

Campton Township Solid Waste Disposal District (CTSWDD)

Agenda for Regular Meeting

Wednesday, April 15th, 2020, 7:30 PM

Virtual Meeting Phone Number 1-312-757-1973

Access Code 765711572#

- | | |
|---|--------------------|
| A. Call to Order | Trustee Cartwright |
| B. Pledge of Allegiance | All |
| C. Welcome General Public | Trustee Cartwright |
| 1. Katie Neary, Municipal Manager LRS - transition update | |
| 2. Potential Board Members, Bob Brill, Allan Pixton and Dimitra Rizzi | |
| D. Public Comments | |
| E. Meetings | |
| 1. Campton Township Board Meeting | Trustee Cartwright |
| 2. Village of Campton Hills Board Meeting | Trustee Dragoo |
| F. Review and Approval of Minutes, | |
| 1. January 15th, 2020 Meeting | Trustee Hansen |
| 2. February 1 st , 2020 Public Forum | Trustee Cartwright |
| 3. February 19 th , 2020 – no meeting lack of a quorum | |
| 4. March 18 th , 2020 – no meeting, COVID – 19 | |
| G. Review and Acceptance of Reports | |
| 1. Treasurer's Report | Trustee Dragoo |
| i. Report of Current Balances | |
| ii. Presentation of Outstanding Bills | |
| a. potential legal billing for up to \$1,500 (contract review, by-law review and preparation of Ordinance 2020-01 | |
| b. Intersites Inc. prepayment \$750 | |
| iii. Vote to Pay Outstanding Bills | |
| 2. Monthly Reports - Waste Management Data | Trustee Cartwright |
| i. Tonnage Report January, February & March 2020 | |

ii. Missed Pick-Up, Complaints and Unresolved Report January & February, 2020

3. Residents' Queries

i Village of Campton Hills

Trustee Dragoo

ii. Campton Township

Trustee Cartwright

H. Web Site Statics, Maintenance and Push Notifications

Trustee Hansen

1. Status of transitioning Mail Chimp payments to CTSWDD Credit card.

I. Old Business

1. Update on current status of Contract

All

i. Status of WM cart pickup

2. Proposed Addendum to the LRS Agreement to modify

the definition of "residential household".

Trustee Gallagher

3. Discussion of Addendum to LRS Agreement to handle

Carpet as construction waste.

All

4. Discussion of Ordinance for Special Waste Pickup or Supplemental services All

5. Discussion about franchise fees long term

Trustee Gallagher

6. Discussion of Household Hazardous Waste Program

All

J. New Business

1. Other New Business

All

i. Statement of Economic Interest (annual filing)

All

2. Discuss open Board Position

All

M. Adjournment