

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting on October 17, 2023 – 7:30 p.m.**  
**Held at Campton Township Community Center**  
**5N082 Old La Fox Road, Saint Charles, IL 60175**

**A. Call to Order**

This regular meeting of the Campton Township Solid Waste Disposal District was called to order outside the Lily Lake Village Hall at 7:32 p.m. by President Cartwright. Roll call trustees Steve Cartwright, Bryan Kerwin, Randy Lawrence and Bill Miller. Tim Hansen was absent.

We were unable to access Lily Lake Village Hall. At 7:35 p.m. President Cartwright suspended the meeting so we could relocate to Campton Township Community Center. At 7:47 p.m. President Cartwright resumed the meeting.

**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** – September 20, 2023 meeting minutes. The Board reviewed the September minutes and suggested a minor change. A motion to approve the meeting minutes as amended was made by Steven and seconded by Bill. A voice vote was taken and the motion passed.

**E. Treasurer Report**

**1.** Report of current balances. Steven presented the Treasurer's report for September 30, 2023. CTSWDD account balances were \$1465.47 in checking account, \$6719.21 in money market account, and \$10,213.64 in CDs, for a total balance of \$18,398.32.

**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. There were no outstanding bills.

**4. Vote to Approve** – no outstanding bills needed to be approved.

**F. LRS Solid Waste**

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

**G. Resident Inquiries**

1. We received inquiries from a new resident looking to establish service.

## H. District Technology Services

In August & September the CTSWDD website had 204 total page views, 169 new visitors & 35 returning. Labor Day weekend received a top number of page views, with users looking at the holiday schedule page.

## I. Old Business

1. Review of September 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 followed up and looked at the recycle bins in the ball fields that are now labeled. There was no change, trash is still showing up in the labeled recycle bins.
2. **Vote to Approve:** 2024 Budget. We reviewed the 2024 budget. Bryan made a motion to approve the 2024 budget, seconded by Bill. A roll call vote was taken and the motion passed.
3. **Vote to Approve:** 2024 Meeting times and Place. Randy made a motion to approve the 2024 meeting schedule and locations, Bill seconded the motion. The motion passed by a voice vote.

## J. Vote to Adjourn

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