

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of October 16th, 2019 – 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 7:33 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.

D. Public Comments

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

E. Meetings

1. Campton Township Board Meeting – Steve was present and reported on the RFP process and hazardous waste services.

2. Village of Campton Hills Board Meeting – Did not attend.

F. Review and Approval of the Minutes of the September 18th, 2019 Meeting.

1. Minutes of the September 18th, 2019 regular meeting were presented. Joe made a motion to approve September Meeting Minutes as amended. Seconded by Steve. All in favor – motion carried.

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 Tim. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

a. Steve made a motion to approve \$1592.50 for legal bill. Motion was seconded by Joe. A vote was taken, and the motion passed unanimously.

iii. Vote to Pay Outstanding Bills

1. None.

2. Monthly Reports - Waste Management Data

- i. **Tonnage Report** - Tonnage reports for the month of September 2019 were reviewed. It was noted that Wednesday routes were being reported in "other allocated"
- ii. **Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)**
 - a. various complaints - No further follow up needed

3. Residents' Queries

- a. 1 resident query was reported by Rob.

H. CTSWDD Web Site Maintenance and Push Notification

I. August Notifications

- 1. Notification of open board position was sent twice.

II. CTSWDD Planned Web Site Maintenance and Push Notification

I. Old Business

- a. Steve reviewed timeline of RFP process
- b. Candidate for open board position did not show up

J. New Business

- 1. None

K. Adjournment

At 8:07 p.m. Joe made a motion to adjourn the meeting, seconded by Tim, motion carried on a roll call vote – All in Favor.