



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

4N498 Town Hall Road  
Campton Hills, Illinois 60175

**Regular Monthly Meeting**  
**Wednesday, April 19, 2023, 7:30 PM**  
**Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**

**Agenda**

- |  |                       |
|--|-----------------------|
| A. Welcome / Call to Order                                 | Trustee Gallagher     |
| B. Pledge of Allegiance                                    | All                   |
| C. Public Comments   | Trustee Gallagher     |
| D. Secretary Report  | Trustee Cartwright    |
| 1. <b>Vote to Approve</b> – March 15, 2023 Meeting Minutes |                       |
| 2. Review of Action Items                                  |                       |
| E. Treasurer Report  | Trustee Hansen        |
| 1. Report of Current Balances                              |                       |
| 2. <b>Vote to Accept</b> - Report of Current Balances      |                       |
| 3. <b>Vote to Approve</b> - Payment of Outstanding Bills   |                       |
| F. LRS Solid Waste Report for March 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. Facebook account, social media                          | Trustee Hansen/Kerwin |
| 3. Annual Board review of By-Laws                          | Trustee Gallagher     |
| 4. Board review of Solid Waste Agreement                   | Trustee Cartwright    |
| J. New Business  | Trustee Gallagher     |
| 1. <b>Vote to Approve</b> – Trustee recommendation         |                       |
| 2. Kane County Statement of Economic Interest              |                       |
| 3. LRS Performance Bond                                    |                       |
| 4. LRS collections / Amendment                             |                       |
| 5. Open Spaces – residential properties                    |                       |
| 6. Residential dumpsters                                   |                       |
| 7. Preview of May new business                             |                       |
| i. Review of Closed Meeting Minutes                        |                       |
| K. <b>Vote to Adjourn</b>                                  |                       |

**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](http://www.ctswdd.com)**