

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of May 19th, 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 7:33 p.m. by Larry Gallagher. Roll call of trustees Tim Hansen, Lawrence Gallagher and Joe Drago were in attendance. 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
Various public comments during the meeting.

D. Meetings

1. **Village of Campton Hills Board Meeting** – Joe did not attend the meeting.
2. **Campton Township Board Meeting** – Larry did not attend the township meeting.

E. Review and Approval of the Minutes of the April 2021 Meeting

Motion to approve April minutes as revised by Joe second by Larry. A roll call vote was taken, and the motion passed unanimously.

F. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Drago presented the Treasurer's report for May. Checks from LRS for Q1 2021 & Q2 2021 franchise fees were received. Motion to approve treasurer's report was made by Tim with a seconded by Larry. A roll call vote was taken, and the motion passed unanimously.

4. Presentation of Outstanding Bills

- a. Motion by Joe to approve reimbursement of Office 365 for \$340.34. Second by Larry. A roll call vote was taken, and the motion passed unanimously.

G. Monthly Reports - LRS Data

1. **Tonnage Report** - Reports reviewed, no further follow up.
2. **Resident Inquiries, Complaints, Missed Pickups**
 - a. Misc. calls, no further follow-up needed. No significant complaints.

H. District Web Site and Technology

No activity.

I. Old Business

1. Website RFP was not distributed as planned and has been postponed to next meeting.
2. Website content – Joe presented a review of comparable sites to consider in our re-design.
3. Website architecture – site map to be developed with content.
4. Board Insurance – Joe talked with Ruth and it was suggested we carry a liability insurance policy. Joe will follow up with more information next meeting.
5. Annual Board Review of Solid Waste Agreement – Completed
6. Annual review of LRS Performance Bond – Completed

J. New Business

1. Transition to in-person meetings – table to next month.
2. Vote to Approve, nomination of Trustee for 2020-2025 term – Motion by Larry to nominate Steven Cartwright second by Joe. A roll call vote was taken, and the motion passed unanimously.
3. Vote to Approve, nomination of Trustee for 2021-2026 term – Motion by Larry to nominate Tim Hansen to serve a full 5-year term, second by Joe. A roll call vote was taken, and the motion passed unanimously.
4. Semi-annual review of closed meetings minutes – None to review.

K. Adjournment

At 9:01 p.m. Joe made a motion to adjourn the meeting, seconded by Larry, motion carried on a roll call vote – All in Favor.