

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of January 15th, 2020 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

Steven Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:38 p.m. Trustees Tim Hansen and Joe Dragoo were in attendance.

B. Pledge of Allegiance

Steve Cartwright led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Mark Gordon: 4N605 Snowbird Court, Campton Hills, IL.

Rob Knowlton: 42W183 Ravin Drive, St. Charles, IL

D. Public Comments

No comments from Mark Gordon - Various comments during the meeting.

E. Meetings

1. Campton Township Board Meeting – Steve attended the village board meeting and gave an update on the vendor selection.

2. Village of Campton Hills Board Meeting – Joe attended the village meeting and gave an update on the selection of a new vendor.

F. Review and Approval of the Minutes of the October 16th, 2019 Meeting.

October minutes were reviewed and a motion to approve was made by Steve, with a second from Joe, all in favor motion passed unanimously.

November minutes were reviewed with revision to include Larry in attendance, motion to accept as revised by Joe, with a second from Larry, all in favor motion passed unanimously.

December minutes were reviewed with a motion to approve by Larry, and a second by Steve, all in favor motion passed unanimously.

G. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Dragoo presented the Treasurer's report. Steve Cartwright made a motion to approve the treasurer's report. Motion seconded by Larry. A vote was taken, and the motion passed unanimously.

\$2.54 interest was earned and \$1500 was transferred from savings to checking account.

ii. Presentation of Outstanding Bills

a. Steve made a motion to approve \$29.10 for FedEx expenses. Motion was seconded by Joe. A vote was taken, and the motion passed unanimously

iii. Vote to Pay Outstanding Bills

1. Motion to approve Dean legal bills for up to \$1000, second by Joe. A vote was taken, and the motion passed unanimously.

2. Monthly Reports - Waste Management Data

- i. **Tonnage Report** - No reports received.

- ii. **Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)**

- a. various complaints - No further follow up needed

3. Residents' Queries

- a. Various queries – No further follow up needed.

H. CTSWDD Web Site Maintenance and Push Notification

I. Notifications

1. None

II. CTSWDD Planned Web Site Maintenance and Push Notification

- Review hosting agreement
- Site Updates

I. Old Business

- a. New contract signed
- b. Candidate for open board position
- c. Household hazardous waste program -

J. New Business

1. Resolution for franchise fee – motion to approve by Larry, second by Joe, roll call vote motion carried.

K. Adjournment

At 9:12 p.m. Larry made a motion to adjourn the meeting, seconded by Joe, motion carried on a roll call vote – All in Favor.

Joe, Larry