

CAMPTON TOWNSHIP Solid Waste Disposal District

4N498 Town Hall Road Campton Hills, IL 60175 (630) 448-0070

Regular Monthly Meeting Wednesday, July 17, 2024, 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 Cartwright
	1. Welcome and Public Comments (comments to be kept to a maximum of 3 minutes).		
В.	Meeting		
	1.	Village of Campton Hills	Trustee Cartwright
	2.	Campton Township	Truste Cartwright
C.	Secretary Report		Trustee Kerwin
	1. Vote to Approve June 19, 2024, Meeting Minutes		
D.	Treasurer Report		Trustee Hansen
	1.	Report of Current Balances	
	2.	Vote to Accept Report of Current Balances	
	3.	Outstanding Bills discussion	
	4.	Vote to Approve outstanding bills.	
E.	. Monthly Solid Waste Report		Trustee Lawrence
	1. Tonnage Report, June 2024		
	2. Missed Pickup, Complaints June 2024		
F.	Resident Inquiries		
	1. Village of Campton Hills		Trustee Cartwright
	2. Campton Township		Trustee Cartwright
G.	District Technology Services		Trustee Kerwin
Н.	Old Business		
	1. Review of June & July discussions with LRS		Trustee Cartwright & Kerwin
	2. Review of LRS Fuel Surcharge Proposal for 2025 – 2030 Contract Trustee		Trustee Cartwright & Kerwin
I.	New Business		
	1. Receipt of Franchise Fee from LRS		
	2. Re	view assignment of duties within the new Board.	Trustee All

J. Vote to Adjourn

Members of the Public are welcome to attend this meeting