

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of May 20th, 2020 – 7:30 p.m.**  
**Virtual Meeting**

**A. Call to Order**

Steven Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:44 p.m. Trustees Tim Hansen, Joe Dragoo, Lawrence Gallagher and Bob Brill 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**

Dimitra Rizzi – 40W802 Fox Creek Drive Campton Hills, IL

**D. Public Comments**

Various public comments during the meeting.

**E. Meetings**

**1. Campton Township Board Meeting** – Steve attended the Campton Township board meeting and provided updates on the transition to LRS and cart exchanges. Also discussed damage to Anderson Park as part of the cart exchanges.

**2. Village of Campton Hills Board Meeting** – did not attend.

**F. Review and Approval of the Minutes of the April 15<sup>th</sup>, 2020 Meeting.**

Deferred to June meeting.

**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 Bob. A vote was taken, and the motion passed unanimously.

**ii. Presentation of Outstanding Bills**

a. Joe made a motion to approve payment of bill for \$172.50 from Daily Herald. Motion was seconded by Tim. A vote was taken, and the motion passed unanimously.

**2. Monthly Reports - LRS Data**

i. **Tonnage Report** - Reports reviewed, no further follow up.

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

a. various complaints about WM carts not picked up- 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**

Discuss website updates and possible mail services

**I. Old Business**

a. Discuss hazardous Waste Program

**J. New Business**

1. Confirm Economic Interest filings done by all board members.

**K. Adjournment**

At 9:07 p.m. Larry made a motion to adjourn the meeting, seconded by Joe, motion carried on a roll call vote – All in Favor.