

Campton Township Solid Waste Disposal District (CTSWDD)
Agenda for Special Meeting
Wednesday, December 18th, 2019, 7:30 PM
At Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

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|---|--------------------|
| 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 Dragoo |
| F. Review and Approval of Minutes, | |
| 1. November 20th, 2019 Meeting | Trustee Hansen |
| 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 - Waste Management Data | Trustee Cartwright |
| i. Tonnage Report October 2019 | |
| ii. Missed Pick-Up, Complaints and Unresolved Report | |
| 3. Residents' Queries | Trustee Hansen |
| i. Village of Campton Hills | Trustee Dragoo |
| ii. Campton Township | Trustee Cartwright |
| H. Web Site Statics, Maintenance and Push Notifications | Trustee Hansen |
| I. Old Business | |
| 1. Update on current status of RFP | Trustee Gallagher |
| 2. Update on current status of 2020 -2025 contract | Trustee Gallagher |
| 3. Review and Approval of 2020 – 2025 Contract | All |

J. New Business

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| 1. 2020 Budget proposal | All |
| 2. CTSWDD Letterhead | All |
| 3. Other New Business | All |
| 4. Discuss open Board Position | All |

K. Executive Session – Review Legal Issues - Contract

L. New Business Continued:

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| 1. Review and Act upon Legal Issues from Executive Session. | All |
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M. Adjournment