



**CAMPTON TOWNSHIP**  
**Solid Waste Disposal District**

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

**Regular Monthly Meeting**  
**Wednesday, August 17, 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. Campton Township                                       | Trustee Gallagher  |
| 2. Village of Campton Hills                               |                    |
| E. Secretary Report                                       | Trustee Cartwright |
| 1. <b>Vote to Approve</b> - June 15, 2022 Meeting Minutes |                    |
| F. Treasurer Report                                       | Trustee Cartwright |
| 1. Report of Current Balances                             |                    |
| 2. <b>Vote to Approve</b> - Report of Current Balances    |                    |
| 3. <b>Vote to Approve</b> - Payment of Outstanding Bills  |                    |
| G. Monthly Solid Waste Report                             | Trustee Cartwright |
| 1. Tonnage Report, June & July 2022                       |                    |
| 2. Missed Pickup, Complaints                              |                    |
| H. Resident Inquiries                                     | Trustee Gallagher  |
| 1. Campton Township                                       |                    |
| 2. Village of Campton Hills                               |                    |
| I. Web Site Statistics, Maintenance, Push Notifications   | Trustee Hansen     |
| J. Old Business   |                    |
| 1. <b>Vote to Approve</b> – Board Insurance               | Trustee Cartwright |
| 2. Website terms of service, privacy policy, cookies      | Trustee Hansen     |
| 3. Election of Officers                                   | Trustee Gallagher  |
| 4. Trustee assignments for 2022-2023                      | Trustee Gallagher  |
| 5. Review Action Items                                    | Trustee Cartwright |
| K. New Business   |                    |
| 1. Receipt of LRS semi-annual customer list               | Trustee Gallagher  |
| 2. Open Meeting Act annual training                       | Trustee Gallagher  |
| 3. Freedom of Information Act annual training             | Trustee Gallagher  |
| 4. Preview of September New Business                      | Trustee Gallagher  |
| i. Receipt of LRS quarterly Franchise Fee                 |                    |
| ii. Discussion of Franchise Fee rate                      |                    |
| L. Adjourn  |                    |

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