

Campton Township Solid Waste Disposal District (CTSWDD)

Agenda for Regular Meeting

Wednesday, June 17th, 2020, 7:30 PM

Virtual Meeting Phone Number 1-312-757-1973

Access Code 198125770#

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|--|--------------------|
| A. Call to Order | Trustee Cartwright |
| B. Pledge of Allegiance | All |
| C. Welcome General Public | Trustee Cartwright |
| 1. Welcome new Board Member Dimitra Rizzi | |
| D. Public Comments | |
| E. Meetings | |
| 1. Campton Township Board Meeting | Trustee Cartwright |
| 2. Village of Campton Hills Board Meeting | Trustee Dragoo |
| F. Review and Approval of Minutes, | |
| 1. April 15th, 2020 Meeting | Trustee Hansen |
| 2. May 20 th , 2020 Meeting | |
| G. Review and Acceptance of Reports | |
| 1. Treasurer's Report | Trustee Dragoo |
| i. Report of Current Balances | |
| ii. Presentation of Outstanding Bills. | |
| iii. Vote to Pay Outstanding Bills | |
| 2. Monthly Reports - LRS Data | Trustee Cartwright |
| i. Tonnage Report, May 2020 | |
| ii. Missed Pick-Up, Complaints and Unresolved Report May, 2020 | |
| 3. Residents' Queries | |
| i Village of Campton Hills | Trustee Dragoo |
| ii. Campton Township | Trustee Cartwright |
| H. Web Site Statics, Maintenance and Push Notifications | Trustee Hansen |

1. Review alternative mail services compared to Mail Chimp. Possible alternative mail companies; sendinblue, Elasticmail, SendGrid and mailjet.

2. Status of transitioning Mail Chimp payments to CTSWDD Credit card.

I. Old Business

1. Update on current status of service levels. All

i. WM Service Stickers All

2. Discussion of Addendum to LRS Agreement to handle vacation service stop monthly cost for stops longer than one month and not longer than six months. All

3. Discussion of Household Hazardous Waste Program All

J. New Business

1. Other New Business All

i. Board elections in July All

ii. Monthly Reports and Agenda All

iii. Update Jan. 17, 2018 Bylaws All

iv. Webroot Renewal All

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M. Adjournment