



CAMPTON TOWNSHIP

Solid Waste Disposal District

P.O. Box 494
Wasco, Illinois 60183 - 0494

Regular Monthly Meeting
Wednesday, May 18, 2022, 7:30 PM
Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

Agenda

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| A. Call to Order / Pledge of Allegiance | Trustee Gallagher |
| B. Welcome and Public Comments | Trustee Gallagher |
| C. Meetings | |
| 1. Village of Campton Hills | Trustee Dragoo |
| 2. Campton Township | Trustee Gallagher |
| D. Secretary Report | Trustee Cartwright |
| 1. Vote to Approve - April 20, 2022 Meeting Minutes | |
| E. Treasurer Report | Trustee Dragoo |
| 1. Report of Current Balances and Outstanding Bills | |
| 2. Vote to Approve - Report of Current Balances | |
| 3. Vote to Approve - Payment of Outstanding Bills | |
| F. Monthly Solid Waste Report | Trustee Cartwright |
| 1. Tonnage Report, April 2022 | |
| 2. Missed Pickup, Complaints | |
| G. Resident Inquiries | |
| 1. Village of Campton Hills | Trustee Dragoo |
| 2. Campton Township | Trustee Gallagher |
| H. District Technology Services | Trustee Hansen |
| I. Old Business | |
| 1. Vote to Approve - Board Insurance | Trustee Dragoo |
| 2. Website terms of service, privacy policy, cookies | Trustee Hansen |
| 3. Vote to Approve - 2022 revisions to District By-laws | Trustee Cartwright |
| 4. Annual review LRS Performance Bond | Trustee Gallagher |
| 5. Review Action Item list | Trustee Cartwright |
| J. New Business | |
| 1. Semi-annual review of closed meeting minutes | Trustee Gallagher |
| 2. Vote to Approve - selection of new Trustee | Trustee Gallagher |
| 3. Preview of June New Business | Trustee Gallagher |
| i. Receipt of franchise fee | |
| ii. Trustee term expiration | |
| iii. New trustee oath of office | |
| 4. Vote to Approve - June meeting location | Trustee Gallagher |
| K. Vote to Adjourn | |

Members of the Public are welcome to attend this meeting
Public comments may be submitted by e-mail to: President@CTSWDD.com
or by US Mail to: CTSWDD, P.O. Box 494, Wasco, IL 60183-0494