

# Campton Township Solid Waste Disposal District (CTSWDD)

## Agenda for Regular Meeting

Wednesday, November 21st, 2018, 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 |
| Tim Hansen – possible board member                            |                    |
| D. Public Comments  |                    |
| E. Meetings   | Trustee Cartwright |
| 1. Campton Township Board Meeting                             |                    |
| 2. Village of Campton Hills Board Meeting                     |                    |
| F. Review and Approval of Minutes, October 17th, 2018 Meeting | Trustee Knowlton   |
| G. Review and Acceptance of Reports                           |                    |
| 1. Treasurer's Report   |                    |
| Trustee Kelly   |                    |
| i. Report of Current Balances                                 |                    |
| ii. Presentation of Outstanding Bills                         |                    |
| U.S. Post Office Box Rental                                   |                    |
| iii. Vote to Pay Outstanding Bills                            |                    |
| 2. Monthly Reports - Waste Management Data                    |                    |
| Trustee Cartwright  |                    |
| i. Tonnage Report   |                    |
| ii. Missed Pick-Up, Complaints and Unresolved Report          |                    |
| 3. Residents' Queries   |                    |
| Trustee Knowlton  |                    |
| H. Web Site Statics, Maintenance and Push Notifications       | Trustee Knowlton   |
| I. Old Business   |                    |
| 1. Action items review  |                    |
| Trustee Cartwright  |                    |
| 2. 2020-2025 Contract Time Line                               |                    |
| All   |                    |
| 3. Discussion on Survey & Timing                              |                    |
| All   |                    |
| J. New Business   |                    |
| 1. 2019 Meeting Schedule                                      |                    |
| All   |                    |

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|-----------------------------|-----|
| 2. 2019 Budget proposal     | All |
| 3. Franchise Tax Resolution | All |
| 4. Other New Business.      | All |

Adjournment