



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

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

**Regular Monthly Meeting**  
**Wednesday, April 17, 2024, 7:30 PM**  
**Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**

**Agenda**

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|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| A. Call to Order / Pledge of Allegiance                                                                                                | Trustee Cartwright          |
| B. Welcome and Public Comments                                                                                                         |                             |
| 1. Executive Session – Review Proposal from Walter Willis for his services.                                                            |                             |
| i. <b>Vote to Approve</b> Walter Willis’s proposal.                                                                                    | Trustee All                 |
| ii. Discussion with Walter Willis about the state of the solid waste industry and impact on our 2025 – 2030 contract extension or RFP. |                             |
| C. Meeting                                                                                                                             |                             |
| 1. Village of Campton Hills                                                                                                            | Trustee Cartwright          |
| 2. Campton Township                                                                                                                    | Trustee Cartwright          |
| D. Secretary Report                                                                                                                    | Trustee Kerwin              |
| 1. <b>Vote to Approve</b> March 20, 2023, Meeting Minutes                                                                              |                             |
| E. Treasurer Report                                                                                                                    | Trustee Hansen              |
| 1. Report of Current Balances                                                                                                          |                             |
| 2. <b>Vote to Accept</b> Report of Current Balances                                                                                    |                             |
| 3. Outstanding Bills discussion                                                                                                        |                             |
| 4. <b>Vote to Approve</b> outstanding bills.                                                                                           |                             |
| 5. Discussion on CDs and <b>Vote to Approve</b> purchase of CDs.                                                                       |                             |
| F. Monthly Solid Waste Report                                                                                                          | Trustee Lawrence            |
| 1. Tonnage Report, March 2024                                                                                                          |                             |
| 2. Missed Pickup, Complaints March 2024                                                                                                |                             |
| G. Resident Inquiries                                                                                                                  |                             |
| 1. Village of Campton Hills                                                                                                            | Trustee Cartwright          |
| 2. Campton Township                                                                                                                    | Trustee Cartwright          |
| H. District Technology Services                                                                                                        | Trustee Kerwin              |
| I. Old Business                                                                                                                        |                             |
| 1. Review of March discussions with LRS                                                                                                | Trustee Cartwright & Kerwin |
| J. New Business                                                                                                                        |                             |
| 1. Economic Interest reports due by 4/30/24                                                                                            |                             |
| 2. Performance Bond From LRS                                                                                                           |                             |
| K. <b>Vote to Adjourn</b>                                                                                                              |                             |

**Members of the Public are welcome to attend this meeting**

Public Comments may be submitted by email to: [president@ctswdd](mailto:president@ctswdd) , US Mail to the address above  
Or sending us a message on [www.ctswdd.com](http://www.ctswdd.com)