

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting on September 20, 2023 – 7:30 p.m.
Held at Village of Lily Lake Conference Room
43W870 Empire Road, Lilly Lake, IL 60175

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:50 p.m. by Cartwright. Roll call trustees Steve Cartwright, Tim Hansen, Bryan Kerwin and Bill Miller.

B. Pledge of Allegiance

Steven led the Board in the Pledge of Allegiance to the American Flag.

C. Public Comments

There were no visitors or public comments.

D. Secretary Report

1. Vote to Approve – August 23, 2023 meeting minutes. The Board reviewed the August meeting minutes. A motion to approve was made by Bill and seconded by Steven. A voice vote was taken, and the motion passed.

E. Treasurer Report

1. Report of current balances. Tim presented the Treasurer’s report for August 31, 2023. CTSWDD account balances at August 31st were \$3036.47 in checking account, \$6717.83 in money market account, and \$10,213.64 in CDs, for a total balance of \$19,967.94.

2. Vote to Accept – Report of Current Balances.

A motion to accept the treasurer’s report was made by Bill, seconded by Bryan. A voice Vote was taken and the motion passed.

3. Outstanding Bills discussion

i. Railside Insurance Agency (\$1182)

4. Vote to Approve payment of outstanding bills. A vote to approve \$1182 to Railside Insurance Agency was made by Steven, seconded by Tim and passed with a voice vote.

F. LRS Solid Waste

1. Tonnage Report for August was reviewed
2. Missed Pickup, Complaints and compliments were reviewed.

G. Resident Inquiries

1. Resident Inquiries

We received no inquiries in August.

H. District Technology Services

There was no Technology Report

I. Old Business

1. Review of August 25th meeting with LRS
 - a. Larry Gallagher and Steven Cartwright met with Katie Neary.
 - b. Discussion items
 - i. Proposed route changes
 - ii. Collection policy and request to make landlords responsible for payment of invoices.
 - iii. Open spaces Recycle Carts contamination issue. LRS would like to remove recycling carts from open spaces sites.
 - c. Campton Township Board reaction to these items.
 - i. The township board was not interested in removing recycling carts in the open spaces. Steven suggested simple signage that indicates “Recycle Only” and “Trash Only” that can be placed on carts at the parks. Steven placed stickers on several carts at all parks with ball fields, and will follow up with LRS.
2. We discussed Steven and Randy putting together a preliminary 2024 budget.
3. We started a discussion regarding 2024 meeting times and place. The Lily Lake village hall continues to work well for our meetings.

J. Preview of Upcoming New Business

1. Approve 2024 District Budget
2. Approve 2024 monthly meeting schedule

K. Vote to Adjournment

At 8:55 p.m. Bryan made a motion to adjourn the meeting, seconded by Bill. The motion was passed on a voice vote.