

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of November 17th, 2021 – 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 7:31 p.m. by Larry Gallagher. Roll call of trustees Lawrence Gallagher, Steve Cartwright and Joe Dragoo were in attendance, Tim Hansen was unable to attend due to a business commitment. Meeting is being recorded. Larry led the Board in the Pledge of Allegiance to the American Flag.

B. Welcome General Public and Guests

No public

C. Meetings

1. Village of Campton Hills Board Meeting

Joe was not able to attend the meeting.

2. Campton Township Board Meeting

Larry was able to attend the virtual township meeting.

D. Review and Approval of the Minutes of the October 2021 Meeting

Motion to approve October 20th minutes made by Joe and second by Larry. A roll call vote was taken, and the motion passed unanimously.

E. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Dragoo presented the Treasurer's report for October 31st. CTSWDD account balance was \$16,562.96. Motion to approve treasurer's report was made by Steve and was seconded by Larry. A roll call vote was taken, and the motion passed unanimously.

2. Presentation of Outstanding Bills

Joe presented two invoices for payment which were included in the 2021 budget. The first one was for the annual CNA Surety Bond for \$100.00. The second one was for the annual US Postal Box rental for \$84.00. A motion to approve payment of the two invoices was made by Steve and was seconded by Larry. A roll Call vote was taken, and the motion passed unanimously.

F. Monthly Reports - LRS Data

1. Tonnage Report - Reports were reviewed. We discussed the calculations of the Organics waste pounds used for the reports. The raw date is captured in cubic yards and converted to pounds.

- 2. Missed Pickup, Complaints** – There were nine missed pickup calls, five for trash, one for recycling and three for organics. LRS had a spare driver covering for the regular driver because of a death in his family. This account for the increase in missed pickups. There were no complaints on the LRS report.

G. Resident Inquiries

- 1. Village of Campton Hills** – no inquiries
- 2. Campton Township** – Larry had two inquiries. One was about having curbside leaf pickup, which is not included in our contract and would be very expensive. Our residences have two options on organic waste pickup which include leaf disposal.

H. District Technology Services

No activity.

I. Old Business

- Board Insurance – Joe has not heard back from the Broker he talked to about this insurance. Larry provided Joe with a contact from another Broker. A motion was made by Steve to table until our next meeting and was seconded by Larry. A roll call vote was taken and the motion passed unanimously.
- New website content / architecture. Larry updated the board on the work he has done on the new Wix website for the District. We will review again at our next meeting. We approved purchasing graphics for the site last month.
- We discussed the location of our in person meetings for 2022 and allowing for remote meetings using Microsoft Teams. In person meetings will be held at the Village of Lily Lake conference room. Monthly meetings when required for public health and safety reasons will be conducted remotely through Microsoft Teams. Larry will prepare and post the required Public Notice for the 2022 meeting schedule.
- Joe made a motion to approve the 2022 Monthly Meeting Schedule and was seconded by Steve. A roll call vote was taken and the motion passed unanimously.
- Steve presented the 2022 budget with the revisions discussed last month. We discussed the budget and several additional changes were made to the 2021 forecast and the 2022 budget.
- Larry made a motion to approve the 2022 CTSWDD Budget with the requested changes and was seconded by Joe. A roll call vote was taken and the motion passed unanimously.

J. New Business

- Semi-annual review of closed meeting minutes. CTSWDD did not have any closed meeting during the last year. No action required.

K. Adjournment

At 8:40 p.m. Joe made a motion to adjourn the meeting, seconded by Steve, motion carried on a roll call vote – All in Favor.