

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Agenda for Regular Meeting**  
**Wednesday, May 15th, 2019, 7:30 PM**  
**At Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois**

- |   |                    |
|---|--------------------|
| A. Call to Order  | Trustee Cartwright |
| B. Pledge of Allegiance                                 | All                |
| C. Welcome General Public                               | Trustee Cartwright |
| Vaughn Kuerschner – Waste Management                    |                    |
| D. Public Comments                                      |                    |
| Vaughn – recycling right                                |                    |
| E. Meetings   | Trustee Cartwright |
| 1. Campton Township Board Meeting                       |                    |
| 2. Village of Campton Hills Board Meeting               |                    |
| F. Review and Approval of Minutes,                      |                    |
| 1. April 17th, 2019 Meeting                             |                    |
| G. Review and Acceptance of Reports                     |                    |
| 1. Treasurer's Report                                   |                    |
| i. Report of Current Balances                           |                    |
| ii. Presentation of Outstanding Bills                   |                    |
| iii. Vote to Pay Outstanding Bills                      |                    |
| 2. Monthly Reports - Waste Management Data              |                    |
| i. Tonnage Report April 2019                            |                    |
| ii. Missed Pick-Up, Complaints and Unresolved Report    |                    |
| 3. Residents' Queries                                   |                    |
| H. Web Site Statics, Maintenance and Push Notifications | Trustee Knowlton   |
| I. Old Business   |                    |
| J. New Business   |                    |
| 1. Review of current status of RFP & Draft Contract     |                    |
| 2. Discuss formal motion to do a Request for Proposal   |                    |

For the 2020 – 2025 Waste Hauler Contract

All

3. Other New Business

All

Adjournment