

Campton Township Solid Waste Disposal District (CTSWDD)

Agenda for Regular Meeting

Wednesday, January 16th, 2019, 7:30 PM

At Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

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|---|------------------|
| A. Call to Order | Trustee Dragoo |
| B. Pledge of Allegiance | All |
| C. Welcome General Public | Trustee Dragoo |
| Tim Hansen – possible board member | |
| D. Public Comments | |
| E. Meetings | Trustee Dragoo |
| 1. Campton Township Board Meeting | |
| 2. Village of Campton Hills Board Meeting | |
| F. Review and Approval of Minutes, November 21st, 2018 Meeting | Trustee Knowlton |
| G. Review and Acceptance of Reports | |
| 1. Treasurer's Report | |
| i. Report of Current Balances | |
| ii. Presentation of Outstanding Bills | |
| iii. Vote to Pay Outstanding Bills | |
| 2. Monthly Reports - Waste Management Data | |
| i. Tonnage Report | |
| ii. Missed Pick-Up, Complaints and Unresolved Report | |
| 3. Residents' Queries | |
| H. Web Site Statics, Maintenance and Push Notifications | Trustee Knowlton |
| I. Old Business | |
| 1. Discussion on Survey Questions & Timing | |
| 2. Discussion of Survey Web blast & Mailing | |
| 3. Discussion of adding Trustee email service | |
| J. New Business | |
| 1. Discussion of getting a credit or debit card. (New Illinois
Law on Township attestation of CTSWDD payments) | |

2. Other New Business.

All

Adjournment