

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting on May 15, 2024 – 7:30 p.m.**  
**Held at Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**

**A. Call to Order / Pledge of Allegiance**

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:37 PM by President Cartwright. Roll call trustees Steve Cartwright, Bryan Kerwin, Randy Lawrence, Tim Hansen and Bill Miller attended.

District volunteer Larry Gallagher also attended the meeting.

Kate Neary from LRS and Consultant Walter Willis were our guests during B1 & B2 below.

**B. Executive Session**

1. Kate Neary presented a proposal to extend the current LRS contract from 2025-2030. Walter Willis provided his opinion of the proposal along with some insight regarding industry trends. Both answered multiple questions from Board members regarding the proposal.

2. Vote to approve next step in contract process

A motion to have Walter Willis work with LRS to write and review extension to current contract dated 4/1/2025-3/31/2030, based on LRS May 1, 2024, motion was made by Bryan and seconded by Steven. A Roll Call vote proceeded with 5 Yes votes. The motion carried.

**C. Public Comments**

There were no public comments.

**D. Secretary Report**

1. Review of March 2024 meeting minutes. A motion was made by Steven, seconded by Randy to approve the March meeting minutes. The motion was carried with a voice vote.

2. Review of April 2024 meeting minutes. A motion was made by Bill, seconded by Randy to approve the April meeting minutes. The motion was carried with a voice vote.

**E. Treasurer Report**

1. Report of current balances. Tim presented the treasurer's report for April 30, 2024. CTSWDD account balances were \$3450.25 in checking account, 17,206.62 in money market account, for a total balance of \$20,656.87.

2. Vote to Accept – Report of Current Balances.

A motion to accept the current balances was made by Bill, seconded by Steven. The motion carried with a voice vote.

4. Outstanding Bills discussion – A motion was mad by Bryan and seconded by Tim to approve payment of \$962.50 to Foster Buick for legal assistance.

5. Discussion on a CD purchase was tabled.

**F. Monthly LRS Solid Waste Report**

1. Tonnage Report for April 2024 was reviewed

2. No missed pickup, complaints or compliments were received in March.

**3. G. Resident Inquiries**

1. We received 1 inquiry regarding starting new services in Campton Hills.

**H. District Technology Services**

In April the CTSWDD site had 180 site sessions with 156 unique visitors.

**I. Old Business**

1. Review of April discussion with LRS

a. Confirmed 30 recycle carts were removed from Open Spaces to address recycle cart contamination issues.

b. Proposal and Alternative proposal. Discussed contract extension proposals.

**J. New Business**

1. Economic Interest reports due by 4/30/24 by each trustee to Kane County. Look for an email from Kane County. Steven provided a sample copy of the email to all trustees.

2. We discussed the upcoming June election of officers.

**K. Vote to Adjourn**

At 9:33 PM Tim made a motion to adjourn the meeting, seconded by Bryan. The motion passed with a voice vote.