



CAMPTON TOWNSHIP
Solid Waste Disposal District

4N498 Town Hall Road
Campton Hills, Illinois 60175

Regular Monthly Meeting
Wednesday, March 15, 2023, 7:30 PM
Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

Agenda

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|--|---------------------------|
| A. Welcome / Call to Order | Trustee Gallagher |
| B. Pledge of Allegiance | All |
| C. Public Comments | Trustee Gallagher |
| D. Secretary Report | Trustee Cartwright |
| 1. Vote to Approve – February 15, 2023 Meeting Minutes | |
| 2. Review of Action Items | |
| E. Treasurer Report | Trustee Hansen |
| 1. Report of Current Balances | |
| 2. Vote to Accept - Report of Current Balances | |
| 3. Vote to Approve - Payment of Outstanding Bills | |
| F. LRS Solid Waste Report for February 2023 | Trustee Cartwright |
| G. Liaison Meetings / Resident Inquiries | |
| 1. Village of Campton Hills | Trustee Cartwright |
| 2. Campton Township | Trustee Gallagher |
| H. District Technology Services | Trustee Hansen |
| I. Old Business | |
| 1. Website terms of service, privacy policy, cookies, ADA | Trustee Hansen |
| 2. Interest on bank accounts, bank statement email | Trustee Hansen/Cartwright |
| 3. Facebook account, social media | Trustee Hansen/Kerwin |
| 4. Annual Board review of By-Laws | Trustee Gallagher |
| J. New Business | Trustee Gallagher |
| 1. Receipt of Q4 franchise fee from LRS | |
| 2. Annual Board review of Trustee term expiration dates | |
| 3. Board review of Solid Waste Agreement | |
| 4. LRS notice of annual rate increase / franchise fee increase | |
| 5. Draft annual report | |
| 6. Preview of April new business | |
| i. Annual review, Kane County Statement of Economic Interest | |
| ii. Annual review, LRS Performance Bond | |
| K. Vote to Adjourn | |

Members of the Public are welcome to attend this open meeting.
Members of the public may submit comments via U.S. Mail to:
CTSWDD, 4N498 Town Hall Road, Campton Hills, IL 60175 or by using
the electronic message form provided at www.ctswdd.com