



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

4N498 Town Hall Road  
Campton Hills, Illinois 60175

**Regular Monthly Meeting**  
**Wednesday, January 18, 2023, 7:30 PM**  
**Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**

**Agenda**

- |   |                              |
|---|------------------------------|
| A. Welcome / Call to Order                                    | Trustee Gallagher            |
| B. Pledge of Allegiance                                       | All                          |
| C. Public Comments  | Trustee Gallagher            |
| D. Secretary Report   | Trustee Cartwright           |
| 1. <b>Vote to Approve</b> – November 16, 2022 Meeting Minutes |                              |
| 2. Review of Action Items                                     |                              |
| E. Treasurer Report   | Trustee Hansen               |
| 1. Report of Current Balances                                 |                              |
| 2. <b>Vote to Accept</b> - Report of Current Balances         |                              |
| 3. <b>Vote to Approve</b> - Payment of Outstanding Bills      |                              |
| 4. Receipt of Q3 franchise fee from LRS                       |                              |
| F. LRS Solid Waste Report for November & December, 2022       | Trustee Cartwright           |
| G. Liaison Meetings / Resident Inquiries                      |                              |
| 1. Village of Campton Hills                                   | Trustee Cartwright           |
| 2. Campton Township   | Trustee Gallagher            |
| H. District Technology Services                               | Trustee Hansen               |
| I. Old Business   |                              |
| 1. Website terms of service, privacy policy, cookies, ADA     | Trustee Hansen               |
| 2. Interest on bank accounts, bank statement email            | Trustee Hansen               |
| 3. Facebook account, social media                             | Trustee                      |
| 4. Recognition/service awards                                 | Trustee Gallagher/Cartwright |
| J. New Business   | Trustee Gallagher            |
| 1. Verify posting of 2023 Monthly Meeting Schedule            |                              |
| 2. Verify receipt of semi-annual customer list from LRS       |                              |
| 3. Verify receipt of 2023 Certificate of Insurance from LRS   |                              |
| 4. Annual Board review of By-Laws                             |                              |
| 5. Kane County Statement of Economic Interest                 |                              |
| 6. Establish direct deposit of LRS franchise fee              |                              |
| 7. Preview of February New Business                           |                              |
| K. <b>Vote to Adjourn</b>                                     |                              |

**Members of the Public are welcome to attend this open meeting.**  
**Members of the public may submit comments via U.S. Mail to:**  
**CTSWDD, 4N498 Town Hall Road, Campton Hills, IL 60175 or by using**  
**the electronic message form provided at [www.ctswdd.com](http://www.ctswdd.com)**