

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

Regular Monthly Meeting Wednesday, November 15, 2023, 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 Cartwright** B. Welcome and Public Comments **Trustee Cartwright** C. Meeting 1. Village of Campton Hills Trustee Cartwright 2. Campton Township **Truste Cartwright** D. Secretary Report Trustee Kerwin 1. Vote to Approve October 18, 2023, Meeting Minutes E. Treasurer Report Trustee Hansen 1. Report of Current Balances Vote to Accept Report of Current Balances 3. Outstanding Bills discussion 4. Vote to Approve Payment of Outstanding Bills F. Monthly Solid Waste Report **Trustee Cartwright** 1. Tonnage Report, October 2023 2. Missed Pickup, Complaints October 2023 G. Resident Inquiries 1. Village of Campton Hills **Trustee Cartwright** 2. Campton Township **Trustee Cartwright** H. District Technology Services Trustee Kerwin

Old Business

1. Review of November 14th meeting with LRS

1. Larry Gallagher and Steven Cartwright meet with Katie Neary.

Trustee Cartwright

- i. Proposed route changes
- ii. Removed the Horse Manure dumpster fro Head Waters Park.
- iii. Recycle Carts contamination issue. LRS would like to remove recycling carts from all open spaces' sites.
- 2. **Vote to Approve** 2024 revised Meeting Schedule
- 3. Vote to Approve CTSWDD Trustee Application
- 4. Review of closed meeting minutes.
- 5. Preview for January 2024 Meeting.

Trustee Cartwright

- i. Review of LRS Certificate of Insurance.
- ii. Kane County Statement of Economic Interest District Filing
- iii. Board review of District By-Laws
- 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