

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting on May 17th, 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 7:31 p.m. by Larry Gallagher. Roll call trustees Bryan Kerwin, Tim Hansen, Steve Cartwright, Bill Miller, Randy Lawrence and Larry Gallagher were in attendance. Randy Lawrence, a volunteer, term will start July 1, 2023.

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** – April 19, 2023, Meeting Minutes. The Board reviewed the April meeting minutes. A motion to approve the April 19 minutes was made by Bryan and seconded by Tim. 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 April 30, 2023. CTSWDD account balances on April 30 were \$2,303.35 in our checking account, \$6,716.86 in our money market account and \$10,069.14 in CDs for a total balance of \$19,089.35.
- 2. Vote to Accept – Report on Current Balances.**
A motion to accept the treasurer's report was made by Steven and was seconded by Bill. 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 April 2023 were reviewed.
Missed Pickup, Complaints – There were four missed pickup calls reported in April. There was one resident tagged in April. It was for a trash container placed out late, the driver serviced it as a courtesy. There was one compliment on customer service.

G. Liaison Meetings / Resident Inquiries

1. Village of Campton Hills Board Meeting

Steven attended the May 16th meeting. He was able to talk with the new President of the Village of Campton Hills and let her know we would be available to attend a meeting in the future if she needed us there.

2. Campton Township Board Meeting

a. Larry attended the Township meeting in May. Larry introduced Randy Lawrence to the Township Board. His application for trustee of CTSWDD was approved and he was sworn in, his term will start July 1, 2023.

3. Resident Inquiries

We did not discuss any residential inquiries.

H. District Technology Services

Bryan presented the Wix Website Data for April. The Statistics showed 209 Total Visits composed of 192 New Visits and 17 Return Visits. The report also showed the pages visited.

We also discussed our Facebook site. Bryan noted that the new Facebook site is operating, and people are visiting it. We discussed how to handle the previous Facebook transition to the new site.

I. Old Business

1. Vote to Approve – District P.O. Box, nonrenewal. We discussed where we are on changing the CTSWDD address from the P.O. Box to the Township address. A motion was made by Steven not to renew our P.O. Box rental. The motion was seconded by Tim. A Voice vote was taken, and the motion passed.

2. Vote to Approve – District By-Laws, revised. The Board reviewed the changes proposed to CTSWDD By-Laws, move election of officer to June from July, clarify the Presidents authority to commit CTSWDD resources in emergencies and to define the treasurer's responsibilities and authorities. Bryan made a motion to approve the revised By-Laws as amended. The motion was seconded by Bill. A Voice vote was taken, and the

motion passed.

3. Open Spaces Residential Properties. This topic was table.

J. New Business

1. Semi-annual review of closed meeting minutes / recordings. CTSWDD does not have any closed meeting minutes / recordings to review.

2. Preview of May new business

i. Election of Officers (2023-24)

li. Handover of outgoing Trustee records.

K. Vote to Adjournment

At 9:39 p.m. Bryan made a motion to adjourn the meeting, seconded by Bill.

The motion carried on a voice vote.