

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of July 15th, 2020 – 7:30 p.m.
Old Campton Townhall

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:32 p.m. Trustees Tim Hansen, Joe Dragoo, Lawrence Gallagher and Dimetra Rizza were in attendance.

B. Pledge of Allegiance

Steve Cartwright led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Steven Cartwright – Campton Hills, IL

D. Public Comments

Various public comments during the meeting.

E. Meetings

1. Campton Township Board Meeting – Steve addended the township meeting. All future meetings are planned to be virtual meetings until further notice.

2. Village of Campton Hills Board Meeting – Joe did not attend.

F. Review and Approval of the Minutes of the June, 2020 Meeting.

Motion was made by Joe to approve the June meeting minutes, with a second by Larry. A vote was taken, and the motion passed unanimously.

G. Review and Acceptance of Reports.

1. Treasurer’s Report

Joe Dragoo presented the Treasurer’s report. Dimetra made a motion to approve the treasurer’s report as submitted. Motion seconded by Larry. A vote was taken, and the motion passed unanimously.

ii. Presentation of Outstanding Bills

a. none.

b. Larry to follow-up with Rob to resolve outstanding expense reimbursements.

2. Monthly Reports - LRS Data

- i. Tonnage Report** - Reports reviewed, no further follow up.
- ii. Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)**
 - a. Various complaints, no further follow up needed.
 - b. Steve and Larry met with Katie from LRS and reviewed the reports presented.

3. Residents' Queries

- a. Various queries – No further follow up needed.

H. CTSWDD Web Site Maintenance and Push Notification

I. Notifications

1. None

II. CTSWDD Planned Web Site Maintenance and Push Notification

MailChimp services will be downgraded from Standard to Essentials by Joe. Joe will check on the email list to clean it up.

I. Old Business

- a. none

J. New Business

1. Board Elections:

Larry was nominated for Board President by Joe with a second by Tim. All in favor.

Bob was nominated for Board Secretary by Dimetra with a second by Joe. All in favor.

Joe was nominated for Board Treasurer by Dimetra with a second by Tim. All in favor.

Tim was nominated for Board Assistant Treasurer by Joe with a second by Dimetra. All in favor.

- 2.** Discussed the open meetings act
- 3.** Discussed the need for a Freedom of information act (FOIA) designated officer.
- 4.** Public records will be transferred from Steve to Larry and stored at the community center.
- 5.** Larry to draft COVID contingency plan for review

K. Adjournment

At 8:56 p.m. Joe made a motion to adjourn the meeting, seconded by Larry, motion carried on a roll call vote – All in Favor.