

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of January 16th , 2019 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

Trustee Joe Dragoo called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:28 p.m. Trustees Robert Knowlton, Lawrence Gallagher, Tim Hansen and Joseph Dragoo were in attendance.

B. Pledge of Allegiance

Joe Dragoo led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Mark Gordon: 4N605 Snowbird Court, Campton Hills; Il.

D. Public Comments

No Comments from Mark Gordon - Various comments during the meeting.

E. Meetings

1. Campton Township Board Meeting –

Nobody was in attendance.

2. Village of Campton Hills Board Meeting

Nobody was in attendance.

F. Review and Approval of the Minutes of the November 20th, 2018 Meeting

Minutes of the November 20th, 2018 regular meeting were presented. Joe Dragoo made a motion to approve the minutes as presented, seconded by Rob Knowlton. A vote was taken and the motion passed unanimously.

G. Review and Acceptance of Reports

1. Treasurer's Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$	78.92
Current Month Activity	\$	0.00
Ending Balance 012/31/18:	\$	262.92

Money Market Beginning Balance:	\$	9717.94
1 Credits: monthly interest:	\$	1.53

Transfer to Checking:	\$ 700.00
Ending Balance 12/31/18:	\$ 9021.98

Joe Dragoo presented the Treasurer's report. Trustee Gallagher made a motion to approve the treasurer's report. Motion seconded by Rob Knowlton. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

- A. Check for \$396.00 for 11/2018 – 11/2019 payable to Rob Knowlton for Mail chimp – This was approved at October meeting but hasn't been paid yet.

iii. Vote to Pay Outstanding Bills

Joe Dragoo made a motion to pay \$396.00 to Mail Chimp / seconded by Rob Knowlton. Roll call taken – all were in favor.

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Not available. Will be presented at a later time.

ii. Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)

- a. 9 complaints - No further follow up needed

3. Residents' Queries

- a. No queries sent to president@ctswdd.com

H. CTSWDD Web Site Maintenance and Push Notification

1. Christmas tree pick notification was sent out. Notice of meeting for 2019 was posted online

1. CTSWDD Web Site Maintenance and Push Notification

- A. Survey Monkey is being prepared.

I. Old Business

A. Action Item review

1. Review of timeline.
2. Discussion of Board email addresses. President@, Trustee@, Secretary@ etc...

J. New Business

1. Discussion of items to be on Survey Monkey campaign. Questions to be compiled by Joe and shared with Rob
2. Larry asked, Is hazardous waste home collection, at your door service in CTSWDD's jurisdiction?
3. Larry is questioning if we should negotiate a contract without recycling.
4. Joe Contacted Inland Bank. The board can be issued a debit card but it has to be made out to a name. Who's name?
5. " Clerks Attestation" Discussion of notifying the Village / Township of all Checks that CTSWDD issues.

K. Adjournment

At 9:10 p.m. Joe made a motion to adjourn the meeting, seconded by Larry , motion carried on a voice vote – All in Favor.