**Campton Township Solid Waste Disposal District (CTSWDD)**

**Meeting Minutes for the regular meeting of October 19th, 2022 – 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 7:30 p.m. by Larry Gallagher. Roll call of trustees Lawrence Gallagher, Steve Cartwright, Tim Hansen, Bill Miller and Bryan Kerwin were in attendance. Steve made a motion to suspend the meeting and to reconvene the suspended meeting at the Township Community Meeting due to lack of heat. The motion was seconded by Bryan. A voice vote was taken and the motion passed.

Larry called the suspended meeting to order at 7:50 p.m. at the Campton Township Community Center.

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

**C. Welcome General Public and Guests**

 Randy Lawrence, 40W259 Ancient Oak Ct. a volunteer attended the meeting.

 Katie Neary our LRS contact attended the meeting at the request of the Board. She was introduced to the new board members and provided a short history of LRS. She discussed their material recovery system and that they are building a new state of the art facility on the west side of the city of Chicago. She noted that about 8% to 12% of what starts out in the recycling carts ends up at the trash dump (this is an area wide statistic since recyclables are combined at the transfer station). We discussed recycling education options that the District could utilize to educate our residents. She also noted that LRS’s main focus is still on material recycling versus land filling recyclable materials. We also discussed the consolidation of trash haulers in the US and in Northern Illinois. She also noted that the State is looking at Organic Waste Disposal and Biodiesel fuel.

**D. Meetings**

**1. Village of Campton Hills Board Meeting**

Steven attended the Village meeting. The meeting concentrated on livestock zoning and did not impact CTSWDD.

**2. Campton Township Board Meeting**

The Townshipmeeting has been postponed to October 25th.

**E. Review and Approval of the Minutes of the August 17, 2022 Meeting**

Motion to approve September 21st minutes was made by Bill and second by Tim. A voice vote was taken, and the motion passed unanimously.

**F. Review and Acceptance of Reports.**

**1. Treasurer’s Report**

Tim Hansenpresented the Treasurer’s reports for September 30, 2022. CTSWDD account balance at September 30th was $17,071.74.

**2.** **Vote to Accept – Report of Current Balances.**

 A motion to approve the treasurer’s reports was made by Steve and was seconded by Larry. A voice vote was taken and the motion passed unanimously.

**3. Vote to Approve – Payment of Outstanding Balances**

There were no Outstand Bills to be paid.

 **G. Monthly Reports - LRS Data**

 **1**. **Tonnage Report -** Reports were reviewed for September 2022.

**2. Missed Pickup, Complaints –** There were no missed pickup calls in September. There was one Tagged resident who put out excessive demolition waste and did not put stickers on it. There were no complaints or compliments in September.

**H. Resident Inquiries**

 **1. Village of Campton Hills –** no inquiries

 **2. Campton Township –** Larry had two phone calls. Returned one call from a new resident and directed her on how to setup new service with LRS. He returned the second call however that person did not return his call.

**I. Web Site Statistics, Maintenance, Push Notifications.**

We reviewed the Wix statistics for the last 30 days. There were 141 site sessions during this time frame.

**J.** **Old Business**

 1. Website Terms of service, privacy policy, cookies and ADA – We discussed these items and various requirements. Steve made a motion to table the discussion until our November board meeting. It was seconded by Bill. A voice vote was taken and the motion passed.

 2. Potential change to Franchise Fee rate. Larry made a motion to make this part of the 2023 Budget discussion. The motion was seconded by Bryan. A voice vote was taken and it passed.

 3. Review Action Items - Steve presented the current Action item list, Standing Action Item list, Contact list, Volunteer list, potential board member list, and listing of 20/30 yard roll offs used per our contract, listing of dumpsters, trash carts and recycling carts provided for Township use per our contract. He will update the current items list as noted during the meeting.

**K. New Business**

 1. Presentation of 2023 Budget – Steve presented a draft of the 2023 budget for CTSWDD. The board reviewed the proposed budget by line comparing past history, forecasted 2022 spending and 2023 budget. Steve will update the proposed 2023 budget as requested during the meeting so that we can vote on approving the 2023 budget at our November meeting. We discussed how the 2023 budget would impact our financial position and potential change to our Franchise Fee rate.

 2. Vote to approve changes to Monthly Solid Waste Report – We discussed making a change to our Monthly Solid Waste Report to reflect the net waste diversion % in addition to the gross diversion %. We agreed to provide this information as part of the annual Waste Statistics (our 2021 gross diversion % was 31.6% and if we used the net diversion % it would have been 28.84%).

 We discussed the service change report that is provided by LRS at our request. We decided that the number and timing of changes made each month required more effort than the value we are getting from the report. Steve made a motion to allow LRS to stop providing the information. The motion was seconded by Tim. A voice vote was taken and the motion passed unanimously.

 3. Vote to Approve Koda donation (Village Police Dog Fund) – We discussed making a donation to the Village of Campton Hills for the Koda fund. Bryan made a motion to donate $100.00 to the Koda fund. The motion was seconded by Bill. A roll call vote was taken and the motion passed unanimously.

 4. Preview of November New Business

 i. Semi-annual review of closed meeting minutes

 ii. 2023 Budget approval

 iii. 2023 Monthly Meeting Schedule approval

**L. Adjournment**

At 10:00 p.m. Bill made a motion to adjourn the meeting, seconded by Bryan, motion carried on a voice vote – All were in Favor.