

This meeting was held by video conference. Fifteen minutes prior to meeting start time, a link and log in information for Public Attendees was posted on the front page of the Campton Township website at:

www.camptontownship.com

1. 2. 3. The April 8, 2021 Board meeting was called to order by Supervisor Kuper, remotely, at 7:30 p.m. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Stutesman and Galloway present, all remotely. Trustees Murphy and Miller were absent.

4. New Business – Presentation and Discussion for Action:

a. Eagle Scout Project Proposal, Vinny Hlavacek, Troop 13: Eagle Scout candidate Hlavacek's written proposal is to build two 12 foot by 12-foot crushed limestone pads at the Brown Road Meadows Community Gardens and four ADA compliant picnic tables to be placed at the Community Gardens, Gray Willows, and Corron Farm. This will help the wheelchair users of our community more fully participate in Township activities. This project has an estimated cost of \$3,000 which will be funded by asking family and friends for donations. He will also ask various hardware stores such as Home Depot for donations of materials. T. Stutesman remotely moved this Eagle Scout project be approved. S. Galloway seconded the motion remotely. In a voice vote Supervisor Kuper and Trustees Stutesman and Galloway remotely voted aye. Trustees Murphy and Miller were absent. The motion passed.

b. Eagle Scout Presentation, Paul Beeson, Troop 13: Eagle Scout candidate Beeson remotely stated his proposal is to tear out the old dilapidated patio at the Gray Willows house and reuse, reset/relevel the stones on gravel at a cost of \$1,500 from donations by friends, family and fundraising, if necessary. Also, he proposes to place ornamental plantings and ground cover in the flower beds nearby. There will be 10 to 15 scouts working every day. S. Galloway remotely moved this Eagle Scout project be approved. T. Stutesman seconded the motion remotely. In a voice vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed. Trustee Murphy remotely stated this is an ambitious project.

c. Eagle Scout Presentation, Nathan Batani, Troop 38: Eagle Scout candidate Batani's proposal is to clean and paint the exterior siding of the Lillian Fessenden ranch to make it for recreational use. The project will start in May and end in July if weather permits. It will require an estimate of 200 to 300 volunteer hours and a budget of \$1,500. He will raise \$250 of the budget on his own for food and refreshments for volunteers. The rest of the budget will come from the Township for paint, tape, tarps, paint trays, etc. He will begin by power washing the exterior, scraping the wood, then priming and staining the exterior wood siding of the ranch. The tools will be supplied by Township staff and staff will also take care of any

structural damage such as rotted wood siding, storm windows, etc. There will be a first aid kit on hand to be prepared for any situation. J. Kupa remotely stated this project takes a lot of coordination with Operations Manager Serewicz for windows and areas of rotted wood. T. Stutesman remotely asked about the issue of lead paint. Restoration Ecologist Nelson remotely stated a test for lead paint was made and it came back negative. He added that since this is a ranch house, for the higher peaks, we will supplement assistance with Township staff. J. Kupa added remotely, this is a great project.

d. Eagle Scout Project Proposal, Joey Serewicz, Troop 56: Eagle Scout candidate Serewicz's written proposal is to refurbish the wooden outlook at the Headwaters Conservation area. This will involve replacing all of the decking as well as all of the other rotten pieces and then staining the entire structure. Materials will include 1,000 feet of treated decking lumber, 7 gallons of stain, and a 25-pound tub of screws. Tools will include a power washer, generator, ladders, and brushes, etc. Total costs are estimated at \$2,800. Friends, family, and the Township will be approached for fundraising. The project will begin early June and end in early July. S. Galloway remotely moved this project be approved. T. Stutesman seconded the motion remotely. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, and Murphy voted aye remotely. Trustee Miller was absent. The motion passed.

5. Reports:

Highway Commissioner – Sam Gallucci: Commissioner Gallucci remotely stated we snowplowed and salted roadways on 03/15/2021 throughout Campton Township, the Village of Campton Hills, and Campton Hills in Plato Township due to drifting snow. All essential equipment and buildings are being sanitized on a daily basis. The annual fire inspection on March 1, 2021 revealed no violations. We repaired a culvert on Far View Road and cut and chipped up storm damage on Meadowview Lane that occurred on 03/19/2021 in Lily Lake. The District restored residential lawn damage caused by snowplowing throughout Campton Township and the Village of Campton Hills; we repaired damaged mailboxes and posts throughout the Township and Village; radius repair was done in subdivisions and on main roads throughout the Township and Village; roadways were assessed for drainage problems and potholes; potholes were repaired with cold patch throughout the Township and Village; the road crew checked all stop signs in the Township and Village on a weekly basis and replaced damaged or missing ones; 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.

Assessor – Alan D. Rottmann: Assessor Rottmann remotely stated tax bills will be in the mail later this month. People are calling in for assessment reviews now.

Solid Waste District – Larry Gallagher, President: Absent.

Financial Report – Louise McKay: No Report.

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

Operations Manager – Tom Serewicz: Operations Manager Serewicz reported remotely:

At Anderson Park the parking lot barricades were taken down; the pot hole in the parking lot was repaired; the parking lot was regraded; the culvert cleaned; the fence by the port-o-let was repaired; and storm damaged branches were cut up and hauled away.

At Whitney Park the main house was checked for heat; the turf was over seeded in shaded areas.

At the Community Center ice control was applied to sidewalks; a toilet was repaired; the Explorer vehicle was returned from winter storage; the Bobcat is working; storm damaged branches were cut down and hauled away; and damaged turf was repaired.

At Corron Farm he met a contractor to get a quote on the foundation for the barn; the fence post was repaired and a water leak in the parking lot was repaired.

At Gray Willows the heat was checked in the main house; a contractor tore down the two sheds by the shop area on 4/7/2021; and the nesting Canadian Geese returned for the fifth year.

At the Harley Woods Torch Property the parking lot entrance gate was repaired.

At Town Hall the downspout was repaired.

At Brown Road Meadows the newly painted plot markers were replaced; water tanks were set up; and the gardens will open on 4/15/2021.

At Lily Lake Blue Park ice control was applied to sidewalks and the parking lot was plowed.

At the Headwaters Conservation Area ice control was applied to the parking lot; bridge benches, decking, and hand rail posts were repaired; trails were regraded; and the fire inspection was passed.

At Poynor Park the park was open for the season; branches were cut down and hauled away; the playground was inspected; the picnic tables re-painted and returned; turf builder was applied; and the ball fields were core aerated.

In General, ball field contracts were assisted; port-o-lets lysoled daily; trucks and equipment were sanitized daily; attended “sensitivity training”, port-o-lets were delivered by 4-9-2021; all staff received the 2nd Covid shot; Dave Corron’s knee replacement surgery was a success; staff assisted in prescribed burns; oil was changed on all trucks; and office staff was assisted.

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

Projects Completed/Ongoing:

- Wrapped up winter brush clearing projects.
- Assisted Operations staff as needed.
- V3 continues work on the Gray Willows and Headwaters wetland restoration.
- Coordinating with Open Space Foundation and Corron Farm Preservation Society regarding grant projects.
- Assisted with precautions and maintenance related to Covid-19 virus.
- Carried out spring prescribed burn season. The 2020/2021 season looks like our best season on record.
- Taking reservations for community gardens.
- Began spring herbaceous weed control, focused on woodland species.
- Groups utilizing spaces for events with nicer weather.
- Preparations for Annual Meeting and 2021 fiscal year.

Trainings/Meetings:

- Attended Conservation Foundation Next Generation Advisory Council Meetings.
- Conducted safety training with Natural Resources staff.
- Staff attended Diversity and Sensitivity Training.
- Max Anderson completed necessary training for IL Prescribed Burn Manager certification.
- Attended Planning Commission meeting.

Volunteer Service:

	Hours	IRS Value	Staff Value
Total Volunteer Hours to Date	2,400	\$65,280.00	\$26,400.00

Volunteer Steward Hours to Date	528	\$14,361.60	\$5,808.00
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- Continuing Harley Woods volunteer days.
- Significant volunteer assistance with prescribed burns.

Social Media/Marketing Insights:

- Facebook followers:607 (+11). Email Newsletter Subscribers: 673 (+1)
- No events attended due to virus.

Systems & Technology – Trustee Stutesman: Trustee Stutesman stated remotely we have drives fixed up and ready to go.

Planning Commission Report – Jesse Varsho: Absent.

Supervisor Report – John Kubar: Supervisor Kubar reported remotely stating:

- With the new cannabis zoning Kane County is passing in the County Ordinance, the County is putting setbacks in to keep it away from Township open space.
- TCSA (Tri-Cities Soccer Association) enrollment is down. They are not in a position to take on additional expenses. They want to see what happens next year. They won't use the fields this year so they took the nets away but left the goals. We will probably take the goals away and store them, and repair the fields. E. Murphy said remotely to ask them to pick up the goals. J. Kubar said remotely he will call them.
- Personnel issues have some good resolution to talk about in Exec.
- Finance Director McKay will retire soon so if anybody knows a good accountant let Supervisor Kubar know. We can hire somebody either half time or full time. We are asking Sikich for recommendations for someone who might be knowledgeable about government accounting.
- Conservation Foundation updates will be discussed in Executive Session.
- Joseph Standing Bear is looking for a place to set up a Native American site where they can bring in bison. They can bring money in for restoration.

6. Approval of Minutes:

a. Board Meeting March 9, 2021: Clerk Johansen asked the Board whether they wanted to change the location of Board meeting participants in the minutes from “at home” to “remote” to more accurately reflect the various possible locations of meeting participants. Board members decided on remote. T. Stutesman remotely moved the Board approve the minutes of the meeting of March 9, 2021. S. Galloway remotely seconded the motion. In a voice vote Supervisor Kubar and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

b. Special Board Meeting March 17, 2021: T. Stutesman remotely moved the Board approve the minutes of the Special Board Meeting of March 17, 2021. S. Galloway remotely seconded the motion. In a voice vote Supervisor Kubar and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

7. Citizens’ Comments: None.

8. Old Business continued – Presentation and Discussion for Action:

b. Review and Act Upon Tri Cities Soccer Contract: T. Stutesman remotely moved the Board remove this item from the agenda. E. Murphy remotely seconded the motion. In a voice vote Supervisor Kubar and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

c. Review and Act Upon Whitney School House Proposal: J. Kubar remotely stated he would like stone veneer and cedar shingles for the roof but he doesn't know how

that would affect our historic status for the building. E. Murphy remotely moved to table this item. S. Galloway remotely seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

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

e. Review and Act Upon Approval of Ride in Kane New Freedom/JARC and 5310 Service Agreement: S. Galloway remotely moved the Board approve the RIDE IN KANE NEW FREEDOM/JARC and 5310 SERVICE AGREEMENT Phase 19 through 20 Projected Service dates: August 2021 through August 2023. T. Stutesman remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

f. Review and Act Upon Approval of License Agreements for Farmers: J. Kuper remotely stated this is \$250 an acre with a four-year agreement. T. Stutesman remotely moved the Board approve the Campton Township License Agreements for Farming Use of Land. S. Galloway remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

g. Review and Act Upon Quote for Purchase of John Deere 390 Flail Mower: E. Murphy remotely moved the Board approve purchase of John Deere 390 Flail mower subject to compliance with Township procurement policy. S. Galloway remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

h. Review and Act Upon Hourly Contract for V3 to Perform Maintenance at Headwaters: T. Stutesman remotely moved the Board approve the hourly contract for V3 to perform maintenance at Headwaters according to the rate schedule identified in Exhibit C with a not to exceed amount of \$5,000 for all work. S. Galloway remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

i. Review and Act Upon Campton Road District Budget and Appropriation Ordinance 21-1R: T. Stutesman remotely moved the Board approve the Campton Township Road and Bridge Fund Budget and Appropriation Ordinance No. 21-1R. S. Galloway remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The Ordinance passed.

j. Review and Act Upon Campton Township Budget and Appropriation Ordinance 21-1T: T. Stutesman remotely moved the Board approve the Campton Township General Town Fund Budget and Appropriation Ordinance No 21-1T. S. Galloway remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The Ordinance passed.

k. Review and Act Upon Approval of Line Item Amendments to Fiscal Year 2020-2021 Budget: S. Galloway remotely moved the Board approve the Campton Township Final Line Item Amendments to Original Budget from 4/1/2020 through 3/31/2021. T. Stutesman remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

l. Review and Act Upon Approval of Year End Fiscal Report March 31, 2021 for Annual Meeting: T. Stutesman remotely moved the Board approve the year end fiscal report March 31, 2021 for Annual Meeting. S. Galloway remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

10. Claims and Demands Authorized for Payment:

a. Town Fund \$5,214.37: T. Stutesman remotely moved the Board approve the claims and demands on the Town Fund in the amount of \$5214.37. S. Galloway remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

b. Road & Bridge Fund \$182,929.58: T. Stutesman remotely moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$182,929.58. S. Galloway remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

c. Capital Improvement Fund \$0

d. Open Space Fund \$9,373.22: E. Murphy remotely moved the Board approve the claims and demands on the Open Space Fund in the amount of \$9,373.22. T. Stutesman remotely seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

11. Executive Session – The Supervisor will play a video of the Executive Session of January 12, 2021 for the Board to review; Review Executive Session Minutes of March 9, 2021; Land Acquisition; Personnel issues; Legal Issues:

T. Stutesman remotely moved the Board go into Executive Session for the purpose of reviewing a video of the Executive Session of January 12, 2021; reviewing the minutes of the Executive Session of March 9, 2021; land Acquisition; and Personnel Issues. S. Galloway remotely seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed and Executive Session began.

12. New Business Continued: Supervisor Kuper reconvened the regular session.

aa. Review and Act Upon Whether to Approve Executive Session Seconds of January 12, 2021: S. Galloway remotely moved the Board table the Executive Session seconds of January 12, 2021. T. Stutesman remotely seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

bb. Review and Act Upon Whether to Approve Executive Session Minutes of March 9, 2021: T. Stutesman remotely moved the Board approve the Executive Session minutes of March 9, 2021. E. Murphy remotely seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Galloway, and Murphy remotely voted aye. Trustee Miller was absent. The motion passed.

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

Respectfully Submitted,

Richard Johansen

Clerk

