



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

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

**Regular Monthly Meeting**  
**Wednesday, January 17, 2024, 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 |
| C. Meeting  |                    |
| 1. Village of Campton Hills   | Trustee Cartwright |
| 2. Campton Township   | Trustee Cartwright |
| D. Secretary Report   | Trustee Kerwin     |
| 1. <b>Vote to Approve</b> November 15, 2023, Meeting Minutes  |                    |
| E. Treasurer Report   | Trustee Hansen     |
| 1. Report of Current Balances   |                    |
| 2. <b>Vote to Accept</b> Report of Current Balances   |                    |
| 3. Outstanding Bills discussion   |                    |
| 4. Received LRS franchise fee payment for \$877.  |                    |
| F. Monthly Solid Waste Report   | Trustee Cartwright |
| 1. Tonnage Report, November and December 2023   |                    |
| 2. Missed Pickup, Complaints November and December 2023   |                    |
| G. Resident Inquiries   |                    |
| 1. Village of Campton Hills   | Trustee Cartwright |
| 2. Campton Township   | Trustee Cartwright |
| H. District Technology Services   | Trustee Kerwin     |
| I. Old Business   |                    |
| 1. Review of January January 9th meeting with LRS   |                    |
| 1. Larry Gallagher, Bryan Kerwin and Steven Cartwright meet with Katie Neary and add'l LRS staff.   |                    |
| i. Proposed route changes. Approximately 200 residences pick-up day will change as result. LRS will send two notifications out. We apologize for any inconvenience. |                    |
| ii. Recycle Carts contamination issue. LRS would like to remove recycling carts from all open spaces' sites. [00]   |                    |
| 2. <b>Vote to Approve</b> CTSWDD Trustee Application  |                    |
| 3. Review at 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   |                    |
| iv. Status of LRS insurance certificate.  |                    |
| J. <b>Vote to Adjourn</b>   |                    |

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

Public Comments may be submitted by email to: [president@ctswdd](mailto:president@ctswdd) , US Mail to the address above  
Or sending us a message on [www.ctswdd.com](http://www.ctswdd.com)