

Campton Township Solid Waste Disposal District
Meeting Minutes for the regular meeting on April 16, 2025 – 7:30 p.m.
Held at the Campton Township Community Center
5N082 Old La Fox Road, Campton Hills, IL 60175

A. Call to Order

1. This regular meeting of the Campton Township Solid Waste Disposal District (CTSWDD) was called to order at 7:30 PM by President Bryan Kerwin. Roll call of trustees: Steven Cartwright, Bryan Kerwin, Randy Lawrence, and Bill Miller.
2. Pledge of Allegiance – Bryan Kerwin led the Board in the Pledge of Allegiance to the Flag of the United States.
3. Public Comments – Larry Gallagher, CTSWDD volunteer was in attendance. Lakeshore Recycling Services (LRS) management was also in attendance, including Katie Neary, Municipal Services Manager; Mike Bottom, General Manager of LRS Elburn Hauling; and Joe Lucarelli, Operations Manager of LRS Elburn Hauling. There were no other visitors or public comments.

B. Lakeshore Recycling Services Visit

1. Katie Neary introduced the LRS management team responsible for managing and fulfilling LRS's agreement and relationship with the CTSWDD.
2. Various aspects of the LRS agreement and services were discussed. The Board acknowledged their appreciation for LRS's attendance, discussion, and thanked LRS management for their efforts in building a productive and collaborative working relationship with CTSWDD.

- C. Campton Township** – Bryan attended the Campton Township Annual Board Meeting. Bryan provided a summary of the meeting and provided the Board with a copy of the annual meeting materials.

D. Secretary Report

1. **Vote to Approve** – February 19, 2025, meeting minutes. A motion was made by Bill and seconded by Steven to approve the Board minutes. A roll call vote was taken, and the motion **Passed**.

E. Treasurer Report

1. **Report of Current Balances** – Bill presented the Treasurer's report as of March 31, 2024. CTSWDD account balances consisted of \$593.42 and \$17,749.87 in checking and money market accounts, respectively, for a total overall cash balance of \$18,343.29.
2. **Vote to Accept the Report of Current Balances** – A motion to accept the Treasurer's Report was made by Steven and seconded by Randy. A roll call vote was taken and the motion **Passed**.

3. **Outstanding Bills Discussion** – There were no outstanding bills.

F. Monthly Solid Waste Report

1. **Tonnage Report, February and March 2025** – Randy provided a summary of the LRS tonnage report for February and March. Revised reports were received from LRS, and prior reporting periods were updated to reflect certain corrections made by LRS. Tonnage amounts and information appeared consistent with trending and prior period. February and March customer receivables greater than 90 days past due remained elevated in comparison with prior periods. LRS acknowledged their awareness of the elevated balances and confirmed this was an area of management focus.
2. **Missed Pickups and Complaints, February and March 2025** – There were 12 and 5 missed pickups reported in February and March, respectively. However, due to malfunctioning video equipment, LRS was unable to validate if all missed pickups reported were valid.

G. Resident Inquiries

1. No other new resident inquiries were noted.

H. District Technology Services

1. Bryan provided a summary of the March CTSWDD technology services report. Activity was considered normal.

H. Old Business

1. **FOIA Discussion** – Larry presented a draft of the CTSWDD Freedom of Information Act statement. Various aspects of the draft were discussed with a revised draft statement to be presented at the May meeting.
2. **Kane County Recycling Coach** – This item was tabled for the May meeting.
3. **Annual Statement of Economic Interest** – The Annual Statement of Economic Interest filing requirement and deadline was discussed. All Trustees confirmed they completed the filing requirements.

I. New Business – There was no new business.

J. Vote to Adjourn

At **X:XX** PM Bill made a motion to adjourn the meeting, seconded by Randy. The motion **Passed** on a voice vote.