

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of October 20th, 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 7:30 p.m. by Larry Gallagher. Roll call of trustees Lawrence Gallagher, Steve Cartwright and Joe Dragoo were in attendance, Tim Hansen was unable to attend due to a business commitment. Meeting is being recorded. Larry led the group 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.

2. Campton Township Board Meeting

Larry was not able to attend the virtual township meeting, the township changed systems and Larry did not get the virtual meeting invite.

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

Motion to approve September 15th minutes made by Joe and second by Steve. A roll call vote was taken, and the motion passed unanimously.

E. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Dragoo presented the Treasurer's report for September 30th. CTSWDD Account Balance was \$15,823.97. Motion to approve treasurer's report was made by Steven and was seconded by Larry. A roll call vote was taken, and the motion passed unanimously.

2. Presentation of Outstanding Bills

We had a discussion about purchasing images from shutter stop images from WIX for CTSWDD's new Website. Joe made a motion to allow CTSWDD to purchase up to \$50.00 worth of images through WIX for the CTSWDD website. The motion was seconded by Steve. A roll Call vote was taken, and the motion passed unanimously.

F. Monthly Reports - LRS Data

1. Tonnage Report - Reports were reviewed. The reports from last month were corrected to reflect the correct Organics conversion rate.

2. **Missed Pickup, Complaints** – There were five missed pickup calls, two for trash, two for recycling and one for organics. There were no complaints on the LRS report. LRS tagged one cart noting that LRS can't service other companies branded carts.

G. Resident Inquiries

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

H. District Technology Services

No activity.

I. Old Business

1. New website content / architecture. Larry updated the board on the work he has done on the new Wix website for the District. Larry sent everyone a link to it so that they can review the architecture and the content that is being added. He asked that we all review the site and provide him with feedback for any items we need to add, delete or move to a different tab. We will review again at our next meeting. We also discussed purchasing graphics for the site and a motion was approved to purchase up to \$50.00 of graphics.
2. Board Insurance – Joe waiting for a Broker to respond back on what is available and potential costs. Steve made a motion to table until next month, seconded by Joe. A roll call vote was taken. The motion passed unanimously all in favor.
3. Transition to in-person meetings, potential meeting locations. We discussed if we should have in-person meeting at this time and decided to stay with remote meetings. We also discussed meeting sites and Larry talked with Jessie about meeting at the Lilly Lake village hall, they approved CTSWDD using their meeting room in the future. We will discuss again at next month's meeting.
4. We discussed an Amendment 2020.5 to clarify the contract language about when LRS can charge a \$30.00 Cart Service Fee provided for in our contract. Steve made a motion approving Larry to sign the amendment as President of the CTSWDD Board. The motion was seconded by Joe. A roll call vote was taken and the motion was passed unanimously.

J. New Business

1. We discussed the District's calendar year versus the Special Districts Act fiscal year.
2. We discussed the 2022 calendar year budget. We reviewed the 2021 budget and forecasted spending for 2021. We then asked Steve to update the first pass at the 2022 budget per our discussion and to provide for budgeted funds so that the Board could undertake a study in 2022 on business related solid waste disposal requirements.

K. Adjournment

At 9:20 p.m. Joe made a motion to adjourn the meeting, seconded by Steve, motion carried on a roll call vote – All in Favor.