

# Campton Township Solid Waste Disposal District (CTSWDD)

## Agenda for Regular Meeting

Wednesday, February 20th, 2019, 7:30 PM

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

- |   |                    |
|---|--------------------|
| A. Call to Order  | Trustee Cartwright |
| B. Pledge of Allegiance                                       | All                |
| C. Welcome General Public                                     | Trustee Cartwright |
| D. Public Comments  |                    |
| E. Meetings   | Trustee Cartwright |
| 1. Campton Township Board Meeting                             |                    |
| 2. Village of Campton Hills Board Meeting                     |                    |
| F. Review and Approval of Minutes, January 16th, 2019 Meeting | Trustee Knowlton   |
| G. Review and Acceptance of Reports                           |                    |
| 1. Treasurer's Report   | Trustee Dragoo     |
| i. Report of Current Balances                                 |                    |
| ii. Presentation of Outstanding Bills                         |                    |
| iii. Vote to Pay Outstanding Bills                            |                    |
| 2. Monthly Reports - Waste Management Data                    | Trustee Cartwright |
| i. Tonnage Report December 2018 & January 2019                |                    |
| ii. Missed Pick-Up, Complaints and Unresolved Report          |                    |
| 3. Residents' Queries   | Trustee Knowlton   |
| H. Web Site Statics, Maintenance and Push Notifications       | Trustee Knowlton   |
| 1. Push notification on Franchise Fee                         | All                |
| I. Old Business   |                    |
| 1. Discussion on Survey Questions & Timing                    | All                |
| 2. Discussion of Survey Web blast & Mailing                   | All                |
| 3. Discussion of adding Trustee email service                 | All                |
| 4. Discussion of CTSWDD Credit Card                           | All                |
| J. New Business   |                    |
| 1. Economic Interest Questionnaire                            | All                |

2. Review 2018 total year reports

All

3. Other New Business

All

Adjournment