



CAMPTON TOWNSHIP
Solid Waste Disposal District

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

Regular Monthly Meeting
Wednesday, April 20, 2022, 7:30 PM
Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

Agenda

- | | |
|---|--------------------|
| A. Call to Order / Pledge of Allegiance | Trustee Gallagher |
| B. Welcome and Public Comments | Trustee Gallagher |
| C. Meeting | |
| 1. Village of Campton Hills | Trustee Dragoo |
| 2. Campton Township | Trustee Gallagher |
| D. Secretary Report | Trustee Cartwright |
| 1. Vote to Approve March 16, 2022 Meeting Minutes | |
| E. Treasurer Report | Trustee Dragoo |
| 1. Report of Current Balances | |
| 2. Vote to Approve Report of Current Balances | |
| 3. Outstanding Bills | |
| 4. Vote to Approve Payment of Outstanding Bills | |
| F. Monthly Solid Waste Report | Trustee Cartwright |
| 1. Tonnage Report, March 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. Annual board review of District By-Laws | Trustee Cartwright |
| 3. Vote to Approve changes to Franchise Fee | Trustee Cartwright |
| J. New Business | |
| 1. Annual review Kane County Statement of Economic Interest | Trustee Gallagher |
| 2. Annual review LRS Performance Bond | Trustee Gallagher |
| 3. Vote to Approve May meeting location | Trustee Gallagher |
| 4. Preview of May New Business | Trustee Gallagher |
| i. Review of Closed Meeting Minutes | |
| ii. Vote to select new Trustee for appointment | |
| 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