPTON TOWNSHIP

## Solid Waste Disposal District

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

### Agenda Regular Monthly Meeting (Remote Meeting) Wednesday, August 18, 2021, 7:30 PM

- |   |                   |
|---|-------------------|
| A. Call to Order, roll call   | Trustee Gallagher |
| 1. Trustee Cartwright, commencement of service                          |                   |
| 2. Trustee Rizzi, resignation of office                                 |                   |
| 3. Trustee Hansen, commencement of service                              |                   |
| B. Pledge of Allegiance   | All               |
| C. Welcome and Public Comments  | Trustee Gallagher |
| D. Meetings   |                   |
| 1. Village of Campton Township  | Trustee Dragoo    |
| 2. Campton Township   | Trustee Gallagher |
| E. Secretary Report   | Mr. Hansen        |
| 1. May 19, 2021 Meeting Minutes   |                   |
| 2. <b>Vote to Approve</b> May 19, 2021 Meeting Minutes                  |                   |
| F. Treasurer Report   | Trustee Dragoo    |
| 1. Report of Current Balances months ending May 31, June 30, July 31    |                   |
| 2. <b>Vote to Approve</b> , Current Balances                            |                   |
| 3. Receipt of Q2 2021 Franchise Fee                                     |                   |
| 4. Outstanding Bills  |                   |
| 5. <b>Vote to Approve</b> , Outstanding Bills                           |                   |
| G. Monthly Solid Waste Report   | Trustee Gallagher |
| 1. Tonnage Report - May, June, July 2021                                |                   |
| 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                 | Mr. Hansen        |
| I. Old Business   |                   |
| 1. RFP for website transition   | Mr. Hansen        |
| 2. <b>Vote to Approve</b> , RFP   |                   |
| 3. Website content / architecture                                       | Trustee Dragoo    |
| 4. Board Insurance  | Trustee Dragoo    |
| 5. <b>Vote to Approve</b> , Board Insurance                             |                   |
| J. New Business   |                   |
| 1. <b>Vote to Elect Officers</b> , July 2021- June 2022 term of service | Trustee Gallagher |
| 2. Transition to in-person meetings, potential meeting locations        | Trustee Gallagher |
| 3. <b>Vote to Approve</b> , change of meeting location                  | Trustee Gallagher |
| 4. Open Trustee Position  | Trustee Gallagher |
| 5. Open Meeting Act annual training                                     | Trustee Gallagher |
| 6. Freedom of Information Act annual training                           | Trustee Gallagher |
| K. Adjourn  |                   |

Public comments may be submitted by eMail to: [President@CTSWDD.com](mailto: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: 720 909 017 #