

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting on March 20, 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 7:45 PM by President Cartwright. Roll call trustees Steve Cartwright, Bryan Kerwin, 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

There were no visitors or public comments.

D. Secretary Report

1. Vote to Approve – Bill made a motion to approve the February 21, 2024 meeting minutes, seconded by Steven. The motion was approved with a voice vote.

E. Treasurer Report

1. Report of current balances. Steven presented the treasurer's report for February 29, 2024. CTSWDD account balances were \$3067.67 in checking account, 6723.41 in money market account, and \$10,435.46 in CDs, for a total balance of \$20,226.54.

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.

F. LRS Solid Waste

1. Tonnage Report for February 2024 was reviewed
2. No missed pickup, complaints or compliments were received in February. Several complaints were filed with LRS and on our Facebook page regarding the handling of the route changes affecting 230 residences the week of February 5.

3. G. Resident Inquiries

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

H. District Technology Services

During February we received 228 visits to the CTSWDD.COM site, the majority of visits the week of February 5th when the LRS route changes were implemented.

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.
 - c. Notice of April 1, 2024 rate increase of 3.5% per contract.

J. New Business

1. Discussion and vote to engage Walter Willis to review proposed contract extension.
2. Bryan proposed engaging consultant Walter Willis, up to the budget of \$2000, pending the completion of a non-disclosure agreement, to review proposed contract extension. Bill seconded. A roll-call vote was held with 3 Yes and 0 No, the motion passed.

K. Vote to Adjourn

At 9:34 PM Bryan made a motion to adjourn the meeting, seconded by Steven. The motion passed with a voice vote.