

1. 2. 3. The August 11, 2015 Board meeting was called to order by Supervisor Kupar at 7:30 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupar and Trustees Vandiver, Murphy, and Miller present. Trustee Stutesman was absent.

4. Reports:

Highway Commissioner: Commissioner Gallucci stated we are not getting one quarter of our motor fuel tax revenue because of the State budget impasse. We won't get it until the budget issues are settled. The Highway District reinstalled a culvert that washed out in the recent storm on Balkan Drive; packed 3" of rock around culvert ends, landscaped with soil, seed and matting. Also 3" of rock was placed along Pine Hills Drive. We dugout and replaced drive way culverts on Northern Dancer Lane and Kings Mill Drive; installed a 6" drain tile and catch basin, landscaped with soil, seed and matting. The District reshaped a ditch on Castle Drive; removed and reset a culvert on Pathfinder Drive, and added flare and 3" rocks. We are on track to replace 60 culverts. We installed a 4" drain tile in ditches along Hunters Hill and West Woods Drives, and installed a catch basin and landscaped it with soil, seed, and matting. The Road District repainted all stop lines and crosswalks, and restriped roadway edge lines throughout Campton Township and the Village of Campton Hills; all grates and storm drains were cleaned of debris throughout the Township and Village; garbage was picked up along numerous roadways throughout the Township and Village; all intersections were swept in the Township and Village; all stop signs in the Township and Village were checked on a weekly basis and damaged or missing ones replaced; we checked for culvert permits throughout the Township and Village, and assessed roadways for drainage problems and pot holes; pot holes were repaired with cold patch throughout the Township and Village. Dura Patching was completed on Fox Bend, Gilmore, and Palomino Drives, Fencepost, Northern Dancer, and Red Barn Lanes, Brown Road, and the Red Barn and Foxtail Circle intersection. Roadways were cleaned and excess stones swept up that came from the Dura Patching projects in Campton Township and the Village of Campton Hills. The Road District contracted out to install shoulder gravel along Kendall and McDonald Roads in Plato Township for the Village of Campton Hills. All roadway ditches were mowed and weed trimming completed around street signs, intersections, guardrails, and large culverts throughout Campton Township and the Village of Campton Hills. Ongoing maintenance on Township vehicles and equipment was performed in-house by Highway District staff.

Assessor – Alan D. Rottmann: Assessor Rottmann stated we completed the appeals process yesterday. We are doing some of it electronically. The number of appeals was cut down by meetings with taxpayers. As of now only 8 appeals are filed with the County. The EAV (Equalized Assessed Valuation) of Campton Township went up 1.5% this year. That is the first increase since 2008 when the EAV first went flat, and then declined each year after.

Solid Waste District – President Jack Berry: Solid Waste President Berry stated under the new contract residents have the choice of three cart sizes with different prices. The most expensive is the large cart unlimited program and then there are two limited programs with increasingly smaller cart sizes and a sticker program for extra trash. **If you don't like the cart size you have been given, the window of time to sign up for a change in cart size is October 5, 2015 to October 16, 2015. The Waste Management call center number to change cart size is 1-800-796-9696.**

Financial Report – Louise McKay: Supervisor Kuper stated Finance Director McKay is in Denver Colorado attending to family matters. The written Financial Report states:

- "The audit is complete; the bound financial statements and the Auditor's Communication to the Board are in Board packets. The electronic version has been sent to Speer Financial and posted on EMMA. The Treasurer's Report has been started and will be completed by the end of the week. This Report is the last financial filing required by the State of Illinois and is due six months after the Township's fiscal year end of March 31, 2015.
- The investment report reflects the transfer of \$200,000 from PMA's Maintenance Money Market to the Harris Open Space Money Market. The balance of funds for operations (\$212,000) will be transferred after the next Certificate of Deposit matures on October 13, 2015. The operating funds borrowed from the Harris Open Space Money Market Maintenance account were returned after receipt of the \$200,000 transfer. Discussions continue with PMA regarding the investment of available funds in the 2007A and Maintenance Money Markets.
- Town Fund and Open Space Fund expenditures in total are within budget and no significant budget variances are anticipated at this time. There is a budget timing difference in the Capital Improvements Fund because the July budget included the painting of the Community Center. The painting quotes are agenda item 8.d.
- Road & Bridge expenditures in total are within budget at this time. The State of Illinois just announced there will be no further distribution of motor fuel taxes after July until the State budget is balanced. This could potentially create a loss of revenue of \$70,000 to \$90,000 for the Road and Bridge Fund.
- Several checks from the sale of wetland credits by V3 to Michels Corporation were deposited in July. \$27,250 was deposited in the Harris Open Space Money Market account and \$5,450 was deposited in the Harris HCA Wetland Bank Maintenance account.
- There is a meeting set for Friday, August 7th to further discuss the refunding of the General Obligation Bonds with Dave Phillips."

Corron Farm Preservation Society Update – Vice Chair Judi Arman: Absent.

Village of Campton Hills – Absent.

Operations Manager – Tom Serewicz: Operations Manager Serewicz stated:

- **At Anderson Park** we repaired the split rail fence, added more signage to the tennis courts stating they are closed, re-graveled the west trail, herbicided the trail and parking lot, and mowed and weed whacked.
- **At Burlington Park** we obtained quotes on the well and mowed and weed whacked.
- **At the Community Center** we obtained quotes on exterior painting, herbicided the fence lines, and mowed and weed whacked.
- **At Corron Farm** we trimmed the shrubs in preparation for Prairie Fest, mulched the picnic table area, did ragweed removal, herbicided the fence line, and mowed and weed whacked.
- **At Gray Willows** the camp ground was used by 15 scouts, the open space office bushes were pruned, the open space office exterior was painted, the offices were cleaned up, roof vents were added to the open space office's garage, a tree cut off the trail, mowing, weed whacking, and herbiciding was done.
- **At the Headwaters Conservation Area** the fence line was repaired on Route 38, trails were mowed – took 6 to 8 loads of corn stalks out - , trails were repaired, herbicided, and graded, a path cut to the pond, and stone added to the parking lot.
- **At the Harley Woods, Torchy Property** trails were cut, the fence line cleaned up, and the chip trail herbicided.
- **At Poyner Park** the fence line was herbicided, trees were mulched, a path cut to the lake, prairie clover removed, trails mowed, and mowing and weed whacking done.
- **At Town Hall** mowing and weed whacking was done.
- **Mongerson Park**, no report.
- **In General**, Tom Serewicz qualified as an Environmental Protection Agency burn applicator, staff had a safety meeting and assisted Campton Hills in our Night Out Against Crime event, and we regraded the parking lot and driveway at the offices of Lily Lake.

Educational Opportunities at Campton Properties – Trustee Vandiver: Trustee Vandiver stated there is nothing new except we need to encourage grade school teachers to look at our parks when school starts.

Gray Willows Planning Committee – Trustee Miller: Trustee Miller stated we are waiting direction on how to proceed in forming a 501C3 corporation for Gray Willows.

Supervisor Report – John Kupa: Supervisor Kupa stated:

- We continue to have conversations with the attorney representing WLS/CBS/Disney. WLS has agreed to grant the Township a conservation easement for 22 acres of the wetlands on the northern portion of the property which will be used for a Doppler Weather Radar tower. The details will be worked out in the near future. However, we asked the attorney if WLS would consider an outright donation of the 22 acre wetland to the Township. She discussed this with WLS. Their major concern was that they might lose control of the property as a buffer to prevent access by the public to the tower site. We suggested that if the Township owned the property and restored it to a high grade wetlands, there would still be a buffer preventing ready access by the public to the tower site. She indicated WLS representatives will be in the area in the next month and they would like to see the Headwaters Conservation Area wetlands.
- Finance Director McKay and Supervisor Kupa met with Mary Ann and Faith Fessenden to discuss the termination of the life estate for the Gray Willows Farm. Lillian Fessenden died May 25, 2015, and under the terms of the life estate, the heirs and next of kin were to remove all personnel possessions and vacate the property 60 days from May 25th. The Fessendens have requested an extension of the terms until November 1st, 2015. They have also requested a list of repairs they are responsible to complete before the end of the term.
- V3 sold fractional wetlands credits from the Headwaters Mitigation bank of \$27,250 (12.5% disposition fee) and \$5,450 (2.5% disposition fee) in the long term maintenance account. We are still waiting to hear from Kane County on the purchase of wetland credits.
- We received the resignation letter of Mike Tyrrell from the Campton Township Planning Commission. He has accepted the open Trustee position on the Village of Campton Hills Board.

5. Approval of Minutes:

a. Board Meeting July 14, 2015: J. Miller moved the Board approve the minutes of the meeting of July 14, 2015. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

6. Citizens' Comments: None.

7. Old Business – Presentation and Discussion for Action:

a. Review and Act Upon Appointment of Campton Township Cemetery Board Manager – Christine Brauer: E. Murphy moved the Board appoint Christine Brauer Campton Township Cemetery Board Manager. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

b. Oath of Office for Christine Brauer: Clerk Johansen swore Christine Brauer in as Manager of the Campton Township Cemetery District.

c. Review and Act Upon Accepting the Township's Audited Financial Statements from Sikich for the Fiscal Year ending March 31, 2015: J. Miller moved the Board accept Campton Township's Audited Financial Statements from Sikich for the fiscal year ending March 31, 2015. E. Murphy seconded the motion. In a roll call vote Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

8. New Business – Presentation and Discussion for Action:

a. Review and Act Upon Troop 13 Eagle Scout Project of Micky Corvino, Corron Farm Trail System Signs: Eagle Scout candidate Micky Corvino of Troop 13 presented his Eagle Scout project stating it consisted of providing benches, firebreak markers, trail maps, and trail markers for Township open space at Corron Farm. He provided a map of the area, diagrams of two 5 foot long trail benches made of pressure treated wood to protect from the elements, thirty 7 foot high fire break marker posts, two 48" by 24" aluminum trail maps at trail intersections, and thirteen aluminum 6" by 10" trail marker signs on metal posts pointing in the direction of the trail head with the Township logo. When installing the

benches, firebreak markers, and signs, the scouts will be removing non-native plants around the areas where they install these amenities. Josh Nelson, Campton Township Park Staff, Scout Coordinator will be present to advise scouts what are native and non-native plants so only non-native plants are removed. The budget for this project is \$100 for two benches, \$180 for firebreak markers, \$314 for two trail maps, and \$220 for trail markers, making a total budget of \$814 before donations and fund raising. V. Vandiver moved the Board approve the Eagle Scout project of Micky Corvino. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed. Supervisor Kuper signed the document approving the project and gave the thanks of the Board to Eagle Scout candidate Micky Corvino.

b. Review and Act Upon Recommendation to Campton Solid Waste District to Maintain a Dedicated Phone Line: Pam Snyder, Campton Township Risk Management and HR Coordinator appeared by letter to Campton Township Board members regarding establishment of a Solid Waste Disposal District dedicated phone line stating "Campton Township staff members have received numerous complaints from Campton Township residents regarding the implementation by Waste Management of a larger waste toter, which was a result of a contract agreement between Campton Township Solid Waste Disposal District and Waste Management. These residents are given the Supervisor's Office phone number to contact regarding their Waste Management issues. However, as our office has no input or control over the specifics of the contract between the Campton Township Solid Waste Disposal District and Waste Management we cannot properly assist them with their complaints/concerns. This creates a significantly poor image for Campton Township. The resident is not particularly concerned with the fact that we tell them they need to contact someone representing Campton Township Solid Waste Disposal District. Their first contact is to our phone number and subsequently to the Supervisor's staff. This is where the negative sentiment arises towards Campton Township. Many months ago, I had inquired as to why Campton Township Solid Waste Disposal District does not have a phone line for residents to contact directly regarding their Waste Management issues. I was told that there is no funding for a phone line to be set up. It would be my recommendation that the Campton Township Solid Waste Disposal District negotiate terms in their Waste Management contract that allow for this expense. It is my belief that if this situation continues, the negative view held by these residents will carry over to our image and the dissatisfaction of the residents (voters) that we serve. I strongly encourage the Board to require Campton Township Solid Waste Disposal District to have a direct phone line established to handle these complaints, which they can deal with directly. This allows Campton Township to remove itself from all negative impressions that our residents may have as it pertains to their dissatisfaction with Waste Management and Campton Township Solid Waste Disposal District contract issues."

Supervisor Kuper stated he will call Solid Waste Disposal District President Jack Berry to ask him to speak with Waste Management to request that they pay for a phone line dedicated to the Solid Waste Disposal District.

c. Review and Act Upon Extension of Lillian Fessenden Life Estate and Proposals for Maintenance Repairs: E. Murphy stated we need to discuss the status of the well and pressure tank at Gray Willows. T. Serewicz stated we installed a new control box for \$300 for the well, not a new well. A 1000 pound pressure tank failed last year. J. Kuper stated there was only 110 going to the well. Now it's going to be 220. E. Murphy moved the Board authorize the Supervisor to negotiate with Gray Willows Farm Limited Partnership to extend the possession of Lillian Fessenden's life estate to November 1, 2015 contingent at a minimum on their paying for replacement of roof, masonry, and gutters as stated on exhibit 8. C. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

d. Review and Act Upon Proposals to Paint Community Center: J. Miller moved the Board accept Fox Valley Painters bid in the amount of \$7,500 to paint the exterior of the Community Center. V. Vandiver seconded the motion. In a roll call vote Supervisor Kuper and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

e. Review and Act Upon Proposals to Install Well Pump and Line to Burlington Park Garage: J. Miller moved the Board table agenda item 8. e. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

9. Claims and Demands Authorized for Payment:

a. Town Fund \$7,838.08: E. Murphy moved the Board approve the claims and demands on the Town Fund in the amount of \$7,838.08. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

b. Open Space Fund \$7,742.46: V. Vandiver moved the Board approve the claims and demands on the Open Space Fund in the amount of \$7,742.46. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

c. Capital Improvement Fund \$2,062.90: V. Vandiver moved the Board approve the claims and demands on the Capital Improvement Fund in the amount of \$2,062.90. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

d. Road & Bridge Fund \$23,355.68: V. Vandiver moved the Board approve the claims and demands on the Road & Bridge Fund in the amount of \$23,355.68. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

10. Executive Session – Personnel; Review Executive Session Minutes of May 18, 2015: V. Vandiver moved the Board go into Executive Session for the purpose of discussing personnel and reviewing the Executive Session minutes of May 18, 2015. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed and Executive Session began at 9:00 p.m.

11. New Business Continued – Supervisor Kupa reconvened the regular session at 9:20 p.m.

f. Review and Act Upon Approve Executive Session Minutes of May 18, 2015: No action.

12. Adjournment: J. Miller moved the Board adjourn the meeting. E. Murphy seconded the motion. Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed and the meeting adjourned at 9:21 p.m.

Respectfully Submitted,

Richard Johansen

Clerk