

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting on August 16, 2023 – 7:30 p.m.**  
**Held at Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lilly Lake, IL 60175**

**A. Call to Order**

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:34 p.m. by Cartwright. Roll call trustees Bryan Kerwin, Steve Cartwright, Bill Miller and Randy Lawrence.

**B. Pledge of Allegiance**

Steven led the Board in the Pledge of Allegiance to the American Flag.

**C. Public Comments**

Carrie L. Thompson with Foster Buick Attorneys at Law stopped by to introduce herself, and meet the members of the board.

**D. Secretary Report**

1. **Vote to Approve** – June 21, 2023, Meeting Minutes. The Board reviewed the June meeting minutes. A motion to approve the June 21 minutes was made by Randy and seconded by Bill. A voice vote was taken, and the motion passed.
2. No July minutes to approve due to lack of quorum.

**E. Treasurer Report**

1. There was no Treasurer's Report presented tonight.
2. No report of current balances presented tonight.
3. **Vote to Approve – Payment of Outstanding Bills**
  - i. Wix Renewal (\$350)
  - ii. Railside Insurance Agency (\$1200)

A vote was made to approve payment of up to \$350 to Wix to renew the CTSWDD.COM website for 12 months. Motion made by Bill, seconded by Steven. A roll call vote was taken and the motion passed 4-0.

A vote was taken to approve payment of up to \$1200 for the annual insurance premium to Railside Insurance Agency. Motion made by Steven, seconded by Randy. A roll-call vote was taken and the motion passed 4-0.

A vote was made to approve outstanding bill to renew insurance annual premium of \$1200 was made by Bill, seconded by Steven. A voice vote was taken, and the motion passed.

## **F. LRS Solid Waste**

1. Tonnage Report for June was reviewed
2. Missed Pickup, Complaints – there were six missed pickup calls reported in June. No residents were tagged in June. There was one complaint regarding the damage to a cart lid that was reported to have occurred during trash pickup.
3. Tonnage Report for July was reviewed
4. Missed pickup, complaints – there were three missed pickups reported in July. No residents were tagged in July. No complaints in July.

## **G. Resident Inquiries**

### **1. Resident Inquiries**

We received an inquiry regarding how to set up a new service with LRS.

## **H. District Technology Services**

Bryan presented the Wix Website Data for June and July. The statistics showed April. The Statistics showed 345 Total Visits composed of 317 New Visits and 28 Return Visits. The report also showed the pages visited.

## **I. Old Business**

1. Received signed agreement for legal services with Foster Buick Attorneys at Law.
2. Received LRS semi-annual customer list.
3. Randy Lawrence's term of service commenced on July 1, 2023.
4. Review of July 25<sup>th</sup> meeting with LRS
  - a. Larry Gallagher and Steven Cartwright met with Katie Neary and Glen Lynch.
  - b. Discussion items
    - i. Proposed route changes
    - ii. Collection policy and request to make landlords responsible for payment of invoices.
    - iii. Asked for a contact on road work that will impact LRS services.
    - iv. Open spaces Recycle Carts contamination issue. LRS would like to remove recycling carts from open spaces sites.
    - v. Headwaters two cubic yard dumpster
    - vi. Next meeting scheduled August 25 at 9:00 AM.
  - c. Campton Township Board reaction to these items.
    - i. The township board was not interested in removing recycling carts in the open spaces. Steven suggested simple signage that indicates "Recycle Only" and "Trash Only" that can be placed on carts at the parks. Steven suggested we pilot the stickers at Anderson Park.
5. A motion was made to spend up to \$200 for "Recycle Only" and "Trash Only" stickers to be applied on carts at Anderson Park. Motion made by Randy, seconded by Bill. A roll call vote was taken 4-0, the motion passed.

## **J. Preview of Upcoming New Business**

1. Steven discussed annual training that is coming due for board members – check your email for a reminder to take:
  - a. State of Illinois Freedom of Information Act annual training.
  - b. State of Illinois Open Meeting Act annual training.
2. Upcoming discussions to approve change in Franchise fee, which requires a 60-day notification to LRS.

**K. Vote to Adjournment**

At 9:02 p.m. Randy made a motion to adjourn the meeting, seconded by Bryan. The motion carried on a voice vote.