

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting on September 18, 2024 – 7:30 p.m.**  
**Held at Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**

**A. Call to Order**

1. This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:34 PM by President Kerwin. Roll call of trustees: Steven Cartwright, Tim Hansen, Bryan Kerwin, Randy Lawrence, and Bill Miller.
2. Pledge of Allegiance – Bryan Kerwin led the Board in the Pledge of Allegiance to the Flag of the United States.
3. Public Comments – Larry Gallagher, a CTSWDD volunteer attended the meeting. There were no other visitors or public comments.

**B. Meetings**

1. **Village of Campton Hills** - No trustee attended the Village of Campton Hills meeting in August.
2. **Campton Township** - No trustee attended the Campton Township meeting in August.

**C. Secretary Report**

1. **Vote to Approve** – August 21, 2024 meeting minutes. A motion was made by Steven and seconded by Bill to approve the minutes. A roll call vote was taken, and the **motion passed**.

**D. Treasurer Report**

1. **Report of current balances** - Tim presented the Treasurer’s report as of August 31, 2024. CTSWDD account balances consisted of \$1,827.90 and \$17,434.03 in checking and money market accounts, respectively, for a total overall cash balance of \$19,261.93.
2. **Vote to Accept the Report on Current Balances** - A motion to accept the Treasurer’s report was made by Steven and seconded by Bill. A roll call vote was taken and the **motion passed**.
3. **Outstanding Bills discussion** – The District received an invoice from Railside Citrus Insurance Agency, Inc. totaling \$1,187.00 in premium for the annual renewal of the Directors & Officers insurance policy.
4. **Vote to Approve Outstanding Bills** - A motion was made by Randy, seconded by Bill to pay the Railside Citrus Insurance Agency invoice in the amount of \$1,187.00. A roll call vote was taken and the motion passed.

#### E. LRS Solid Waste

1. **Tonnage Report** – Randy provided a summary of the LRS tonnage report for August and general trends in trash and recyclable collections and number of customers from January 2022 to present.
2. **Missed Pickups, Complaints, and Compliments** – Randy provided a summary of July missed pickups and complaints. It was noted that missed pickups declined from 16 in July to 6 in August; however, overall trend of missed pickups remained elevated as compared with 2023 year-to-date results. LRS reported that no complaints were received in August.

#### F. Resident Inquiries

1. **Village of Campton Hills** - There were no resident inquiries forwarded from the Village of Campton Hills.
2. **Township of Campton** - There were no resident inquiries forward from the Township of Campton. However, Steven did note he had received an inquiring regarding starting LRS service.
3. **Freedom of Information Act Request** - Steven reported that a Freedom of Information Act Request was received from Waste Management, Inc. requesting a copy of the 2025-2030 LRS Contract Extension. Steven informed the requestor that the LRS Contract Extension had not been executed and a copy of the in-force contract was available from the CTWDD website.

#### G. District Technology Services

1. Facebook Page Discussion – The Board discussed the need to maintain a Facebook page in addition to maintaining the CTWDD website. This item was tabled for further discussion at a later date.

#### H. Old Business

1. **Status of the 2025-2030 LRS Contract Extension**– Bryan and Steven briefed the Board of recent discussions with LRS regarding additional modifications to the draft contract extensions stemming from LRS’s internal legal counsel’s review. The Board also discussed LRS’s insurance cover requirements as proposed in the latest LRS draft contract extension. A motion was made by Steven and seconded by Bill to engage Foster Buick to review the latest draft of the LRS contract extension for an amount not to exceed \$1,000.00. A roll call vote was taken and the **motion passed**.

#### I. New Business

1. **Insurance Renewal Discussion** – This item was tabled for the next meeting.
2. **Community meeting trustee availability discussion**– This item was tabled for the next meeting.

**J. Vote to Adjourn**

At 8:56 PM Randy made a motion to adjourn the meeting, seconded by Bill. The motion was passed on a voice vote.