**Campton Township Solid Waste Disposal District (CTSWDD)**

**Meeting Minutes for the regular meeting of June 15th, 2022 – 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 of trustees Lawrence Gallagher, Steve Cartwright, Tim Hansen and Joe Dragoo were in attendance. Larry led the Board in the Pledge of Allegiance to the American Flag.

**B. Welcome General Public and Guests**

 No public

**C. Meetings**

**1. Village of Campton Hills Board Meeting**

Joe attended the Village Board meeting. He reminded them that that LRS would do the annual electronics collection the week of June 20 – 23. Larry talked with the Village Mayor about LRS’s concern with scavengers taking the valuable electronics put out for collection and leaving LRS only the rest. This could have an impact of our next contract pricing.

**2. Campton Township Board Meeting**

Steveattended the township meeting. He reminded them that LRS would be doing the annual electronics collection the week of June 20 – 23.

 We discussed the vandalism of trash and recycling carts at several parks and that LRS replaced eight carts.

 We discussed that while LRS’s was picking up the dumpster at the Silver Glen site that the power pole was broken and the power line was torn from the house at the meter box. Open Spaces is collecting the costs to repair to forward to LRS.

 I let the Board know that Joe Dragoo’s five year term on our board was up June 30th and that we need help finding a new board member. Larry’s term will be up next year.

**D. Review and Approval of the Minutes of the April 20, 2022 Meeting**

 Motion to approve April 20th minutes was made by Tim and second by Larry. A vote was taken, and the motion passed unanimously.

**E. Review and Acceptance of Reports.**

**1. Treasurer’s Report**

Joe Dragoo presented the Treasurer’s reports for May 31, 2022. CTSWDD account balance at May 31 was $17,880.51.

**2.** **Vote to Approve – Report of Current Balances.**

 A motion to approve the treasurer’s reports was made by Steve and was seconded by Larry. A vote was taken and the motion passed unanimously.

**3. Vote to Approve – Payment of Outstanding Balances**

We discussed the Intersites Inc. statement. A motion was made by Steve to approve

 Paying Intersites up to $65.00 and seconded by Larry. A vote was taken and the motion

 passed unanimously.

 We also discussed that we owe Tim for the Microsoft Office 365 monthly fees. We think

 we understand why it has not been going to the District credit card and once we have

 that corrected, Tim will provided us with what the District needs to reimburse him.

 **4. Receipt of Q2 2022 Franchise Fee**

Franchise Fee was received.

 **F. Monthly Reports - LRS Data**

 **1**. **Tonnage Report -** Reports were reviewed for April and May 2022.

**2. Missed Pickup, Complaints –** There was one missed pickup call in April. There was one Tagged resident which had four bulk items and three were not stickered. There was one complaint about billing.

There was one missed pickup call in May. There was one resident tagged who had two couches out for pickup, the driver took one as free bulk and tagged the other for no sticker. One compliment, LRS trash driver stopped and picked up material that had blown out of the truck.

**G. Resident Inquiries**

 **1. Village of Campton Hills –** no inquiries

 **2. Campton Township –** no inquiries

 **3.** Larry had a call from a new resident about disposal of chemicals.

**H. District Technology Services**

Tim noted that he had not had a chance to review several items on our WIX site for Larry.

 Larry provided the Board with the WIX traffic on our website. It does show that people are viewing the site.

1. **Old Business**

 1. Vote to Approve Board Insurance – A vote was taken and passed to table this until next month.

 2. Website Terms of service, privacy policy, cookies – Tim will forward the draft he has prepared and will work with Larry to update the website.

 3. Vote to Approve 2022 revision to District By-laws. Steve made a motion to approve the revised District By-laws and seconded by Tim. A vote was taken and the motion passed unanimously.

 4. Annual review LRS Performance Bond – Larry noted that we have received the LRS Performance Bond.

 5. Review Action Items List – Steve presented the current Action item list and asked for any updates.

**J. New Business**

 1. Conclusion of Trustee Dragoo’s appointed term of service. The Board thanked Joe for his five years of service.

 2. Recommendations for appointment on new Trustee(S). We discussed the steps we have taken to try and find additional board members.

 3. Preview of June New Business items.

 i. Election of Officers

 ii. OMA annual training

 4. Vote to Approve July meeting location. A vote was taken and the motion was passed unanimously.

**K. Adjournment**

At 8:45 p.m. Steve made a motion to adjourn the meeting, seconded by Joe, motion carried on a roll call vote – All were in Favor.