

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of January 15th, 2020 – 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 7:38 p.m. Trustees Tim Hansen and Joe Dragoo 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.

Rob Knowlton: 42W183 Ravin Drive, St. Charles, IL

**D. Public Comments**

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

**E. Meetings**

**1. Campton Township Board Meeting** – Steve attended the village board meeting and gave an update on the vendor selection.

**2. Village of Campton Hills Board Meeting** – Joe attended the village meeting and gave an update on the selection of a new vendor.

**F. Review and Approval of the Minutes of the October 16<sup>th</sup>, 2019 Meeting.**

October minutes were reviewed and a motion to approve was made by Steve, with a second from Joe, all in favor motion passed unanimously.

November minutes were reviewed with revision to include Larry in attendance, motion to accept as revised by Joe, with a second from Larry, all in favor motion passed unanimously.

December minutes were reviewed with a motion to approve by Larry, and a second by Steve, all in favor motion passed unanimously.

**G. Review and Acceptance of Reports.**

**1. Treasurer's Report**

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

\$2.54 interest was earned and \$1500 was transferred from savings to checking account.

**ii. Presentation of Outstanding Bills**

- a. Steve made a motion to approve \$29.10 for FedEx expenses. Motion was seconded by Joe. A vote was taken, and the motion passed unanimously.

**iii. Vote to Pay Outstanding Bills**

1. Motion to approve Dean legal bills for up to \$1000, second by Joe. A vote was taken, and the motion passed unanimously.

**2. Monthly Reports - Waste Management Data**

- i. **Tonnage Report** - No reports received.

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

- a. various complaints - No further follow up needed

**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**

Review hosting agreement

Site Updates

**I. Old Business**

- a. New contract signed
- b. Candidate for open board position
- c. Household hazardous waste program -

**J. New Business**

1. Resolution for franchise fee – motion to approve by Larry, second by Joe, roll call vote motion carried.

## **K. Adjournment**

At 9:12 p.m. Larry made a motion to adjourn the meeting, seconded by Joe, motion carried on a roll call vote – All in Favor.

Joe, Larry