

# Campton Township Solid Waste Disposal District (CTSWDD)

## Agenda for Regular Meeting

Wednesday, April 15th, 2020, 7:30 PM

Virtual Meeting Phone Number 1-312-757-1973

Access Code 765711572#

- A. Call to Order Trustee Cartwright
- B. Pledge of Allegiance All
- C. Welcome General Public Trustee Cartwright
  - 1. Katie Neary, Municipal Manager LRS - transition update
  - 2. Potential Board Members, Bob Brill, Allan Pixton and Dimitra Rizzi
- D. Public Comments
- E. Meetings
  - 1. Campton Township Board Meeting Trustee Cartwright
  - 2. Village of Campton Hills Board Meeting Trustee Dragoo
- F. Review and Approval of Minutes,
  - 1. January 15th, 2020 Meeting Trustee Hansen
  - 2. February 1<sup>st</sup>, 2020 Public Forum Trustee Cartwright
  - 3. February 19<sup>th</sup>, 2020 – no meeting lack of a quorum
  - 4. March 18<sup>th</sup>, 2020 – no meeting, COVID – 19
- G. Review and Acceptance of Reports
  - 1. Treasurer's Report Trustee Dragoo
    - i. Report of Current Balances
    - ii. Presentation of Outstanding Bills
      - a. potential legal billing for up to \$1,500 (contract review, by-law review and preparation of Ordinance 2020-01
      - b. Intersites Inc. prepayment \$750 235.70
    - iii. Vote to Pay Outstanding Bills
  - 2. Monthly Reports - Waste Management Data Trustee Cartwright
    - i. Tonnage Report January, February & March 2020

ii. Missed Pick-Up, Complaints and Unresolved Report January & February, 2020

3. Residents' Queries

- i Village of Campton Hills Trustee Dragoo
- ii. Campton Township Trustee Cartwright

H. Web Site Statics, Maintenance and Push Notifications Trustee Hansen

- 1. Status of transitioning Mail Chimp payments to CTSWDD Credit card.

I. Old Business

- 1. Update on current status of Contract All
  - i. Status of WM cart pickup
- 2. Proposed Addendum to the LRS Agreement to modify the definition of "residential household". Trustee Gallagher
- 3. Discussion of Addendum to LRS Agreement to handle Carpet as construction waste. All
- 4. Discussion of Ordinance for Special Waste Pickup or Supplemental services All
- 5. Discussion about franchise fees long term Trustee Gallagher
- 6. Discussion of Household Hazardous Waste Program All

J. New Business

- 1. Other New Business All
  - i. Statement of Economic Interest (annual filing) All
- 2. Discuss open Board Position All

M. Adjournment