

1. 2. 3. The July 14, 2015 Board meeting was called to order by Supervisor Kupa at 7:35 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller present.

4. Reports:

Highway Commissioner – Sam Gallucci: Commissioner Gallucci stated we have had 14 inches of rain recently that caused 6 sink holes, 3 of them in Fox Mill. We fixed a sink hole on Balkan Drive and repaired ditches that were washed out on Beith, Campton Hills, and Denker Roads. The road crew repaired road edges with shoulder gravel caused by storm wash outs along Denker and Beith Roads, and between Echo Valley Lane, Sylvan Drive and by the Annex building light house, Campton Hills Road by Country View Lane, Elodie Drive and Anderson Road north of Blue Larkspur Lane. We dug out ditches on Red Barn Lane to reestablish proper grade and on Shady Oaks Lane to release water retention. The road crew repaired a damaged culvert end on Black Willow Drive, dug out and reshaped ditches on Hemlock Drive, White Pine Lane, Brookside West Drive, and Lantry Court. We did a repavement of a Cross culverts work project that was completed on Mary Meadows Road and the Dillonfield Subdivision. Road and drainage projects were completed in several locations that consisted of digging out culvert ends, culvert openings, replacing culverts, catch basins and 3' to 4' drain tiles. Also soil and seed was used to shape ditches for the installation of landscape matting and rip/rap. Roadways were assessed for drainage problems and pot holes. Pot holes were repaired with cold patch 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, we continued mowing throughout the Township and Village, swept all intersections in the Township and Village, checked all stop signs in the Township and Village on a weekly basis and replaced damaged or missing ones, and checked for culvert permits throughout the Township and Village. The road crew cut and chipped up two fallen trees and picked up storm damage throughout the Township and Village. Ongoing maintenance on Township vehicles and equipment was performed in house by Highway District staff. Clerk Johansen stated he discovered a sink hole on Balkan Drive in the evening and called the Highway Commissioner who had staff out right away to block the sink hole off to prevent accidents from happening.

Assessor – Alan D. Rottmann: Assessor Rottmann stated notices of reassessment are out. He is currently meeting with taxpayers because we are in the middle of the period to appeal a property tax reassessment. Overall the Township EAV (equalized assessed valuation) went up 1.5% this year.

Solid Waste District – President Jack Berry: Absent.

Financial Report – Louise McKay: Finance Director McKay stated:

- The audit is complete. The bound financial statements have not been received to date. Approval will have to be tabled until the August 11th meeting.
- The investment report reflects the called Federal Farm Credit Bank note of \$250,000, maturing on 6-30-2020 that was called on 6-30-2015. In addition, there was a certificate of deposit maturity in the 2007A account, the Private Bank of Michigan in the amount of \$247,000. We are currently revising the investment maturity ladder and need to request the \$400,000 transfer for operations funding needed this year. This amount could be reduced by the wetland credit revenues unless the Board wishes to earmark those wetland funds for another

purpose. Trustee Murphy and I have met with PMA regarding municipal bond investment options. E. Murphy stated Finance Director McKay and her are looking at several investments that are scheduled between 8 and 10 years. J. Kupa stated he wants to put income from wetland credit sales in the Open Space restoration fund.

- Finance Director McKay continued stating the wetland credit sales mentioned last month are reflected in the June financial reports. The deposits totaled \$72,316.63 in disposition fees and \$14,521.37 for long term maintenance. Town, Road, Capital Improvements, and Open Space Funds are all within their total respective budgets but the individual funds do have a few over budget line items. However, these over budget line items all have offsetting under budget line items. A few of the line items are due to timing differences between the month of the expenditure and the month of the budget. For example, the lease payment in the Road Fund is due August 15, 2015, but due to the date of the August Board meeting the check needed to be issued this month in order for the lease payment not to be late.
- The 2010 Build America Fund bond rebate from the IRS came in in the amount of \$22,800.00.

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** mowing and weed whacking was done, storm damaged trails were regraded, 7 semi loads of gravel were added to the parking lot, a flag pole installed, the trail, parking lot, and fence line were herbicided, and the tennis courts closed due to a drainage issue, moisture, and heaving posts. The Board's direction for next meeting is to take the nets down and find out if the grant requires a tennis court.
- At **Corron Farm** mowing and weed whacking was done, including around the oak seedlings, trails were mowed, the fence line and prairie herbicided, trees mulched, and the garden clean up started.
- At **Gray Willows** mowing and weed whacking was done. Trails were mowed.
- At the **Headwaters Conservation Area** mowing and weed whacking was done, trails repaired from storm damage and trails and prairie herbicided, the west side trail was closed for V3, and trails were mowed.
- At **Harley Woods** mowing and weed whacking was done.
- At **Poynor Park** mowing and weed whacking was done, trails were mowed, the trails, prairie, and fence line were herbicided.
- At **Town Hall** mowing and weed whacking was done, and the bushes pruned.
- In general a new trailer was purchased, Truck #19 and trailer #2 were traded for the new trailer, a subcontractor was hired for Corron Farm gardens, water was repaired at Open Space offices, a bio-garden scout project started at Anderson Park, a safety meeting held, and we hauled safety playground chips for the Village of Lily Lake.
- There is no report for Burlington Park, Mongerson Park, or the Community Center.

Educational Opportunities at Campton Properties – Trustee Vandiver: Trustee Vandiver stated she got a yes from a folk/jazz band to play at Prairie Fest. They grew up in Campton Township and play a violin, cello, and keyboard. They can play for 2 hours. The name of the band is "Ask Your Folks." J. Kupa stated it's up to the committee consisting of Joni Kupa and Betty Murphy.

Gray Willows Planning Committee – Trustee Miller: Trustee Miller stated they did not meet this month because of the passing of Mrs. Fessenden. They are looking into forming a 501C3 corporation.

Supervisor Report – John Kupa: Supervisor Kupa stated:

- V3 notified us that the Kane County Department of Transportation has expressed an interest in purchasing 10.5 wetland credits for the Longmeadow Parkway Bridge corridor construction. Pat Kennedy and I have been negotiating what the fair price is for the remaining wetland credits we have in the Headwaters Conservation Area wetlands mitigation bank. The only credits we have available are certified credits. There are no uncertified credits available.
- The Amendment to the agreement for the next phase of the wetlands bank expansion was executed. Hydrology studies will begin this fall. Once this is done the Corps of Engineers will release a percentage of wetland credits for sale.

- Supervisor Kuper met with Bryan Ogg, Curator of Research, and Cindy Lackore, Senior Educator, both of the Naper Settlement Museum, to discuss grant options for the restoration of buildings at Corron and Gray Willows Farms. Bryan represents the Jeffris Family Foundation in Illinois. They assist the development of historic sites for nonprofit organizations in small towns and cities in the Midwest. He will report back to the Foundation that there are structures at Corron Farm that will qualify for their support. The first step is to apply for matching funds to conduct a Historic Structures Report for the buildings at Corron Farm. The next stage is that the Township may be invited to apply to the Jeffris Family Foundation for a capital challenge grant. This is a dollar for dollar matching grant. Bryan was impressed with both Corron and Gray Willows Farms.
- NICOR has asked the Township to grant them a right of way to install a gas line along Anderson Road, from Beith Road south. This will be used to provide gas service to Bull Run Farm. We have sent a copy of the agreement to the Township attorney for review and comment.
- Joe Miller, Tom Serewicz, and Supervisor Kuper have had several meetings with V3 and the owners of Bull Run Farm to discuss water runoff and sediment scouring from the farm onto the Township's property and wetlands expansion areas. All parties agreed that water and sediment control structures are needed to protect the Township's property. V3 has agreed to look into potential designs of bio swales and other water diversion structures which will minimize impact to the wetlands. These structures may be constructed during the wetlands expansion. This would minimize costs to all parties involved.
- The Supervisor spoke to Mary Ann Fessenden with regards to the life estate for Gray Willows Farm. The family will be at the farm the week of July 22nd. They would like to discuss extending the life estate into the fall. They believe it would take that long to get the estate transfer in order because the family lives in Florida. We will also be discussing repairs to the main house at that time.
- We got WLS Television's attorney's response to the Township's Planning Commission recommendation that was approved with amendments by the Board and sent to Kane County regarding their application to locate a Doppler weather radar tower on 53 acres they are purchasing at the south east corner of Routes 64 and 47. They said no to a land donation to the Township, and to purchase of wetland credits from the Township, and to construction of the tower to resemble a silo. They agreed to a wetlands delineation study, to grant Campton Township a conservation easement, that the tower be no more than 152 feet, that construction minimize disturbance to the site beyond the 3.5 acres needed for the tower, and that all trees beyond the 3.5 acre site remain undisturbed as a visual buffer to the surrounding area. Supervisor Kuper stated he will discuss remaining concerns with the attorneys for WLS.

5. Approval of Minutes:

a. Board Meeting June 15, 2015: V. Vandiver moved the Board approve the minutes of the meeting of June 15, 2015. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

b. Special Board Meeting July 6, 2015: T. Stutesman moved the Board approve the minutes of the meeting of July 6, 2015. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

6. Citizens' Comments: Jack Shouba stated he met with Charlie Peterson about Town Hall landscaping. Also, when they dig graves at Whitney Cemetery they dump dirt on Gray Willows property and some of the dirt washes into the creek.

7. Old Business – Presentation and Discussion for Action:

a. Review and Act Upon Appointment of Campton Township Cemetery Board Honorary Manager – Christine Brauer: V. Vandiver moved the Board table this agenda item. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

8. New Business – Presentation and Discussion for Action:

a. Review and Act Upon Scout Troop 165 Rocket Launch Event at Poyner Park: V. Vandiver moved the Board approve the Campton Township 2015 Rocket Launch Event Agreement and accompanying Individual Release and Hold Harmless Agreement for Pack 165 Boy Scouts of America. The motion was

seconded by T. Stutesman. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

b. Review and Act Upon Homeschooled Family Picnic at Corron Farm: E. Murphy moved the Board approve the Campton Township Property Use and Event Agreement and accompanying Individual Release and Hold Harmless Agreement for the Homeschooled Family Picnic Event. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

c. Review and Act Upon Accepting the Township's Audited Financial Statements from Sikich for Fiscal Year Ending March 31, 2015: J. Miller moved the Board table this agenda item. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

9. Claims and Demands Authorized for Payment:

a. Town Fund \$7,730.62: E. Murphy moved the Board approve the claims and demands in the amount of \$7,730.62 on the Town Fund. V. Vandiver seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

b. Open Space Fund \$13,105.04: V. Vandiver moved the Board approve the claims and demands on the Open Space Fund in the amount of \$13,105.04. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

c. Capital Improvement Fund \$-0-

d. Road and Bridge Fund \$49,089.52: E. Murphy asked what is the lease item for? Answer was for payments on the Pole Barn. J. Miller moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$49,089.52. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

10. Executive Session – Personnel, Land Acquisition, Review Executive Session Minutes of May 18, 2015: Clerk Johansen informed the Board that the tape recorder was missing and that Executive Session cannot be held without a tape recorder. J. Miller moved the Board table Executive Session until we have a tape recorder. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

11. New Business Continued –

d. Review and Act Upon Approve Executive Session Minutes of May 18, 2015: J. Miller moved the Board table continued new business. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

12. Adjournment: T. Stutesman moved the Board adjourn the meeting. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye and the meeting adjourned.

Respectfully Submitted,

Richard Johansen

Clerk