

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting on JULY 17, 2024 – 7:30 p.m.
Held at Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:39 PM by President Kerwin. Roll call trustees Steve Cartwright, Bryan Kerwin, and Bill Miller. Randy Lawrence and Tim Hansen were absent.

A. Pledge of Allegiance

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

A. Public Comments

Larry Gallagher, a CTSWDD volunteer attended the meeting. There were no other visitors or public comments.

B. Meeting.

Steven did not attend the Village of Campton Hills meeting.

Bryan and Steven attended the Campton Township meeting and updated the Township Board on the status of our negotiations with LRS.

C. Secretary Report

1. Vote to Approve – June 19, 2024, meeting minutes. A motion was made by Steven and seconded by Bill. A voice vote was taken, and the motion passed.

D. Treasurer Report

1. Report of current balances. Steven presented the Treasurer's report for June 30, 2024. CTSWDD account balances were \$2,405.03 in checking account, \$17,319.53 in money market account, for a total balance of \$19,724.56.

2. Vote to Accept – Report on Current Balances.

A motion to accept the treasurer's report was made by Steven and seconded by Bill. A Voice vote was taken, and the motion passed.

3. Outstanding Bills discussion

i. There were no outstanding bills.

E. LRS Solid Waste

1. Tonnage Report for June was reviewed

2. Missed Pickup, Complaints and compliments were reviewed. There were six missed pickups. No complaints or compliments.

F. Resident Inquiries

1. There were no resident inquiries forwarded from the Township or Village. Steven had

several inquiries about how to start service for residents moving into the district.

G. District Technology Services

There was no technology services report.

Larry documented the face book update process for new trustees.

Larry is working on how to update and make changes to our WIX website.

H. Old Business

1. Review of June and July discussions with LRS.
 - a. Steven provided Bill with LRS's proposed extension agreement.
2. Larry presented the Board with several ways to look at how a fuel surcharge could be calculated in response to LRS's proposal for a surcharge.
3. Steven made a motion for approval, to allow The President and Secretary have Foster Buick Attorneys review the revised LRS contract extension. The motion was seconded by Bryan. The motion passed on a voice vote.

I. New Business

1. Reviewed the status of LRS Franchise Fees.
2. Review assignment of duties within the new Board.

Bill will be the backup for preparation of the monthly treasure report.

J. Vote to Adjourn

At 9:02 PM Bill made a motion to adjourn the meeting, seconded by Steven. The motion was passed on a voice vote.