

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of October 21st, 2020 – 7:30 p.m.
Online Virtual Teams Meeting

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:32 p.m. by Larry Gallagher. Roll call of trustees Tim Hansen, Joe Drago, and Lawrence Gallagher were in attendance. Dimitra Rizza was not present. Meeting is being recorded.

B. Pledge of Allegiance

Larry led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Steven Cartwright – Campton Hills, IL

D. Public Comments

Various public comments during the meeting.

E. Meetings

1. Campton Township Board Meeting – Larry did attend the Campton Township virtual board meeting.

2. Village of Campton Hills Board Meeting – Joe did not attend this meeting.

F. Review and Approval of the Minutes of the September 2020 Meeting

The September meeting minutes were not ready for review and was deferred to the next meeting.

G. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Drago presented the Treasurer's report. Tim made a motion to approve the treasurer's report as submitted. Motion was seconded by Larry. A roll call vote was taken, and the motion passed unanimously.

ii. Presentation of Outstanding Bills

a. \$100.00 surety bond

A motion was made by Joe with a second from Tim to pay the outstanding bills as presented. A roll call 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 no further follow up needed. LRS is working on reviewing procedures to check for missed pickups.

3. Residents' Queries

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

H. CTSWDD Web Site Maintenance and Push Notification

I. Notifications

1. None sent

II. CTSWDD Planned Web Site Maintenance and Push Notification

No update.

I. Old Business

- a. Tim discussed deferral of the website RFP to next month to give more time for preparation.
- b. A motion to cancel MailChimp service was made by Tim with a second from Joe. A roll call vote was taken, and motion passed unanimously.
- c. Larry suggested to table discussion on board priorities until next month when the full board will be present.

J. New Business

1. none.

K. Adjournment

At 9:05 p.m. Joe made a motion to adjourn the meeting, seconded by Tim, motion carried on a roll call vote – All in Favor.