

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of February 16th, 2022 – 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 Lawrence Gallagher, Steve Cartwright, Tim Hansen and Joe Drago were in attendance. 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 since he was traveling. We still have an open item with the Village related to the trash cart they have and if they want a recycling cart. Larry will look into this.

2. Campton Township Board Meeting

Larry and Steve attended the virtual township meeting. They followed up with them on their request at last month's meeting for CTSWDD Financial Statements. They presented the CTSWDD Statements and Yearly statistics the board did not have any additional questions.

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

Motion to approve January 19th minutes made by Joe and second by Tim. A roll call vote was taken, and the motion passed unanimously.

E. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Drago presented the Treasurer's reports for January 31st 2022. CTSWDD account balance at January 31st was \$16,380.74. A motion to approve treasurer's reports was made by Steve and was seconded by Tim. A roll call vote was taken, and the motion passed unanimously. Joe noted that we received the CTSWDD franchise fee from LRS in February for \$751.80, it will post to our account in February 2022.

2. Presentation of Outstanding Bills

Joe presented two bills from Intersites.

The first was for the annual Domain name fee of \$35.00.

The second item was for a net of \$18.39, Joe will review this cost with Intersites before paying.

3. Vote to Approve Outstanding Bills.

Steve made a motion to approve the \$35.00 payment to Intersites for the 2022 Domain Name, it was seconded by Tim. A roll call vote was taken, and the motion passed unanimously.

Steve made a motion to pay Intersites \$18.39 subject to Joe's review of what makes up the invoice. The motion was seconded by Tim. A roll call vote was taken and the motion was passed unanimously.

F. Monthly Reports - LRS Data

- 1. Tonnage Report** - Reports were reviewed for January 2022. The board discussed working with LRS to combine the two tonnage reports. Larry and Steve will review and discuss with LRS.
- 2. Missed Pickup, Complaints** – There were two missed pickup calls in January. There were no complaints in January. LRS driver tagged one resident who put out an appliance for pickup and had not called LRS for pickup.

G. Resident Inquiries

- 1. Village of Campton Hills** – no inquiries
- 2. Campton Township** – no inquiries

H. District Technology Services

Tim noted that he was able to setup our teams meeting to AutoRecord.

Tim will get the CTSWDD laptop to Larry so that he can look at our website on a Windows based machine.

I. Old Business

- 1. Board Insurance** – Joe presented the information that he received Bliss McNight, Inc. Joe will review in more detail and get clarification on several items for our next meeting. They said they would attend one of our meeting if needed to answer our questions.
- 2. New website content / architecture.** Larry updated the board on the work he has done on the new Wix website for the District. Larry will work with Tim to activate the new District Website utilizing Wix.
- 3. Larry noted that the Google Voice phone number for CTSWDD has been setup and is working.** It is 630-448-0070. It is posted on our Website and Facebook. He has provided it to the township and Joe will provided it to his contact at the village.

J. New Business

1. Annual review of District By-Laws. Larry asked that we review the current District By-Laws he distributed to us, so we can review at next month's meeting.

2. Vote to Approve March 2022 Monthly Meeting location. We discussed meeting in person in March at the Lilly Lake office subject to Covid risk assessment at the time the March 2022 agenda has to be published.

Tim made a motion to have our March meeting at the Lilly Lake Office in person, subject to Covid safety recommendation at the time Larry has to post the meeting agenda. The motion was seconded by Joe. A roll call vote was taken and the motion was passed unanimously.

3. Preview of March New Business items.

1. Review Franchise Fee that LRS collects for CTSWDD

2. Annual review of LRS agreement and possible meeting in person with LRS personnel since they have added new contacts for CTSWDD.

3. Discuss notice from LRS related to the April 1, 2022 rate increase per the contract.

4. Discuss the possibility of extending the service contract with LRS early.

K. Adjournment

At 8:53 p.m. Joe made a motion to adjourn the meeting, seconded by Steve, motion carried on a roll call vote – All in Favor.