

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting on February 21, 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, Randy Lawrence, Tim Hansen, Bryan Kerwin, and Bill Miller.

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 November 15, 2023 meeting minutes, seconded by Steven. The motion was approved with a voice vote.

2. Vote to Approve – January 17th 2024 Meeting minutes was tabled.

E. Treasurer Report

1. Report of current balances. Tim presented the Treasurer's report for January 31, 2023. CTSWDD account balances were \$3108.67 in checking account, 6722.61 in money market account, and \$10,435.46 in CDs, for a total balance of \$20,267.60.

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

i. Foster Buick legal bill for \$437.50

4. Vote to Approve – a motion was made by Bryan, seconded by Randy to approve Payment of the outstanding bill. A roll call was taken the motion passed with 5 approving.

F. LRS Solid Waste

1. Tonnage Report for January was reviewed

2. Missed Pickup, Complaints and compliments were reviewed. We received complaints regarding:

a. In Lily Lake, an LRS truck gauged a local street when a tire went flat. LRS is working to repair the damage, weather permitting.

b. In Campton Hills there was a problem with treadmill pickup. The treadmill needed a special pickup, as it could damage the normal garbage truck when hoisted above the truck windshield. The issue was resolved.

c. Katie from LRS reported missed pickup complaints in Campton Township.

G. Resident Inquiries

1. There were no resident inquiries.

H. District Technology Services

In January there were 630 visits on the WWW.CTSWDD.COM website. The site spiked on January 25th, when Bryan posted an announcement on Facebook and corresponding web information regarding the upcoming route changes scheduled for February 5th. 312 visitors on the site came directly from the Facebook post.

I. Old Business

1. Review of January meeting with LRS
 - a. Status of route changes. Approximately 200 residences had a pick-up day change. Issues were reported on Whitney, Colson and Oak.
 - b. Recycle carts contamination issue. We discussed implementation efforts to remove recycle carts in the Open Spaces areas.
 - c. Proposal and alternate proposal – we discussed the extension proposal LRS provided, our feedback, and request for a second proposal. LRS is due to respond in March, the meeting for February with LRS has been cancelled.
2. **Vote to Approve:** CTSWDD Trustee Application was tabled.

J. Kane County Statement of Economic Interest - upcoming district annual filing was discussed.

K. Vote to Adjourn

At 9:06 PM Bryan made a motion to adjourn the meeting, seconded by Randy. The motion passed with a voice vote.