



CAMPTON TOWNSHIP
Solid Waste Disposal District

4N498 Town Hall Road
Campton Hills, IL 60175
(630) 448-0070

Regular Monthly Meeting
Wednesday, August 21, 2024, 7:30 PM
Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

Agenda

- | | |
|---|-----------------------------|
| A. Call to Order / Pledge of Allegiance | Trustee Kerwin |
| 1. Welcome and Public Comments (comments to be kept to a maximum of 3 minutes). | |
| B. Meeting | |
| 1. Village of Campton Hills | Trustee Cartwright |
| 2. Campton Township | Trustee Kerwin |
| C. Secretary Report | Trustee Lawrence |
| 1. Vote to Approve July 17, 2024, Meeting Minutes | |
| D. Treasurer Report | Trustee Hansen |
| 1. Report of Current Balances | |
| 2. Vote to Accept Report of Current Balances | |
| 3. Outstanding Bills discussion | |
| 4. Vote to Approve outstanding bills. | |
| E. Monthly Solid Waste Report | Trustee Lawrence |
| 1. Tonnage Report, July 2024 | |
| 2. Missed Pickup, Complaints July 2024 | |
| F. Resident Inquiries | |
| 1. Village of Campton Hills | Trustee Cartwright |
| 2. Campton Township | Trustee Cartwright |
| G. District Technology Services | Trustee Kerwin |
| H. Old Business | |
| 1. Review of July discussions with LRS – Surcharges | Trustee Cartwright & Kerwin |
| 2. Review & Vote on 2025 – 2030 LRS Contract Extension | Trustee Cartwright & Kerwin |
| I. New Business | |
| 1. Discussion about board direction in 2025 | Trustee All |
| 2. Review assignment of duties within the new Board | Trustee All |
| J. Vote to Adjourn | |

Members of the Public are welcome to attend this meeting

Public Comments may be submitted by email to: president@ctswdd, US Mail to the address above
Or sending us a message on www.ctswdd.com