

1. 2. 3. The January 10, 2019 Board meeting was called to order by Supervisor Kuper at 7:35 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Galloway, Murphy, and Miller present. Trustee Stutesman was absent.

J. Miller moved agenda item 8.a. be moved up ahead of Reports. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, 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 Request to Hold 1 Day Music Festival at Poynor Park on August 10, 2019: Matthew Janecek presented on behalf of Highway Life Music Fest LLC consisting of local community members and musicians that are proposing a concert at Poynor Park, and requesting logistical support consisting of parking, a one day liquor permit, and restroom facilities. He stated he teaches history in high school. Their LLC will be transitioning into a 501 C3. This will be the third year they have put on the Music Fest and they will partner with a local charity to donate 50% of the after costs proceeds. He asked for a Saturday in July at Poynor Park. The cost will be 5K to 7K. They will apply for the liquor permit. J. Kuper stated the issue is liquor. We have allowed beer and wine at private venues such as weddings. J. Miller asked what about lights? The answer was they don't need them. They don't charge for attendance. J. Kuper stated we can get a free dumpster from Waste Management but we need a Certificate of Insurance from you naming Campton Township as additional insured. J. Miller moved the Board approve the Highway Life Music Fest at Poynor Park subject to obtaining permits for beer, wine and food, and providing the Township with a Certificate of Insurance naming Campton Township as additional insured. S. Galloway seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

Reports:

Highway Commissioner – Sam Gallucci: Commissioner Gallucci's report stated they prepared brine for tanks and trucks to treat roadways with brine consisting of geo-melt and salt. The District contracted with the Village to perform emergency storm damage repair by removing a tree on Crawford and Kendall Roads. They picked up garbage along numerous roadways throughout Campton Township, and snowplowed and salted roadways on 12/28 and 12/29 throughout Campton Township, the Village of Campton Hills, and Campton Hills in Plato Township. A special Brush pickup was performed for residents due to storm damage that occurred on 11/25 and 11/26 on the north and south sides of Route 64, and in the Village of Campton Hills, and in Campton Hills in Plato Township. The road crew repaired damaged mail boxes and posts throughout Campton Township and the Village of Campton Hills; all grates and storm drains were cleaned of debris throughout the Township and Village; all intersections in the Township and Village were swept; roadways were assessed for drainage problems and potholes; potholes were repaired with cold patch throughout the Township and Village; all stop signs in the Township and Village were checked and damaged or missing ones replaced; and the District 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 stated all Board of Assessment appeals

are done. The Board went along with Assessor Rottmann's recommendations. No properties were over assessed. He is reviewing subdivision sales and working on 2019 assessments. The equalization factor will be out in 8 weeks.

Solid Waste District – Steven Cartright, President: Absent. Campton Hills Trustee Mike Tyrrell dropped off a flyer describing the recent agreement of Maple Park with Waste Management that provides for household hazardous waste and electronics pickup at the door included in the monthly rate. It includes automotive products such as antifreeze and batteries; garden chemicals; paint; household cleaners; electronics such as computers and TV's; mercury containing items; and syringes and needles.

Financial Report – Louise McKay, Finance Director: Finance Director McKay's report stated:

- PMA investment revenue in the Statement of Revenue and Expenditures is net of the amortization of premiums. The actual cash proceeds from coupon interest deposited in the PMA Maintenance Money Market account was \$1,491.58 and \$460.26 in the 2007A PMA Money Market. At the end of December, the Ally Bank Certificate of deposit investments matured in the PMA Maintenance account and 2007A account. Investment options for these proceeds are being reviewed. Currently the proceeds are in the PMA savings accounts which are currently paying a 2.25% interest rate monthly. Trustee Murphy added we are investing our matured funds at 2.9%.
- Town Fund Administration, the Assessor, and Capital Improvements are within their total expenditures compared to budget for the year to date, and for the month of December. Parks is within budget year to date although wages were over budget for the month of December due to special projects. All over budget line items have offsetting under budget line items.
- The Open Space Fund is within its total expenditures compared to budget for the year to date and for the month of December. Its over budget line items have offsetting under budget line items.
- Road & Bridge Fund for the month of December is over budget due to a timing difference in the monthly budget allocation. It is anticipated the year to date expenditures will be within budget. Currently only 24% of the total ice control chemicals budget has been expended.
- The GO (General Obligation) bond interest and principal payments due December 15th were wired. The Bank of New York Mellon wire was \$158,595.00 for series 2010B and Refunding 2011. The ZB (doing business as Zions Bank) wire was \$3,440,625.00 for the 2015 and 2017 Refunding Bond debt payments. These expenditures are reported on the Investment Report in the Open Space Tax Receipts account. The bond debt payments are reported on the Statement of Revenue and Expenditures under Open Space Debt Service.

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

Operations Manager – Tom Serewicz: Operations Manager Serewicz stated:

- **At Anderson Park** picnic tables were repaired and stained, and the tennis court project was completed.
- **At the Community Center** ice control was applied to sidewalks, a picnic table was repaired and stained, and quotes were obtained for work in the basement.
- **At Corron Farm** a tool shed and downspout were repaired, gutters were cleaned, and a prescribed burn completed.
- **At Gray Willows** gutters were cleaned.
- **At the Headwaters Conservation Area** ice control was applied, gutters cleaned, trees along the fence line were cut down and hauled away, and the burn pile at Motz was burned.
- **At the Harley Woods, Torchy Property** a new kiosk door was made and installed.
- **At Brown Road Meadows** a new park sign holder was constructed and installed.
- **At Town Hall** ice control was applied to the sidewalks, and the gutters cleaned.
- **In General**, Tom met with Joe Garbarski about baseball field usage, a safety meeting was held, the Trak Vac was repaired and upgraded, 12 gallons of used engine oil was taken to the Highway District for building heating, office staff was assisted, budget work is in progress, AT&T started the trenching project at Poynor Park on January 7, and Campton Hills Police caught someone doing "donuts" at Poynor Park and ticketed the person.

- **Burlington Park, Brown Road Meadows, and Poynor Park are closed for the season.**

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 wildlife.
 2. We assisted Operations staff as needed.
 3. We continued work at Corron Farm in collaboration with the Preservation Society on the Clean Energy Community Foundation Grant.
 4. V3 continues work on the Gray Willows and Headwaters wetland restoration.
 5. We completed processing of native seed. Approximately \$11,000 worth of seed was harvested. We began planting.
 6. We continued brush clearing projects including follow up work at Corron Farm and Harley Woods, and initial clearing projects at Gray Willows.
 7. I led a homeschool hike at Gray Willows. We are planning future programs.
 8. I led a girl scout seed processing class.
 9. We assisted with facility project planning at the Community Center and Gray Willows.
 10. We began 2019 budget preparations.
 11. We are updating maps to allow digital field collection.
 12. We conducted a prescribed burn at Corron Farm. V3 conducted a burn at the Headwaters Conservation Area.
 13. We are updating management plans.
 14. We are doing grant applications.
 15. We are mapping out growing season weed control.
- **Trainings/Meetings:**
 1. We received a donation of 250lbs of native seed from Fermilab that is worth \$5,000+. We also received a donation of seed from Natural Garden Natives worth ~ \$3,000. The total donated seed for 2018 is worth over \$10,000.
 2. I met with Erica Ruggiero to discuss placement of Whitney School house. May 17th is the projected date to move the school house.
 3. I met with Ben Haberthur to tour the new KCFPD (Kane County Forest Preserve District) Natural Resources Facility.
 4. I met with George Milner to discuss project boundaries/trail placement at Gray Willows.
 5. I met with Tom Stutesman to discuss drone use.

- **Volunteer Service:**

	Hours	IRS Value	Staff Value
Total Volunteer Hours to Date	656	\$15,835.84	\$6,560.00
Volunteer Steward Hours to Date	83	\$2,003.62	\$830.00

1. Birding volunteers are continuing to monitor.
 2. We are currently recruiting stewards for independent projects.
- **Upcoming:**
 1. Winter seeding at Corron Farm, the Headwaters Conservation Area, and Gray Willows.
 2. Brush clearing at multiple sites including Corron Farm (woods and wetland), the Headwaters (wetland), Harley Woods (follow up on south end). Later in the winter we will begin brush clearing at Gray Willows and Poynor Park (willows).
 3. We will be updating/revising the Open Space brochure.
 4. Grant applications.
 5. We will be updating maps/management plans.
 6. Attending multiple conferences.

Website Improvements Report – Trustee Stutesman: Absent.

Planning Commission Report – Kimberly Haag: Absent.

Supervisor Report – John Kupa: Supervisor Kupa stated:

- Erica Ruggiero provided me with an update on the Whitney School House project. The Illinois State Preservation office has approved the alternative location for the School House. This is excellent news as we can continue planning on the relocation.

- ComEd is still working on the cost estimate for managing the lowering or de-energizing the power lines on Corron and Burlington Roads.
- Erica has had conversations with ComEd's Head of Charitable Giving. She asked if ComEd would partner with us and subsidize this restoration effort. We will hear back from ComEd next week.
- The current schedule includes:
 - Design and plans for the foundation will be completed next week.
 - Excavation and construction of the foundation to occur in April. This will allow the foundation to settle and the concrete to cure.
 - Both the building mover and ComEd are planning for the move in the middle of May. We are shooting for May 17.
- Jodie Wollnik, Director of Kane County Water Resources, provided an update on the water resource study in Campton Township. They have signed two new agreements with home owners in Arbor Creek for the next set of Well Intel well monitoring units. Installation should be complete by the end of January. What is interesting to the geologists is that these wells are near the Wasco Sanitary District (WSD) wells. It will be very interesting to see what influence the residential wells have on the deep aquifers or vice versa. I have provided a presentation the Illinois Water Survey (IWS) and Jodie gave at the November NWPA meeting.
- Over the last week I spoke to several Campton Hills and Campton Township residents about the Village Board allowing Video Gaming in the Village. The Village President is promoting lifting the ban on video gaming in the Village at the next Village Board meeting Tuesday, January 15th. In 2012, an advisory question was asked of the Village residents if they would consider video gaming in their Village. Over 73.4 % of the voters said they **did not** want video gaming allowed in the Village of Campton Hills. A special Board meeting has been called by the Village this Friday, at 9:00 am to approve a Resolution "Providing for and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Campton Hills to Allow Gambling in the form of Video Gaming." We will be discussing this item in our meeting tonight.

5. Approval of Minutes:

a. Board Meeting December 11, 2018: S. Galloway moved the Board approve the minutes of the meeting of December 11, 2018. J. Miller seconded the motion. In a voice vote Supervisor Kubar and Trustees Galloway, 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 Troop 13 using Community Center as Meeting Location: J. Kubar stated we are getting more quotes on the necessary improvements. J. Miller moved the Board table this agenda item. S. Galloway seconded the motion. In a voice vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

b. Discuss and Act Upon Concerns of Ball Leagues Using Campton Township Fields: J. Kubar stated we have room for three more fields. More information is coming. E. Murphy moved the Board table this agenda item. S. Galloway seconded the motion. In a voice vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

8. New Business – Presentation and Discussion for Action:

b. Review and Act Upon Ride in Kane New Freedom/JARC and 5310 Service Agreement: J. Miller moved the Board approve the "RIDE IN KANE NEW FREEDOM/JARC and 5310 SERVICE AGREEMENT Phase 17 through 18 Projected Service dates: August 2019 through August 2021." S. Galloway seconded the motion. In a roll call vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

c. Review and Act Upon Proposal on Village of Campton Hills Agenda for Video Gambling: Village of Campton Hills Trustee, and candidate for Village President, Mike Tyrrell stated there was a previous advisory referendum that asked Campton Township residents whether they would approve of allowing video gambling in the Township, and **73% voted no** in an election

that had a 74% turnout. The Village is having a Special Meeting this Friday at the Village Hall at 9:00 am to decide whether to put another advisory referendum on the April ballot that asks whether Campton Hills residents want video gambling in the Village. We want to know if the resident's opinions have changed, or if they still oppose video gambling. J. Miller stated he would like the Township to participate in this issue by expressing its opinion publicly. He moved the Board instruct the Township attorney to write a Resolution stating the Board is opposed to video gambling, and we wish to reaffirm the result of the 2012 advisory Referendum, until a new Referendum is approved by the electorate stating their wishes, and we authorize the Supervisor to sign the Resolution on behalf of the Board. S. Galloway seconded the motion. In a roll call vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The Resolution passed.

9. Claims and Demands Authorized for Payment:

Town Fund \$2,300.02: J. Miller moved the Board approve the claims and demands on the Town Fund in the amount of \$2,300.02. S. Galloway seconded the motion. In a roll call vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

b. Road & Bridge Fund \$371,527.76: S. Galloway moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$371,527.76. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

c. Capital Improvement Fund \$-0-

d. Open Space Fund \$7,630.74: S. Galloway moved the Board approve the claims and demands on the Open Space Fund in the amount of \$7,630.74. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

10. Executive Session – Review Executive Session Minutes of December 11, 2018; Land Acquisition: J. Kuper moved the Board go into Executive Session for the purpose of reviewing the Executive Session minutes of December 11, 2018, and to discuss land acquisition. S. Galloway seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed and Executive Session began at 8:55 pm.

Supervisor Kuper reconvened the regular session at 9:30 pm.

aa. Review and Act Upon Approve Executive Session Minutes of December 11, 2018: No Action.

11. Adjournment: J. Miller moved the Board adjourn the meeting. S. Galloway seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed and the meeting adjourned at 9:32 pm.

Respectfully Submitted,

Richard Johansen

Clerk