

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting on August 21, 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 7:31 PM by President Kerwin. Roll call of trustees: Steven Cartwright, Tim Hansen, Bryan Kerwin, Randy Lawrence, 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 - 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 July.
2. **Campton Township** - Bryan and Steven attended the Campton Township meeting and updated the Township Board on the status of our negotiations with LRS.

**C. Secretary Report**

1. **Vote to Approve** – July 17, 2024, meeting minutes. A motion was made by Bill and seconded by Steven 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 July 31, 2024. CTSWDD account balances consisted of \$2,363.67 and \$17,377.20 in checking and money market accounts, respectively, for a total overall balance of \$19,740.87.
2. **Vote to Accept the Report on Current Balances** - A motion to accept the Treasurer’s report was made by Steven and seconded by Randy. A roll call vote was taken, and the motion passed.
3. **Outstanding Bills discussion** – There were no outstanding bills identified to discuss.

#### **E. LRS Solid Waste**

1. **Tonnage Report** – Randy provided a summary of the LRS tonnage report for July. Trash and recyclable were consistent with prior month and prior year reported results. July year-to-date trash and recyclable tonnage increased approximately 2% and 5%, respectively, over the same period last year.
2. **Missed Pickups, Complaints, and Compliments** – Randy provided a summary of July missed pickups and complaints. It was noted that missed pickups for the month were considered high at 16. It was also noted that missed pickups were elevated as compared with 2023 year-to-date results. Two complaints were received in July that were actioned and resolved by LRS.

#### **F. Resident Inquiries**

There were no resident inquiries forwarded from the Township or Village. However, Steven did note he had received a few calls inquiring about tree debris removal and two calls regarding starting LRS service.

#### **G. District Technology Services**

Bryan presented the CTWDD web traffic report for July. The CTSWDD.COM website was visited 290 times by 246 unique visitors, of which approximately 89% were new visitors primarily visiting the home page. Web traffic appeared normal with peak traffic corresponding to a period of heavy storms.

The need to continue to post CTWDD information on the District’s Facebook page was discussed. This item was tabled, pending further review and discussion.

#### **H. Old Business**

1. **LRS Surcharges** – Bryan and Steven briefed the board of recent discussions with LRS regarding LRS’s proposal to include a potential fuel surcharge in the 2025-2030 contract extension. LRS has withdrawn their request to include a potential fuel surcharges in the draft contract extension.
2. **Review & Vote on 2025-2030 LRS Contract Extension** - A motion to approve the draft LRS Contract Extension subject to the outcome of legal review by both LRS’s law team and CTWDD’s outside counsel was made by Bill and seconded by Steven. A roll-call vote was taken, and the motion passed.

**I. New Business**

1. **Board direction in 2025** – Bryan led a discussion regarding the need to communicate the key terms and changes in the 2025-2030 LRS Contract Extension with the residents once the new agreement has been executed. Key actions were identified, and this item was tabled for further discussion at the next board meeting.
2. **Review assignment of duties within the new Board** – This item was tabled for the next meeting.

**J. Vote to Adjourn**

At 9:00 PM Steven made a motion to adjourn the meeting, seconded by Bill. The motion was passed on a voice vote.