

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

Clerk did not join the meeting until the Planning Commission report because the computer connection was not working, and then only by telephone because of the failure of the computer connection. Preceding reports were submitted in writing.

1. 2. The January 12, 2021 Board meeting was called to order by Supervisor Kubar, at home, at 7:30 p.m. The Pledge of Allegiance was recited.

4. New Business – Presentation and Discussion for Action:

a. Review and Act Upon Eagle Scout Final Presentation, Alex Lo Faso: Eagle Scout candidate Alex Lo Faso gave his final presentation regarding his Eagle Scout project that consisted of restoring the doors on the barn at Corron Farm. They repaired the doors by attaching new boarding at the base and sides, replacing one set of tracks, restoring two sets of tracks, installing stay rollers at the bottom of each door, and painting the doors and tracks. It took a total of 207 hours that consisted of 30.5 hours for planning, 104 hours work done by youth, and 72.5 hours work done by adults. Everyone wore a mask at all times, only adults used power saws, and there was a first aid kit on-site at all times. The total budget cost was \$807.95.

b. Review and Act Upon Eagle Scout Proposal, Ryan Prusinski, Troop 48:

5. Reports:

Highway Commissioner – Sam Gallucci: Commissioner Gallucci's report stated:

The Road District contracted with the Village of Campton Hills to do cold patching on Wood Bridge, Ickenham, and Edgewood Lanes, McDonald, and Cloverfield Roads, Steeple and Sunny Hill Circles, Phar Lap, and Secretariat Drives, and Brittany and Harty Courts. It contracted with the Village of Campton Hills to do grate cleaning on Tall Pines and Edge wood drives, Steeple and Sunny Hill Circles, and Wood Bridge Road. The District picked up garbage along Bolcum and Beith Roads; installed plow markers and did tree trimming on designated plow routes; snowplowed and salted roadways on 12/29/2020, 12/30/2020, 01/01/2021 and 01/02/2021 throughout Campton Township, the Village of Campton Hills, and Campton Hills in Plato Township. All grates and storm drains were cleaned of debris throughout Campton Township and the Village of Campton Hills; intersections were swept throughout the Township and Village on a weekly basis; 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 on a weekly basis and damaged or missing ones replaced; and we checked for the issuance of culvert permits throughout the Township and Village. All essential equipment and buildings are being sanitized on a daily basis. Ongoing maintenance on Township vehicles and equipment is performed in-house by Highway District staff.

Assessor – Alan D. Rottmann:

Solid Waste District – Larry Gallagher, President:

Financial Report – Louise McKay, Finance Director: No Report.

Corron Farm Preservation Society update – Laurel Garza, President:

Operations Manager – Tom Serewicz: Operation Manager Serewicz’ report stated:

At Anderson Park snow was plowed, icy roads were salted, culvert inlets were cleared, storm damaged branches were cut down and hauled away, and turf damaged areas were over seeded.

At Whitney Park snow was plowed, storm damaged branches were hauled away, the plastic around the school house was repaired, we obtained a quote about work at the school house, and met Mesic Vale about masonry.

At the Community Center snow was plowed, ice control was applied to sidewalks and stairs, and thanks given to Sam with the Highway District for salting the parking lot.

At Corron Farm snow was plowed, storm damaged branches were cut down and hauled away, the contractor was met for house-mold removal and paint work to start 1/11/21.

At Gray Willows snow was plowed and the shop cleaned.

At Harley Woods, Torchy Property: snow was plowed.

At Town Hall: snow was plowed, and ice control applied to sidewalks.

At Brown Road Meadows: repainting plot markers, closed for the season.

At Lily Lake Blue Park: ice control applied to sidewalks at the office, driveway markers installed.

At the Headwaters Conservation Area: snow was plowed, ice control applied to the street and sidewalks, and turf areas were over seeded.

At Poynor Park the split rail fence was repaired, a camera installed because of vandalism, turf was overseeded, and the park was closed for the season.

In General port-o-lets are lysoled daily, trucks and equipment sanitized daily, office staff assisted, a safety meeting held, truck #57 and trailer passed inspection, truck #51 passed emissions, and we re-ordered dog waste bags.

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

Projects Completed/Ongoing:

1. Majority of time was spent on winter brush clearing projects. Focused on Harley Woods and Tucker Run project at Gray Willows.
2. Assisted Operations staff as needed. Assisted with plowing at Gray Willows Farm.
3. Coordinating with Open Space Foundation and Corron Farm Preservation Society regarding grant projects.
4. Processed harvested seed. Covid impacted harvest season, but even so we were able to match last year’s harvest.
5. Working on various marketing projects including brochure (complete), website, social media promotions, and interpretive signs.
6. Assisted with precautions and maintenance related to Covid-19 virus.
7. Assisted with Troop 13 Community Center remodel projects.
8. Mapping growing season projects.

Trainings/Meetings:

1. Met with multiple scouts about Eagle Scout projects.
2. Met with designers regarding website development.
3. Attended Planning Commission meeting. Finalized recommendations for Gray Willows farm buildings.

Volunteer Service:

	Hours	IRS Value	Staff Value
Total Volunteer Hours to Date	1867.5	\$50796	\$20542.5
Volunteer Steward Hours to Date	445.5	\$12117.6	\$4900.5

- 1. Multiple Harley Woods volunteer days held.
- 2. Stewards frequently assisting staff during regular workdays.

Social Media/Marketing Insights:

- 1. Facebook Followers: 557 (+8). Email Newsletter Subscribers: 672 (+1).
- 2. No events attended due to virus.

Restoring Monarch Butterfly Habitat:

Milkweed plants searched: 283

Eggs Found: 45

Larvae found: 7

Immature Monarch density: 0.184

(Eggs and larvae/plants searched)

Adult Monarchs

18 Monarchs observed in a 43-minute walk along a 500 meter transect. 37 additional adults seen within the plot during the site visit.

Website Improvements Report – Trustee Stutesman: Absent.

Planning Commission Report – Jesse Varsho: Plan Commission Chairman Varsho, at home, stated he is working with Restoration Ecologist Nelson on proposed uses at Gray Willows. That is which buildings to use and which buildings to knock down. Josh Nelson, at home, said there are three main areas at Gray Willows. The Farmstead for public events, the main house where we propose to remove two garages, and the office and shop where we want to remove some falling down structures. Jesse, from home, continued stating there is a zoning application for a property in unincorporated Campton Township on the north side of Route 38 by Harley Road. They want to change from farming to a PUD so they can have public kennels. It’s been submitted to Kane County. The Plan Commission submitted comments. We ask why use a PUD instead of a special use.

Supervisor Report – John Kubar: Supervisor Kubar, at home, stated:

- the Corron Farm mold and lead paint remediation project is going forward. The Corron Farm Preservation Society is paying for it. They found a wood floor under the carpet and want permission to refinish it. They are evaluating the wallpaper in the downstairs bedroom. It’s from the 1970’s and is of no historical value. Laura says the easiest is to wallpaper or maybe paint.
- We got another bid for restoration of the stone at the Whitney Schoolhouse. We are getting another proposal from Mystic Vail for this.
- The Cares Recovery Act check is in process. We are approved for the full amount.

6. Approval of Minutes:

a. Board Meeting December 8, 2020: J. Miller, at home, moved the minutes of the meeting of December 8, 2020 be approved. S. Galloway, at home, seconded the motion. In a voice vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

b. Special Meeting December 11, 2020: J. Miller, at home, moved the minutes of the Special Meeting of December 11, 2020 be approved. S. Galloway, at home, seconded the motion. In a voice vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

7. Citizens Comments: Clerk Johansen, at home, stated the Supervisor has separated the Township Clerk from the Township records and the Township staff. That is after 20 years of service by the Township Clerk where the Clerk provided the Township with a rent-free office at his home and paid for the internet connection to the Township out of his own pocket for 20 years. Village of Lily Lake President Ric Overstreet, at home, stated for many years the Village and Township had a good relationship. A recent incident where Clerk Johansen was loud and rude made Village staff members uncomfortable. As a result, he asked Supervisor Kubar to rearrange the relationship between the Village and Township.

8. Old Business – Presentation and Discussion for Action:

a. Review and Act Upon Purchase of 16' Dump Trailer: J. Miller, at home, moved the Board purchase the 16' dump trailer from Rondo Enterprises, Inc. for \$8,457.00. S. Galloway, at home, seconded the motion. In a roll call vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

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

c. Review and Act Upon Acceptance of Sikich One-Year Audit Proposal: E. Murphy, at home, moved the Board approve the 2021 one-year audit extension for \$14,600.00 with two option years. S. Galloway, at home, seconded the motion. In a roll call vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

d. Review and Act Upon Purchase of Native Seed: Restoration Ecologist Nelson stated this is for Corron Farm and Gray Willows. J. Miller, at home, moved the Board purchase Prairie Moon Nursery assorted seed for \$7,644.56, and Shooting Star Nursery Assorted seed for \$1,888.11, with shipping costs of \$40.00, for a total of \$9,572.67. S. Galloway, at home, seconded the motion. In a roll call vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

e. Review and Act Upon Tri Cities Soccer Contract: J. Kubar, at home, stated they will be responsible to maintain the area, and they want the fields from April to November. S. Galloway, at home, moved the Board table this agenda item. J. Miller, at home, seconded the motion. In a voice vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

f. Review and Act Upon Whitney School House Proposal: J. Kubar, at home, stated this is a proposed price for stone veneer replacement at the Whitney School House. J. Miller, at home, moved the Board table this agenda item. S. Galloway, at home, seconded the motion. In a voice vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

g. Review and Act Upon Clarification of Town Levy Ordinance Number as Passed at 12/8/20 meeting. Typo on Agenda Indicated Town Ordinance # as 20-2T. Ordinance Submitted Correctly to Board and County as 20-3T: J. Miller, at home, moved the Board revise agenda item 8. a. on the December 8, 2020 agenda to say **Town Levy Ordinance 20-03T**. E. Murphy, at home, seconded the motion. In a voice vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

10. Claims and Demands Authorized for Payment:

a. Town Fund \$5,119.49: J. Miller, at home, moved the Board approve the claims and demands on the Town Fund in the amount of \$5,119.49. S. Galloway, at home, seconded the motion. In a roll call vote Supervisor Kubar and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

b. Road & Bridge Fund \$26,458.51: E. Murphy, at home, moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$26,458.51.

J. Miller, at home, seconded the motion. In a roll call vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

c. Capital Improvement Fund \$25,998.40: J. Miller, at home, moved to approve the claims and demands on the Capital Improvement Fund (includes computers) in the amount of \$25,998.40. S. Galloway, at home, seconded the motion. In a roll call vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

d. Open Space Fund \$3,807.65: J. Miller, at home, moved to approve the claims and demands on the Open Space Fund in the amount of \$3,807.65. S. Galloway, at home, seconded the motion. In a roll call vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

11. Executive Session – Review Executive Session Minutes of December 8, 2020; Land Acquisition; Personnel Issues; Legal Issues: J. Miller, at home, moved the Board go into Executive Session for the purpose of discussing land acquisition, Personnel issues, and legal issues. S. Galloway, at home, seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed at 8:48 p.m.

12. New Business Continued: Supervisor Kuper reconvened the regular session at 9:10 p.m.

aa. Review and Act Upon Whether to Approve Executive Session Minutes of December 8, 2020: J. Miller, at home, moved the Board approve the Executive Session minutes of December 8, 2020. E. Murphy, at home, seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed.

13. Adjournment: S. Galloway, at home, moved the meeting be adjourned. E. Murphy, at home, seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller, all at home, voted aye. Trustee Stutesman was absent. The motion passed and the meeting adjourned at 9:13 p.m.

Respectfully Submitted,

Richard Johansen

Clerk