

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting on May 15, 2024 – 7:30 p.m.**  
**Held at Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**  
**Moved to: Campton Township Community Center**  
**5N082 Old LaFox Road, Campton Hills, IL 60175**

**A. Call to Order / Pledge of Allegiance**

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:30 PM by President Cartwright. Roll call trustees Steve Cartwright, Bryan Kerwin, Randy Lawrence attended. Trustees Tim Hansen and Bill Miller were not in attendance.

The meeting hall was locked. At 7:31 PM the meeting was suspended and moved to the Campton Township Community Center. At 7:48 PM President Cartwright resumed the meeting and called to order.

No visitors or members of the public attended the meeting.

**B. Meeting**

1. Village of Campton Hills meeting was not attended.
2. Campton Township – Trustee Cartwright attended the township meeting and provided a status report of our ongoing contract discussions with LRS.

**C. Secretary Report**

1. Review of May 2024 meeting minutes. A motion was made by Steven, seconded by Randy to approve the May meeting minutes. The motion was carried with a voice vote.

**D. Treasurer Report**

1. Report of current balances. Tim presented the treasurer's report for May 31, 2024. CTSWDD account balances were \$3408.89 in checking account, 17,263.91 in money market account, for a total balance of \$20,672.80.
2. Vote to Accept – Report of Current Balances.  
A motion to accept the current balances was made by Steven, seconded by Randy. The motion carried with a voice vote.
4. Outstanding Bills discussion – there were no outstanding bills.

**E. Monthly LRS Solid Waste Report**

1. Tonnage Report for May 2024 was reviewed
2. No missed pickup or complaints, 1 compliments was received in May.

**F. Resident Inquiries**

1. We received 1 inquiry regarding starting new services in Campton Hills.

**G. District Technology Services**

In April the CTSWDD site had 148 site sessions with 129 unique visitors.

**H. Old Business**

1. Review of May discussion with LRS

- a. LRS provided 12 additional trash carts to Open Spaces at our request.
  - b. LRS is drafting a contract extension based on the proposed rate structure of May 1, 2024.
2. A motion was made by Steven, seconded by Bryan, to allow the President and Secretary to involve Foster Buick to review the contract extension draft when we receive it from LRS. The motion passed with a roll-call vote (all in favor).

#### **I. New Business**

1. Vote to Elect – Board Officers (2024-25)
  - a. President: A motion was made by Steven, seconded by Randy to elect Bryan Kerwin as CTSWDD Board President for the 2024-2025 term. The motion was carried with a roll-call vote. (all in favor).
  - b. Secretary: A motion was made by Bryan, seconded by Steven, to elect Randy Lawrence as CTSWDD Board Secretary for the 2024-2025 term. The motion was carried with a roll-call vote. (all in favor).
  - c. Treasurer: A motion was made by Bryan, seconded by Steven, to elect Tim Hansen as CTSWDD Board Treasurer for the 2024-2025 term. The motion was carried with a roll-call vote. (all in favor).
  - d. Assistant Treasurer: A motion was made by Steven, seconded by Randy, to elect Bill Miller as CTSWDD Board Assistant Treasurer for the 2024-2025 term. The motion was carried with a roll-call vote. (all in favor).

#### **K. Vote to Adjourn**

At 8:45 PM Bryan made a motion, seconded by Randy, to adjourn the meeting. The motion passed with a voice vote.