



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

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

**Regular Monthly Meeting**  
**Wednesday, March 20, 2024, 7:30 PM**  
**Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**

**Agenda**

- |   |                    |
|---|--------------------|
| 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> February 20, 2024, 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   |                    |
| F. Monthly Solid Waste Report   | Trustee Cartwright |
| 1. Tonnage Report, February 2024  |                    |
| 2. Missed Pickup, Complaints February 2024  |                    |
| 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 March discussions with LRS   |                    |
| i. 30 Recycle Carts   |                    |
| ii. Proposal and Alternative proposal   |                    |
| iii. Notice of April 1, 2024, rate increase   |                    |
| J. New Business   |                    |
| i. Discussion and <b>Vote</b> to engage Walter Willis to review proposed extension.                         |                    |
| ii. Discussion and <b>Vote</b> to engage Foster Buick for legal review of proposed extension.               |                    |
| iii. Discussion and <b>Vote</b> to engage Foster Buick to create non-disclosure agreement for Walter Willis |                    |
| K. <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)