

1. 2. 3. The April 4, 2019 Board meeting was called to order by Supervisor Kuper at 7:30 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Stutesman, Murphy, and Miller present. Trustee Galloway was absent.

4. New Business – Presentation and Discussion for Action:

a. Discuss and Act Upon Presentation of Eagle Scout Project by Mason Paterson, Troop 80, Gray Willows Campground Bridge: Eagle Scout candidate Mason Peterson presented his Eagle Scout project which is a pedestrian bridge over Tucker Run Creek. He stated he is working with Ecological Restoration Technician, Josh Nelson, at Gray Willows to implement his plan. He will recruit and oversee volunteers who will assist with everything from designing the bridge, clearing the area, to assembling and installing the bridge. He will fundraise to cover the costs of tools and materials which are estimated to be \$11,00.00. Professionals who have expertise in structural engineering will work on design of the bridge. Bridge installation is estimated to be in late summer, probably August. T. Stutesman moved the Board approve this project subject to final design approval. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed. Supervisor Kuper thanked Scout Peterson for his project.

5. Reports:

Highway Commissioner – Sam Gallucci: Highway Commissioner Gallucci stated brine was prepared with geo-melt and salt for tanks and trucks to treat roadways. Damaged mailboxes and posts were repaired throughout Campton Township and the Village of Campton Hills. The annual fire inspection on March 11, 2019 revealed no violations. Trees damaged by storms were cut and chipped up. The Road District contracted with the Village of Lily Lake to perform cold patching on Hanson Road and IC Trail. All grates, storm drains, and culverts were cleaned of debris and ice throughout Campton Township and the Village of Campton Hills; roadside lawn damage to be repaired with soil and seed throughout the Township and Village was identified; roadways were assessed for pot holes and drainage problems; pot holes were repaired with cold patch throughout the Township and Village; stop signs were checked throughout the Township and Village, and damaged or missing ones replaced; and we checked for the issuance of culvert permits throughout the Township and Village. Ongoing maintenance on Township vehicles and equipment was performed in-house by Highway District staff. J. Kuper asked did USGS (United States Geological Survey) take the test well at the Highway District out of service this year? Answer was yes.

Assessor – Al Rottmann: Assessor Rottmann stated the equalization factor from the State of Illinois is 1.0 this year. This year is a quadrennial reassessment year so some properties may go up and some may go down. We are looking at everything this year.

Solid Waste District – Steven Cartwright, President: Absent.

Financial Report – Louise McKay, Finance Director: Absent.

Corron Farm Preservation Society update – Laurel Garza, President: Absent.

Operations Manager – Tom Serewicz: Operations Manager Serewicz stated:

- **At Anderson Park** traffic barricades were removed, a prescribed burn was done, the playground was inspected, drainage grids were cleaned, and customized fence rails were made to replace the beavertail fence rails.
- **At Burlington Park** ice control was done and drainage grids were cleaned.
- **At the Community Center** ice control was done, a handicapped rail was repaired, and salt was added to the water softener.
- **At Corron Farm** ice control was done, and branches were picked up from storm damage.
- **At Gray Willows** the furnace at the main house was checked.
- **At the Headwaters Conservation Area** ice control was done, a playground inspection performed, and a fire department inspection done at the Motz property.
- **At the Harley Woods Torchy property** a prescribed burn was done, and a kiosk was repaired.
- **Brown Road Meadows** is closed for the season.
- **At Poynor Park** the park was opened, a kiosk door and stop sign were repaired, and a broken split rail was replaced.
- **At Town Hall** ice control was applied, fence rails were replaced, and storm damaged branches were hauled away.
- **In General**, all Port-o-lets are back for the summer season; rust control was applied to trailer #59, and truck #57; a meeting for a baseball field grant was held with Joe Garbarski and Josh Nelson; we met with Wasco Boys Baseball about improvements to Anderson Park fields; office staff was assisted; the Bobcat excavator was repaired; and water was turned on at all parks around April 15th.

Natural Resources Monthly Report – Josh Nelson, Restoration Ecologist: Restoration Ecologist Nelson stated:

- **Projects Completed/Ongoing:**
 1. Cameras are being used at Harley Woods and Gray Willows to study wild life.
 2. We assisted operations staff as needed.
 3. We continued work at Corron Farm in collaboration with the Corron Farm Preservation Society on the Clean Energy Community Foundation grant.
 4. V3 continues work on Gray Willows and Headwaters wetland restoration. Brush clearing at Gray Willows is complete. Preparations are being made for Spring planting.
 5. We are wrapping up brush clearing at multiple sites. Most focus will be on fine tuning Gray Willows.
 6. I led a homeschool hike at Poynor to discuss prescribed burns.
 7. We finished prairie planting at Gray Willows – the Fox Valley Monarch Corridor.
 8. We launched the 2019 Community Garden Program, and are now taking reservations, and preparing to open for the season.
 9. We are launching field data collection and mapping.
 10. We updated management plans and prepared for the Annual Meeting.
 11. We began spring prescribed burns including Anderson Park, Harley Woods, Corron Farm, and for the first time Gray Willows Farm.
 12. We began spring herbicide focused on Chervil at Gray Willows Farm.
 13. We began amphibian monitoring. Volunteers are monitoring frogs, and staff is trapping salamanders. We got 3 salamanders this year. We only got 1 last year. This indicates the health of the ecosystem.
- **Trainings/Meetings:**
 1. I attended the Planning Commission meeting.
 2. I met with Nancy Krasinski, a new volunteer steward, to discuss developing more educational programs.
 3. Barbara Wojnicki and I met with Michelle Kelly to discuss an OSLAD grant application.
 4. Max Anderson attended pesticide training and passed the certification test.
 5. We met with Native Plant Propagation volunteers to discuss the program. We will be meeting again to set up a hoop house and begin growing.
- **Volunteer Service:**

	Hours	IRS Value	Staff Value
Total Volunteer Hours to Date	758	\$18,298.12	\$7,580.00
Volunteer Steward Hours to Date	83	\$2,003.62	\$830.00

1. Jen Nelson has been updating volunteer tracking data to new data base to better track volunteer activity.
 2. A drive for new volunteers resulted in a handful of new stewards, and new programs.
- **Upcoming:**
 1. We finished brush clearing for the season.
 2. We continued the spring prescribed burns.
 3. Grant applications.
 4. Herbaceous weed control.
 5. Re-sprout follow up.
 6. We will be assisting with preparations for the Whitney Schoolhouse move.

Website Improvements Report – Trustee Stutesman: T. Stutesman stated the changed Ordinance will be given to Josh Nelson this month.

Planning Commission Report – Kimberly Haag, Chairperson: Chairperson Haag stated there are only three Plan Commission members now. She went to Plan Commission training and shared the information with Plan Commission members Shawn Clark and Jesse Varsho. They are looking for new members and they will bring that up at the Annual Town Meeting. Their focus is on Gray Willows. J. Kupa stated right now Gray Willows is not available to the public because of the construction going on.

Supervisor Report – John Kupa: Supervisor Kupa stated:

- Jodie Wollnik, Director of Kane County Water Resources, provided an update on the water resource study in Campton Township. A third set of wells were installed in Lily Lake. One was installed in the well that has been completed in the fractured bedrock aquifer and the other will be installed in the well that has been completed in the deep St. Peters sandstone aquifer. In addition to the cluster in Lily Lake, wells have been installed at Arbor Creek and Brookhaven. Another two sets of wells are to be installed this year. The State IWS (Illinois Water Survey) is working on the online website which will provide real time data on the WellIntel well monitoring units.
- The Whitney School House restoration project is still progressing. The scheduled date for the move is Friday, May 17th. Josh Nelson and Erica Ruggiero have been working with the Village of Campton Hills to insure that all the permits are in place for the move and foundation construction is done. They also attended the Campton Hills Village Board meeting to insure that Police from the Village will escort the building during the move and provide traffic control.
- I met with Township resident Mark Metzger on several occasions to discuss a new late winter festival concept. Mark produces maple syrup from trees in the Township. The trees he taps include sugar maple, silver maple, and Norwegian maple trees. His concept is twofold: first, he is interested in supporting a Maple Syrup Festival in the Township, potentially at Corron Farm. Secondly, he would like to operate his evaporator at one of our locations for 3 or 4 weeks in late winter. This would involve operating the evaporator within an enclosure – out of the weather, and plenty of room to store wood. An ideal time for the festival would be the first or second week of March. Corron Farm could be a good location because there are maple trees on the farmstead.
- I attended the Corron Farm Preservation Society's (CFPS) Board meeting April 2nd. They will hold their annual meeting at 5:30 p.m. Central Time, on Thursday April 25, 2019 at the Lodge Bar and Grill located at 41W379 Illinois Route 64, Wasco, IL 60183. The public is invited and encouraged to attend. CFPS also presented a check in the amount of \$10,000.00 for the restoration of the dairy barn roof. This was a wonderful example of the CFPS and the Township working together in restoring structures at the farm.
- Josh Nelson and I responded to a residents concern that we were not following conditions set forth in our burn permit for Gray Willows. We met with the Village Board of Campton Hills, the Police Chief, and the resident. The issue was resolved amicably.

6. Approval of Minutes:

a. Board Meeting February 12, 2019: T. Stutesman moved the Board meeting minutes of February 12, 2019 with "Wheaton" spelled correctly in two places on page one, be approved. E. Murphy seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

b. Special Board Meeting February 26, 2019: T. Stutesman moved the Special Board Meeting minutes of February 26, 2019 be approved. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

c. Special Board Meeting of March 15, 2019: E. Murphy moved the Special Board Meeting minutes of March 15, 2019 be approved. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

7. Citizens' Comments: Lily Lake Village President Rick Overstreet made a statement about the recent Village election in Lily Lake. Supervisor Kuper asked that the statement be submitted in writing.

8. Old Business – Presentation and Discussion for Action:

a. Review and Act Upon Troop 13 Using Community Center as Meeting Location: E. Murphy moved the Board table this agenda item. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

b. Review and Act Upon Discussion on Mold Remediation at Community Center: Tom Serewicz stated he likes the Tried & True General Contractors, Inc. bid because they are local. E. Murphy said she is not comfortable with the bid because of the lack of detail. J. Miller and T. Stutesman agreed. T. Serewicz said he would talk to Tried & True and have them flesh out the bid with more detail. J. Kuper said we need Certified Mold Remediation Contractor certificates and Certificates of Insurance from everybody. E. Murphy moved the Board table this agenda item. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

c. Discuss and Act Upon Concerns of Ball Leagues Using Campton Township Fields: J. Miller moved the Board table this agenda item. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

9. New Business Continued – Presentation and Discussion for Action:

b. Review and Act Upon Approval of Annual Kentucky Derby Event Held by Kane County Republican Party at Gray Willows on May 4, 2019: Nichole Dean spoke on behalf of the event stating we are looking to hold an annual Kentucky Derby Event on May 4, 2019 and would like to use the Gray Willows Farm open space park as a venue for our event. We intend on having a projection screen with the Kentucky Derby being shown on the screen and having a hat contest for anyone in attendance. In the event we would serve alcoholic beverages we would obtain the necessary permits, expect to have the appropriate insurance and extra police service requirements in place. With a history of breeding and raising thoroughbred race horses at the facility and throughout Campton Township, this event would bring people to the facility who might enjoy learning about the facilities rich history. Bill Paske, Campton Township Republican Party Chairman stated we will have elected officials and dignitaries from inside and outside Kane County at the event. I've talked to Bruce Sims and he will be at the event with his mulls and wagon to transport people to, from, and around the event. J. Kuper said work with Josh on this. J. Miller moved the Board approve the annual Kentucky Derby event held by the Kane County Republican Party at Gray Willows on May 4, 2019. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

c. Review and Act Upon Approval of Quotes to do Foundation and South Gable Wall Work on Corron Farm Dairy Barn in 2019-20 Fiscal Year: Tom Serewicz stated the ramp in front of the building is putting pressure on the foundation. The back wall is pushed out 4 to 6 inches. J. Kuper asked Tom Serewicz to come up with the total cost of preserving the Corron Farm dairy barn. Tom said he would do so. J. Miller moved the Board approve the Trillium Dell proposal of \$43,500.00 to do the foundation work, and \$18,700.00 for the south gable wall repair, for a total of \$62,200.00. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

d. Review and Act Upon Quotes for Budgeted Purchase of John Deere Utility Tractor/ Attachments: J. Miller moved the Board approve the purchase of a John Deere 5100E Utility

Tractor, a John Deere 540M Loader, and a 84" HD Utility Bucket w/Edge, for a total of \$64,552.41 from vendor Deere & Company, delivering dealer DeKalb Implement Company. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

e. Review and Act Upon Proposal to Hire a Grant Writer for the OSLAD Grant: T. Stutesman moved the Board approve a payment of \$8,300.00 to Upland Design, whose principal is Michelle A. Kelly, to obtain an OSLAD grant, and other matching grants, totaling approximately \$400,000.00 for Poyner Park. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

f. Review and Act Upon Campton Township Budget and Appropriation Ordinance 19-1T: T. Stutesman moved the Board approve the Campton Township General Town Fund Budget and Appropriation Ordinance No. 19-1T. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The Ordinance passed.

g. Review and Act Upon Campton Township Road District Budget and Appropriation Ordinance 19-1R: T. Stutesman moved the Board approve the Campton Township Road and Bridge Fund Budget and Appropriation Ordinance No. 19-1R. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The Ordinance passed.

h. Review and Act Upon Approval of Line Item Amendments to Fiscal Year 2018-2019 Budget: T. Stutesman moved the Board approve the line item amendments to the fiscal year 2018-2019 Budget. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

i. Review and Act Upon Approval of Year End Fiscal Report April 1, 2018 to March 31, 2019 for Annual Town Meeting: T. Stutesman moved the Board approve the year end fiscal report April 1, 2018 to March 31, 2019 for the Annual Town Meeting. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

10. Claims and Demands Authorized for Payment:

a. Town Fund \$5,523.97: T. Stutesman moved the Board approve the claims and demands on the Town Fund in the amount of \$5,523.97. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

b. Road & Bridge Fund \$77,764.88: T. Stutesman moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$77,764.88. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

c. Capital Improvement Fund \$0

d Open Space Fund \$5,082.26: J. Miller moved the Board approve the claims and demands on the Open Space Fund in the amount of \$5,082.26. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

11. Executive Session – Review Executive Session Minutes of February 12, 2019; Land Acquisition: T. Stutesman moved the Board go into Executive Session to review the Executive Session minutes of February 12, 2019 and land Acquisition. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed. Supervisor Kuper asked if review of Executive Session minutes could wait until next meeting. Clerk Johansen said yes. Clerk Johansen asked if Land Acquisition was necessary this meeting. Supervisor Kuper said no.

12. New Business Continued:

aa. Review and Act Upon Approve Executive Session Minutes of February 12, 2019: No Action.

13. Adjournment: J. Miller moved the meeting be adjourned. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed and the meeting adjourned.

Respectfully Submitted,

Richard Johansen

Clerk