

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of November 20th, 2019 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

Steven Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 p.m. Trustees Larry Gallagher, Tim Hansen and Joe Drago 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

Mark Gordon: 4N605 Snowbird Court, Campton Hills, Il.

D. Public Comments

No comments from Mark Gordon - Various comments during the meeting.

E. Meetings

1. Campton Township Board Meeting – Did not attend

2. Village of Campton Hills Board Meeting – Joe attended the village board meeting.

F. Review and Approval of the Minutes of the October 16th, 2019 Meeting.

October meeting minutes were not ready for review.

G. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Drago presented the Treasurer's report. Steve Cartwright made a motion to approve the treasurer's report. Motion seconded by Tim. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

- a. Steve made a motion to approve \$64 for PO Box. Motion was seconded by Larry. A vote was taken, and the motion passed unanimously.

iii. Vote to Pay Outstanding Bills

1. None.

2. Monthly Reports - Waste Management Data

i. **Tonnage Report** - Tonnage reports for the month of November 2019 were reviewed.

ii. **Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)**

a. various complaints - No further follow up needed

3. Residents' Queries

a. Village called about water heater dumped beside road

b. Township called about non-working humidifier

c. Flood choose not to participate in RFP

H. CTSWDD Web Site Maintenance and Push Notification

Website needs to be updated to fix problem with Word Press. Tim to get quote.

I. August Notifications

1. None

II. CTSWDD Planned Web Site Maintenance and Push Notification

I. Old Business

a. Steve and Larry reviewed presented responses to RFP. Board discussed proposals.

b. Candidate for open board position did not show up

J. New Business

1. Motion to approve 2020 meeting dates was made by Joe and seconded by Larry. All in favor and motion passed.

K. Adjournment

At 9:01 p.m. Larry made a motion to adjourn the meeting, seconded by Joe, motion carried on a roll call vote – All in Favor.