

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting on November 15, 2023 – 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 7:56 PM by President Cartwright. Roll call trustees Steve Cartwright, Bryan Kerwin, and Bill Miller. Randy Lawrence and Tim Hansen were absent.

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 – October 18, 2023 meeting minutes. A motion was made by Bill and seconded by Steven. A voice vote was taken and the motion passed.

E. Treasurer Report

1. Report of current balances. Steven presented the Treasurer’s report for October 31, 2023. CTSWDD account balances were \$2361.67 in checking account, \$6720.07 in money market account, and \$10,000.00 in CDs, for a total balance of \$19,081.74. Steven explained a modification in interest on CD to reflect interest payment when CD matures 2024.

2. Vote to Accept – Report of Current Balances.

A motion to accept the treasurer’s report was made by Bryan seconded by Bill. A voice Vote was taken and the motion passed.

3. Outstanding Bills discussion

i. There were no outstanding bills.

4. Vote to Approve – no outstanding bills needed to be approved.

F. LRS Solid Waste

1. Tonnage Report for October was reviewed

2. Missed Pickup, Complaints and compliments were reviewed. We received one complaint of oil on a resident’s driveway. LRS came out & cleaned it up.

G. Resident Inquiries

1. There were no resident inquiries.

H. District Technology Services

There was no technology services report.

I. Old Business

1. Review of November 14th meeting with LRS

- a. Larry Gallagher and Steven Cartwright met with Katie Neary.
 - b. Discussion items
 - i. Proposed route changes
 - ii. Removed horse manure dumpster from Head Waters Park.
 - c. Recycle carts contamination issue. LRS would like to remove recycling carts from all open spaces sites.
2. Vote to approve 2024 Revised Meeting Schedule – the board reviewed the 2024 revised meeting schedule. Steven made a motion to approve the meeting schedule, seconded by Bill. The motion passed with a voice vote.
3. A discussion was had about the possibility of extending the current LRS contract versus going out for a formal RFP. Steven made a motion for approval to consult Foster Buick Attorneys about the legality of considering a contract extension versus an RFP. Bill seconded the motion, and roll-call vote was taken. The motion passed with 3 votes to approve.
4. **Preview for January 2023 Meeting**
 - a. Review of LRS Certificate of Insurance
 - b. Kane County Statement of Economic Interest – District Filing
 - c. Board review of district by-laws.

J. New Business

1. Steven discussed the Thanksgiving Delay for pickups at LRS. Bryan would add to web site and Facebook page.
2. Steven discussed yard waste collection ends the week of December 11th, based on your regular collection day. Bryan agreed to add to website and Facebook.

J. Vote to Adjourn

At 9:10 PM Bryan made a motion to adjourn the meeting, seconded by Bill. The motion was passed on a voice vote.