



**CAMPTON TOWNSHIP**  
**Solid Waste Disposal District**

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

**Regular Monthly Meeting**  
**Wednesday, August 16, 2023, 7:30 PM**  
**Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**

**Agenda**

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|--|--------------------|
| A. Call to Order / Pledge of Allegiance                      | Trustee Cartwright |
| B. Welcome and Public Comments                               | Trustee Cartwright |
| 1. Carrie L. Thompson with Foster Buick Attorneys at Law     |                    |
| C. Meeting   |                    |
| 1. Village of Campton Hills                                  | Trustee Cartwright |
| 2. Campton Township  | Trustee Cartwright |
| D. Secretary Report  | Trustee            |
| Cartwright   |                    |
| 1. <b>Vote to Approve</b> June 21, 2023, Meeting Minutes     |                    |
| 2. No July minutes to approve due to lack of a quorum        |                    |
| E. Treasurer Report  | Trustee Hansen     |
| 1. Report of Current Balances                                |                    |
| 2. <b>Vote to Approve</b> Report of Current Balances         |                    |
| 3. Outstanding Bills discussion                              |                    |
| i. Wix Renewal   |                    |
| ii. Insurance Renewal  |                    |
| 4. <b>Vote to Approve</b> Payment of Outstanding Bills       |                    |
| i. Wix Renewal   |                    |
| ii. Insurance Renewal  |                    |
| F. Monthly Solid Waste Report                                | Trustee Cartwright |
| 1. Tonnage Report, June 2023                                 |                    |
| 2. Missed Pickup, Complaints June 2023                       |                    |
| 3. Tonnage Report July 2023                                  |                    |
| 4. Missed Pickup, complaints July 2023                       |                    |
| G. Resident Inquiries  |                    |
| 1. Village of Campton Hills                                  | Trustee Cartwright |
| 2. Campton Township  | Trustee Cartwright |
| H. District Technology Services                              | Trustee Hansen     |
| I. Old Business  |                    |
| 1. Received Signed Agreement for Legal Services              |                    |
| 2. Receipt of LRS semi-annual customer list                  |                    |
| 3. Randy Lawrences term of service commences on July 1, 2023 |                    |
| 4. Review of July 25 <sup>th</sup> meeting with LRS          |                    |

- a. Larry Gallagher and Steven Cartwright meet with Katie Neary and Glen Lynch. Trustee Cartwright
- b. Discussion items
  - i. Proposed route changes
  - ii. Collection policy and request to make landlords responsible for payment of invoices.
  - iii. Asked for a contact on road work that will impact LRS services.
  - iv. Open spaces Recycle Carts contamination issue. LRS would like to remove recycling carts from all open spaces' sites.
  - v. Headwaters two cubic yard dumpster.
  - vi. Next meeting August 25 at 9:00 AM.
- c. Campton Township Board reaction to these items.

- 5. Preview of July, August & Sept. New Business Trustee Cartwright
  - i. State of Illinois Freedom of Information Act annual training
  - ii. State of Illinois Open Meeting Act annual training
  - iii. Approve change in Franchise fee (60 day notification to LRS)

J. **Vote to Adjourn**

**Members of the Public are welcome to attend this meeting**

**Public comments may be submitted by e-mail to:**

**US Mail to: CTSWDD, P.O. Box 494, Wasco, IL 60183-0494**

**Or by using the electronic message form provided at [www.ctswdd.com](http://www.ctswdd.com)**