

**Campton Township Solid Waste Disposal District (CTSWDD)**

**Agenda for Regular Meeting**

**Wednesday, January 15th, 2020, 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   |                    |
| 1. Campton Township Board Meeting                       | Trustee Cartwright |
| 2. Village of Campton Hills Board Meeting               | Trustee Drago      |
| F. Review and Approval of Minutes,                      |                    |
| 1. November 20th, 2019 Meeting                          | Trustee Hansen     |
| 2. December 18 <sup>th</sup> , 2019 Meeting             | Trustee Cartwright |
| G. Review and Acceptance of Reports                     |                    |
| 1. Treasurer's Report                                   | Trustee Drago      |
| i. Report of Current Balances                           |                    |
| ii. Presentation of Outstanding Bills                   |                    |
| a. Reimburse Larry for FedEx Office \$25.73             |                    |
| b. Estimated Legal bill                                 |                    |
| iii. Vote to Pay Outstanding Bills                      |                    |
| 2. Monthly Reports - Waste Management Data              | Trustee Cartwright |
| i. Tonnage Report December 2019                         |                    |
| ii. Missed Pick-Up, Complaints and Unresolved Report    |                    |
| 3. Residents' Queries                                   | Trustee Hansen     |
| i. Village of Campton Hills                             | Trustee Drago      |
| ii. Campton Township                                    | Trustee Cartwright |
| H. Web Site Statics, Maintenance and Push Notifications | Trustee Hansen     |
| I. Old Business   |                    |

- |   |                   |
|---|-------------------|
| 1. Update on current status of Contract                   | Trustee Gallagher |
| 2. Update on transition plan from WM to LSR               | Trustee Gallagher |
| 3. Discussion on Household Hazardous Waste Program        | All               |
| 4. Reminder Public Forum February 1, 2020 on new contract | All               |

J. New Business

- |                                |     |
|--------------------------------|-----|
| 1. Other New Business          | All |
| 2. Discuss open Board Position | All |

M. Adjournment