

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting on April 19th, 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 7:30 p.m. by Larry Gallagher. Roll call trustees Bryan Kerwin, Tim Hansen, Steve Cartwright, Bill Miller and Larry Gallagher were in attendance. Randy Lawrence, a volunteer, attended the meeting.

B. Pledge of Allegiance

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

C. Public Comments

No public comments were made.

D. Secretary Report

- 1. Vote to Approve** – March 15, 2023, Meeting Minutes. The Board reviewed the March meeting minutes. A motion to approve the March 15 minutes was made by Bill and seconded by Bryan. A voice vote was taken, and the motion passed.
- 2. Review of Action Items.** The Board reviewed the action items lists and Steven will update them based upon the recommended changes.

E. Treasurer Report

- 1. Report on Current Balances.** Tim presented the Treasurer's report for March 31, 2023. CTSWDD account balances on March 31 were \$2,344.35 in our checking account, \$5,797.24 in our money market account and \$10,032.76 in CDs for a total balance of \$18,174.35. We also received the LRS franchise fee payment in April for \$919.38 which will show up in our April statements.
- 2. Vote to Accept – Report on Current Balances.**
A motion to accept the treasurer's report was made by Bill and was seconded by Steven. A voice vote was taken, and the motion passed.
- 3. Vote to Approve – Payment of Outstanding Bills.**
No outstanding bills to pay.

F. LRS Solid Waste

Tonnage Report -Reports for March 2023 were reviewed.

Missed Pickup, Complaints – There were five missed pickup calls reported in March. There were two residents tagged in March. One was for a large pile that needs a yardage pickup for service charge and the second was for a sectional which needed stickers for the additional pieces. There were two complaints in March related to billing issues.

G. Liaison Meetings / Resident Inquiries

1. Village of Campton Hills Board Meeting

Steven did not attend the March meeting.

2. Campton Township Board Meeting

a. Larry attended the Township meeting in April. Larry provided the Township Board with the CTSWDD Annual Report of Transactions and Operations, they did not have any questions about it.

3. Resident Inquiries

There was one residential comment about LRS picking up both trash and recycling in one truck on Snowbird Lane.

H. District Technology Services

Bryan presented the Wix Website Data for March. The Statistics showed 154 Total Visits composed of 120 New Visits and 34 Return Visits. The report also showed the pages visited.

We also discussed our Facebook site. We will need to maintain a Facebook presence during 2023 to comply with our OMA annual notification requirements.

I. Old Business

- 1.** Website Terms of service, privacy policy, cookies and ADA – Larry made a motion to Tabled by Larry and seconded by Steven. A voice vote was taken, the motion passed.
- 2.** Facebook account, social media. Discussed under District Technology Services.
- 3.** Annual Board review of By-Laws – after a discussion about emergency spending, Steven made a motion to table seconded by Larry. A voice vote was taken, the motion passed.
- 4.** Board review of Solid Waste Agreement- Larry reminded the Board the agreement can be found on our website. He asked everyone to review it and note any items we should note for our next contract.

J. New Business

- 1. Vote to Approve** – Trustee recommendation – Steven made a motion to forward Randy Lawrence's application to be a CTSWDD trustee to the Township Board for approval and swearing in, seconded by Bill. A voice vote was taken, and the motion passed. His term would start on July 1st when Larry's term expires.
- 2.** Kane County Statement of Economic Interest. Steven noted that all the CTSWDD trustees confirmed that they have submitted the required information to the County.
- 3.** LRS Performance Bond - Larry received the LRS performance bond certificate.
- 4.** LRS collections / Amendment – Larry noted the LRS lawyers and other LRS personnel are working on a companywide collection procedure.
- 5.** Open Spaces – residential properties – The Board discussed the Open Spaces request for CTSWDD to request adding free trash and recycling services for the Silver Glen site. Larry has asked the Township Supervisor for a meeting to discuss this request. This site is not open to the public.

6. Residential dumpsters – We discussed residential dumpsters; Larry noticed a WM dumpster at a residence which does not appear to have livestock or commercial operations.

7. Preview of May new business

i. Review of Closed Meeting Minutes.

K. Vote to Adjournment

At 9:10 p.m. Bryan made a motion to adjourn the meeting, seconded by Steven.

The motion carried on a voice vote.