

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting on April 17, 2024 – 7:30 p.m.
Held at Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:42 PM by President Cartwright. Roll call trustees Steve Cartwright, Bryan Kerwin, Randy Lawrence, Tim Hansen and Bill Miller were in attendance.

B. Pledge of Allegiance

Steven led the Board in the Pledge of Allegiance to the American Flag.

C. Public Comments

Consultant Walter Willis visited. We reviewed with Walter some of our thoughts regarding A potential contract extension with LRS.

D. Secretary Report

1.Review of March 2024 meeting minutes was tabled.

E. Treasurer Report

1. Report of current balances. Tim presented the treasurer's report for March 31, 2024. CTSWDD account balances were \$2589.17 in checking account, 17195.62 in money market account, and \$0 in CDs, for a total balance of \$19,784.79.

2. Vote to Accept – Report of Current Balances.

A motion to accept the current balances was made by Steven, seconded by Bryan. The motion carried with a voice vote.

3. Outstanding Bills discussion – there were no outstanding bills.

4. Motion to approve spending up to \$3000 on Walter Willis contract work was made by Steve and seconded by Tim, the motion passed with a roll-call vote 5-0.

5. Motion to purchase 2 x \$5000 CDs at Byline Bank made by Bryan, seconded by Randy, The motion passed with a roll-call vote 5-0.

F. LRS Solid Waste

1. Tonnage Report for February 2024 was reviewed

2. No missed pickup, complaints or compliments were received in March.

3. G. Resident Inquiries

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

2. We received 1 inquiry regarding rate to pick-up fire pit bricks.

H. District Technology Services

There was no district technology services report.

I. Old Business

1. Review of March discussions with LRS
 - a. 30 recycle carts were removed from Open Spaces to address recycle cart contamination issues.
 - b. Proposal and Alternative proposal. Discussed contract extension proposals.

J. New Business

1. Economic Interest reports due by 4/30/24 by each trustee to Kane County. Look for an email from Kane County. Steven provided a sample copy of the email to all trustees.
2. Steven received annual performance bond from LRS.

K. Vote to Adjourn

At 8:40 PM Bill made a motion to adjourn the meeting, seconded by Bryan. The motion passed with a voice vote.