

1. 2. 3. : The March 6th Board meeting was called to order by Supervisor Kuper at 7:40 at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Stutesman, Murphy, and Miller present. Trustee Vandiver was absent.

4. Reports:

Highway Commissioner – Sam Gallucci: Commissioner Gallucci appeared by written report which stated untreated salt was mixed with geo-melt; brine was prepared for tanks on trucks to be used for treatment of roadways with brine (geo-melt and salt); roadways were snowplowed and treated on 2/25 and 2/26/2015 throughout Campton Township, the Village of Campton Hills, and the Village of Campton Hills in Plato Township due to drifting snow; subdivisions main roads were winged back for safety concerns in the Township, the Village, and the Village in Plato Township; and damaged mailboxes and posts were repaired. The highway crew continued to replace batteries as needed in flashing warning lights on Beith, Campton Hills, Denker, and Anderson and Brown Roads at Old LaFox Road and Jens Jenson Lane for safety concerns. All minor intersections in Campton Township and the Village of Campton Hills were swept; roadways were assessed for drainage problems and pot holes; pot holes 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 culvert permits were checked on a weekly basis in the Township and Village. The spring 2015 drainage and Dura patching projects were reviewed; on February 18, 2015 crewmen Scott Eveland, Ray Weber, and Jacob Matthews attended Highway Signing class; on February 19, 2015 crewmen Scott Eveland, and Travis Medernach attended flaggers class. Ongoing maintenance on Township vehicles and equipment was performed in-house by Highway District staff.

Assessor – Alan D. Rottmann: Assessor Rottmann stated he is continuing the 2015 quadrennial reassessment. He got the numbers from the State that say the EAV (equalized assessed valuation) went up 1.5% on average. That means property values go up this year. There is \$10,500,000 increase in EAV in Campton Township this year. We hit bottom and property values are now going up. Townships do not get any revenue from the State of Illinois, so there are no state cuts for townships.

Solid Waste District – Treasurer Dave Phillips: Treasurer Dave Phillips speaking for Solid Waste President Jack Berry stated the new contract with Waste Management provides option one which is unlimited take all for \$19.95 per month including a 96 gallon trash cart. Option two is limited 64 gallon trash cart for \$17.00 per month and extra bags of trash will require a sticker for \$2.85 each. Option three is limited 35 gallon trash for \$13.00 per month with extra bags of trash requiring a sticker costing \$2.85 each. The recycle cart is still free. The contract starts May 1st. This is the third five year contract. There was no public bidding. The Solid Waste District used a consultant for a pricing study. Residents who do not choose a program will be automatically enrolled in the most expensive one for \$19.95 per month. To opt out and choose a cheaper option go to www.surveymonkey.com/s/Campton no later than March 25, 2015. There is a public forum on March 21, 2015 at the Campton Township Community Center 5N082 LaFox Road at 10:00 a.m.

Financial Report – Louise McKay: Finance Director McKay stated there is no financial report this month because she has been working on the tentative budget in order to be able to post it in the Community Center window so that the public has 30 days to see it before the Public Hearing on April 9th.

Corron Farm Preservation Society Update – Vice Chair Judi Arman: Vice Chair Arman stated thanks to

the township and Tom Stutesman for help in making the Corron Farm Preservation Society Winter Wonder event a success. We made \$924 for the barn preservation fund which has now reached \$35,000. A tarp is now completely covering the barn roof to keep out the elements. The annual Board meeting of the Preservation Society is April 28th at the Lodge and we will award the first Lucinda Corron award there. We will be doing other fundraising events for the barn. Clerk Johansen stated Barb Wojnicki is helping Tom Corron work on a Riverboat Grant to help restore the Corron Farm Barn. Vice Chair Arman continued, the Society will not be doing a pig roast this year but we will be doing a meat raffle to raise money for the barn. This is the 180th year anniversary of the Corron family being in Campton Township so the Preservation Society is donating a flag pole and flag at Corron Farm with a light on it to keep the flag up all the time. In Early November there is an event at Corron Farm with crafters and the Fox Valley Hospice. J. Kubar stated let's keep the crafters in a heated tent outside, instead of in the house, and give a tour of the house to the public with decorations provided by the crafters.

Village of Campton Hills – President Patsy Smith: Absent.

Open Space Program Manager – Lisa Mertz: Open Space Program Manager Mertz stated:

- Events, Programs, and Volunteer Training Workshops were:
 1. A dragonfly monitoring program that was attended by 32 people at the Community Center.
 2. The St. Charles Park District at Hickory Knolls is assisting Campton Township in recruiting frog monitors.
 3. Manager Mertz will receive training at the Morton Arboretum in rare plant monitoring.
 4. The monthly volunteer activity is the second Saturday from 9:00 a.m. to noon. This Saturday, March 14th, the volunteer activity was indoor at the Community Center in which Bob Sobel discussed beekeeping.
 5. Movie Night will be held on Friday, March 20th. The documentary Green Fire will be presented. This is about the legendary conservationist Aldo Leopold and his impact on modern ecology. Doors open at 6:15 p.m., movie starts at 7:00, refreshments and group discussion afterwards.
 6. Sally Smith has volunteered her services as a sign language interpreter at select Township programs.
- Natural Resource Management, Contracts, and Grants:
 1. The Witness Tree contract proposal is to extend their end date from March 31 to May 31, 2015 to allow for completion of seasonal field work that is most ecologically beneficial for Harley Woods in its current stage of restoration.
 2. We are communicating with the IDNR (Illinois Department of Natural Resources) to determine which potential projects are suitable for the Special Wildlife Funds Grant Program.
- Networking with Regional Organizations:
 1. We participated in discussions on Green Infrastructure at the Town conference in Aurora that was for public and private organizations working toward environmental sustainability in the Fox River Watershed. An ongoing working group was created to continue the discussions.
 2. Manager Mertz represented Campton Township at the Conservation Foundation's Environmental Summit, and at meetings of the DuPage Association of Volunteer Administrators, and the Illinois Native Plants Society.
- Parks and Open Space Website and Event Poster Displays:
 1. Janet Vendetti and Lisa Mertz met with website designer Lisa Youngdahl to learn the basics of making modifications to the Open Space website. The two Lisas made modifications to the events calendar to provide more clarity to site users.
 2. Weather resistant, semi-permanent sign holders are being constructed for event posters.

*Operations Manager – Tom Serewicz: Operations Manager Serewicz stated **Town Hall** was checked for heat; snow was plowed and a brush pile burned at **Gray Willows**; snow was plowed and sidewalks salted and shoveled at the **Community Center**; snow was plowed, sidewalks salted, and paint preparation done at **Burlington Park**; snow plowing was done at **Harley Woods**, **Anderson Park**, and **Corron Farm**; **Poynor Park** is closed for the season but will open March 15, 2015; and there is no report on the Headwaters Conservation Area or Mongerson Park.*

In General:

- The Township began the Community Service Program with Kane County Courts, and 50 hours have been served so far.
- With the help of Barb Wojnicki we have been able to begin the Parks/Trails maps for kiosks.
- Staff attended control burn classes with the Elburn Fire Department at the Kane County Forest Preserve.

- Staff inspected and repaired prescribed burn equipment.
- We have three Eagle Scout projects in process.

Educational Opportunities at Campton Properties – Trustee Vandiver: Absent.

Gray Willows Planning Committee – Trustee Miller: Trustee Miller speaking for the Gray Willows Planning Committee stated there is a list of options for the Gray Willows site and the Gray Willows barn that has been on line for a month to give residents the opportunity to review and rank choices. He will report on the results later.

Joint Environmental Resource Management Committee: Trustee Miller: Trustee Miller stated the Environmental Committee has a proposal coming for a website. A virtual Earth Day activity will be proposed. Old retention ponds that have not been maintained by HOA's (Home Owner Associations) are a problem. Question has been asked should the Village initiate a tax on storm water from impermeable surfaces such as roof line, driveways, etc?

Supervisor's Report – John Kupa: Supervisor Kupa stated a proposed Amendment to the Headwaters Conservation Area Wetland Mitigation Bank Agreement will be discussed in the agenda's action items below. Trustee Murphy stated she analyzed the numbers and they work. They acknowledged they erred on construction costs of the previous activity. That's where the extras went. To prevent that in the future they said they will do more testing on the future site. J. Kupa stated the Township won't owe them anything, and if they don't sell credits they are out the money. But at the end of the day we have a wetland that we have to maintain and that is easier than maintaining prairie.

5. Approval of Minutes:

a. Board Meeting February 10, 2015: T. Stutesman moved the Board approve the minutes of the meeting of February 10, 2015. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

b. Special Board Meeting February 23, 2015: J. Miller moved the Board approve the minutes of the meeting of February 23, 2015. T. Stutesman seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

6. Citizens' Comments: Clerk Johansen stated Maxim Partners have taken the place of Kiva to try to place a drug and alcohol recovery facility on the old Glenwood School site. Campton Township has a Planning Commission that can force a 3/4 majority vote at the Kane County Board if they are asking for rezoning. If they are asking for a Special Use the lawyer for Maxim Partners claimed at the Monday staff meeting that they can bypass the 3/4 majority requirement. That remains to be resolved but in the meantime there is adjacent vacant property that if it were to be included for this facility, it is clear that that will require a 3/4 majority at the County Board for approval, if the project is rejected by the Campton Township Planning Commission, and Board.

7. Old Business:

a. Review and Act Upon Amendments to Headwaters Conservation Area Wetland Bank: J. Miller moved the Board approve the "First Amendment to the Agreement to Establish the Campton Township Headwaters Conservation Area Wetland Mitigation Bank". T. Stutesman seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

8. New Business – Presentation and Discussion for Action:

a. Review and Act Upon Agenda for Annual Township Meeting on April 14, 2015: T. Stutesman moved the Board approve the Legal Notice and Agenda for the Campton Township 2015 Annual Town Meeting. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

b. Review and Act Upon Campton Township Road District Tentative Budget and Appropriation Ordinance 15-1R: T. Stutesman moved the Board approve the Tentative Budget and Appropriation of the Campton Township Road and Bridge Fund, Ordinance No. 15-1R. E. Murphy seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

c. Review and Act Upon Campton Township Tentative Budget and Appropriation Ordinance 15-1T: J. Miller moved the Board approve the Tentative Budget and Appropriation Ordinance of the Campton Township General Town Fund, Ordinance No. 15-1T. E. Murphy seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

d. Review and Act Upon GEO Caching on Township properties: J. Miller moved the Board table agenda item 8.d. E. Murphy seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

9. Claims and Demands Authorized for Payment:

a. Town Fund - \$3,739.87: J. Miller moved the Board approve the claims and demands on the Town Fund in the amount of \$3,739.87. T. Stutesman seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

b. Capital Improvement Fund - \$1,597.26: E. Murphy moved the Board approve the claims and demands on the Capital Improvement Fund in the amount of \$1,597.26. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

c. Open Space Fund - \$5,174.89: J. Miller moved the Board approve the claims and demands on the Open Space Fund in the amount of \$5,174.89. E. Murphy seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

d. Road & Bridge Fund - \$34,709.00: J. Miller moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$34,709.00. E. Murphy seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

10. Executive Session – Open Space and Parks Personnel Staffing; Review Executive Session Minutes of February 10, 2015 and February 23, 2015: J. Miller moved the Board go into Executive Session for the purpose of discussing open space and parks personnel staffing and to review Executive Session minutes of February 10, 2015 and February 23, 2015. E. Murphy seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed and Executive Session began at 9:35 p.m.

11. New Business Cont. – Supervisor Kupa reconvened the regular session at 10:00 p.m.

e. Review and Act Upon Personnel Staffing: E. Murphy moved the Board table open space and parks personnel staffing. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

f. Review and Act Upon Approve Executive Session Minutes of February 10, 2015 and February 23, 2015: J. Miller moved the Board approve the Executive Session minutes of February 10, 2015 and February 23, 2015. T. Stutesman seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed.

12. Adjournment: E. Murphy moved the Board adjourn the meeting. T. Stutesman seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Vandiver was absent. The motion passed and the meeting adjourned

Respectfully Submitted,

Richard Johansen

Clerk