



CAMPTON TOWNSHIP
Solid Waste Disposal District

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

Regular Monthly Meeting
Wednesday, September 21, 2022, 7:30 PM
Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

Agenda

- | | |
|---|--------------------|
| A. Call to Order | Trustee Gallagher |
| B. Pledge of Allegiance | All |
| C. Welcome and Public Comments | Trustee Gallagher |
| D. Meetings | |
| 1. Village of Campton Hills | |
| 2. Campton Township | Trustee Gallagher |
| E. Secretary Report | Trustee Cartwright |
| 1. Vote to Approve August 17, 2022 Meeting Minutes | |
| F. Treasurer Report | Trustee Hansen |
| 1. Report of Current Balances | |
| 2. Vote to Approve - Report of Current Balances | |
| 3. Vote to Approve - Payment of Outstanding Bills | |
| G. Monthly Solid Waste Report | Trustee Cartwright |
| 1. Tonnage Report, August 2022 | |
| 2. Missed Pick-up, Complaints | |
| H. Resident Inquiries | Trustee Gallagher |
| 1. Village of Campton Hills | |
| 2. Campton Township | |
| I. Web Site Statistics, Maintenance, Push Notifications | Trustee Hansen |
| J. Old Business | |
| 1. Website terms of service, privacy policy, cookies, ADA | |
| 2. Vote to Approve – Annual Election of Officers and Trustee assignments | |
| 3. Vote to Approve – Fees related to insurance certificate | |
| 4. Vote to Approve – Regular in-person monthly meetings | |
| 5. Review Action Items | |
| K. New Business | |
| 1. Receipt of LRS quarterly Franchise Fee | |
| 2. Potential change to Franchise Fee rate | |
| 3. 2023 annual budget | |
| 4. Preview of October New Business – no scheduled items for October | |
| L. 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