

1. 2. 3. The March 8, 2016 Board meeting was called to order by Supervisor Kupa at 7:33 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:

Asst. Director Kane Co. Division of Environmental & Water Resources – Jodie Wollnick: B. Haberthur, Natural Resource Manager stated he invited Jodie to field questions regarding the United States Geological Survey (USGS) request for the Township to choose one or more options to study our water resources. J. Kupa stated we are trying to decide which option to pick. The Headwaters and Highway District each have a monitoring well. USGS wants to know if the Township wants to continue monitoring them. L. McKay stated there are four options. E. Murphy stated the costs vary from \$2,750.00 to \$12,000.00 to do all four. Question is whether by monitoring water levels and quality of water, can we take this information into account regarding proposed developments. J. Wollnick answered your wells are 100 feet deep. The County is doing this on a county wide basis. We are on a 5 year plan to continue monitoring water quality. Your wells are important but the County has wells in Campton Township. E. Murphy asked where are the Campton wells? Answer was I can tell you later. Your computer model is more relevant to development than the 2 wells. Consider not using the water quality aspect of one well but keep one of the 2 wells. J. Kupa stated we are using 2 wells to monitor quality of ground water for our wetlands. There is a third well in the St. Peter sandstone in the Windings that we use occasionally. We would be interested in partnering with the County for sharing funding. Answer was there is no overlap with your wells and we don't have funds available to work with you. There is a one-time cost to begin but continuing expense to keep on. T. Stutesman asked what happens if we discover a spike in water pollution? What can we do about that? Answer was she is an engineer, not a lawyer, so she doesn't know. J. Kupa stated our greatest weapon is the model and zoning to control density of developments. We can shift the focus of the model to water quality now. E. Murphy asked which well is important for water quality? J. Kupa stated both are important. County Board Representative B. Wojnicki stated her concern is the thousands of gallons of water that are being taken from the Fox Mill well and carried away by tanker trucks. Operations Manager Serewicz said how about a tanker tax? V. Vandiver said there should be a charge for the trucks filling up. They are selling everybody's water. J. Kupa said he will work with Ben and Jodie, and Vicki will talk to the Wasco Sanitary District (WSD) about the tanker trucks taking the water. The direction is let's have this subject as an agenda item at our next meeting.

Highway Commissioner – Sam Gallucci: Commissioner Gallucci stated we mixed untreated salt with geo-melt for future use and snowplowed and salted roadways on 02/08, 02/09, 02/14, 02/15, 02/16, and 02/17 throughout Campton Township, the Village of Campton Hills, and Campton Hills in Plato Township, which was due to drifting snow. We restored damaged lawn areas which was caused by snowplowing throughout Campton Township and the Village of Campton Hills; repaired mailboxes and posts throughout the Township and Village; swept all intersections in the Township and Village; assessed roadways for drainage problems and pot holes; repaired pot holes with cold patch throughout the Township and Village; checked for culvert permits throughout the Township and Village, and checked all stop signs in the Township and Village on a weekly basis and replaced damaged or missing ones. Ten Campton Township employees attended CPR class on 2/24/16; Road District crewmen attended an in-house safety meeting on 2/17/16. We surveyed for field tile on Cambridge Court and inspected culverts to determine upcoming projects. Last year we replaced 53 culverts. This year we are already up to 30.

Ongoing maintenance on township vehicles and equipment was performed in-house by Highway District staff.

Assessor – Alan D. Rottmann: Assessor Rottmann stated he and his staff members went to CPR class in Elburn. Our equalization factor of 2.84% is the lowest of all 16 townships which is good for taxpayers. Our 13.01 coefficient of dispersion means we are in the top .01% of assessors in the State of Illinois for accuracy.

Solid Waste District – President Jack Berry: Absent.

Financial Report – Louise McKay: Finance Director McKay stated:

- Work continues on the preliminary budget. Significant revisions were made after the February 26th Open Space budget meeting. These revisions were included in the budget presented at the March 3rd Special Board meeting. The Tentative Budget Ordinances for the Town and Road are on the current agenda under New Business. The Ordinances reflect the preliminary budget presented on March 3rd with the addition of driveway improvements at the Open Space office.
- On February 1, 2016 the Onewest Bank \$244,700 certificate of deposit matured plus \$5,222.83 of interest. This CD was held in the PMA Maintenance Account and its proceeds are earmarked to be used as part of the \$424,000 scheduled Open Space withdrawal for expenditures for fiscal year 2016-17. The next investment maturity will be on October 2016.
- Additional interest received for February in the various PMA Accounts were:
 - Maintenance AC: \$15,740.84
 - 2002A account: \$2,000.00
 - 2010A account: \$549.48
- As of February 28th all funds are within their total budget and any over budget line items have an offsetting under budget line item.
- An audit planning meeting was held with Fred Lantz, the Partner-in-Charge of Government Services for Sikich. The audit team will be at the Township for preliminary field work on Wednesday, March 23rd. The fiscal year ending March 31, 2016 is year two of the three year Sikich proposal that runs through March 31, 2017.

J. Kupar asked what about our next bond issue? E. Murphy stated interest rates are hanging around 1.8% on 10 year treasuries. We were hoping to do an early refi. Let's just stay on schedule. We will be saddled with this EAV increase. It costs more to early refund. Let's wait until fall. L. McKay stated they want to look at it in 2017.

Corron Farm Preservation Society Update – President Tom Corron: Absent.

Village of Campton Hills – President Blecker: Absent.

Operations Manager – Tom Serewicz: Operations Manager Serewicz stated:

- At **Anderson Park** snowplowing was done.
- At **Burlington Park** snowplowing and ice control was done.
- At the **Community Center** snow plowing, ice control, and help with Winter Fest was done.
- At **Corron Farm** snow plowing and ice control was done. Trees were cut, hauled and burned. The dairy barn and corn crib were cleaned out, and dairy items stored.
- At **Gray Willows** snow was plowed, and trees cut, hauled, and burned. Fence repairs were made near the bee hives. At the caretaker's house the roof was finished, the porch ceilings insulated and drywalled, and the electric done in garage. In the main house interior painting and flooring are progressing.
- At the **Headwaters Conservation Area** trees were cut, hauled, and burned. Brush was cleared around the ponds.
- At the **Harley Woods: Torch Property** snow was plowed.
- At **Town Hall** snow was plowed and ice control was done.
- **In General** staff attended CPR training; TOIRMA insurance sheets were completed; our new F-250 truck arrived and the lettering on it completed; we had a meeting at the Farm Bureau; work was done on the Open Space budget; and Trielluim Dell could have dairy barn drawings by 3/7/16.
- Poynor Park is closed.
- Mongerson Park has no report.

Natural Resource Manager – Ben Haberthur: Natural Resource Manager Haberthur stated:

- Projects Completed/Ongoing:
 - Full Drafts of Natural Resources Management plans for Corron Farm, Gray Willows, Harley Woods, Headwaters Conservation Area, and Poynor Park.
 - Frog call monitoring workshop.
 - Continuation of Corron Farm woods clearing.
 - Corron Farm corn crib cleanout and dairy barn clearing.
 - Eight hours of brush clearing time was donated by Frank Sprude at Corron Farm. Mike and Josh Nelson and Jennifer Milakovic donated a combined total of 36 hours work on the caretaker's house. This is a total of \$1,015.08 equivalent labor cost.
- Meetings & Workshops:
 - 2/11 Kane County Advisory Council
 - 2/11 Beekeepers at Town Hall – discussion of regulation.
 - 2/17 Initial meeting with Eagle Scout candidate (Troop 56) regarding Chimney Swift Towers which are artificial stand-alone chimneys for Chimney Swift birds to nest in.
 - 2/18 Meeting with Heritage Prairie Farm exploring the possibilities of organic farming collaborations.
 - 2/21 Frog call monitoring workshop (Josh).
 - 2/21 Garfield Farm 31st annual Natural Areas Management Seminar (Ben presenter).
 - 2/23 CPR training – Elburn Fire Dept.
 - 2/24 Meeting at Illinois Farm Bureau regarding University of Illinois Horticultural Center (Tom. Josh).
- Upcoming:
 - Spring burn season.
 - Calling frog monitoring at most properties.
 - Amphibian monitoring at Gray Willows and Harley Woods.
 - Early herbaceous weed chemical control.
 - March 18th – Ben's final day.

Ben was thanked by the Board for his work for the Township to date.

Educational Opportunities at Campton Properties – Trustee Vandiver: No report.

Gray Willows Planning Committee – Trustee Miller: No Report.

Supervisor Report – John Kupa: Supervisor Kupa stated:

- We continue to work with CBS and Disney Corporation to modify the conservation easement to Campton Township. The property includes 17 acres of wetlands. We are modifying the agreement to:
 - Allow for greater access to the property for restoration and maintenance.
 - Allow the Township to seek and receive grants and other outside funding mechanisms to restore and maintain the wetlands.
 - I have scheduled a call with the attorney for this Friday.
- Last Thursday we held a Special Board Meeting to review draft budgets for next year. We reviewed the budgets for:
 - Township administration,
 - Township Assessor's office,
 - Township Highway Department, and
 - Open Space Maintenance Operations and Natural Resource Management.
 - All the budgets were within the Board's expectations.
- We received the 4th quarter reports for the Headwaters and Gray Willows mitigation banks.
 - Army Corps has been a little slow reviewing the recently submitted documents, but V3 expects them to issue Public Notices for both projects this week.
 - We have approximately 14.5 wetlands credits remaining in Phase II.
- Benjamin Haberthur, Township Manager of Natural Resource Management has submitted his resignation to the Township. Ben has accepted the position of Director of Natural Resource Management with the Kane County Forest Preserve.
 - Ben will help the Township identify new candidates for the position.
 - In addition, Ben has agreed to serve as consultant to the Township to insure Natural Resource Management plans are completed and implemented.

- Ben has also expressed his desire to develop cooperative programs between the Township and the County in the restoration and preservation of our natural areas.
- We wish Ben much success in his new position.

5. Approval of Minutes:

a. Board Meeting February 10, 2016: J. Miller moved the Board approve the minutes of the meeting of February 10, 2016. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

b. Special Board Meeting March 3, 2016: E. Murphy moved the Board approve the minutes of the Special Board Meeting of March 3, 2016 subject to correcting the typo in the last line of paragraph 2 under Old Business from 2.5% to 2%. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

6. Citizens' Comments: County Board Representative Barb Wojnicki stated the alcoholism and drug addiction rehab. facility proposed by Maxxim Partners for the Glenwood property in Campton Township failed at the County today. Thanks go out to Trustee Joe Miller and Clerk Richard Johansen for their participation in speaking eloquently of Campton Township's opposition. Clerk Johansen said Trustee Miller made excellent presentations at the ZBA (Zoning Board of Appeals) and at the County this morning. I spoke and cross examined at the ZBA, and with Supervisor Kupa's agreement I joined the Fox River and Countryside Fire Protection District, the Village of Campton Hills, and Abe Andrzejewski in signing a Motion to Strike Expert Reports that were not subject to cross examination. We and the many others that participated won the argument when the County Board rejected Maxxim this morning.

7. Old Business:

a. Review and Act Upon U.S. Geological Survey Proposals: J. Miller moved the Board table this item. T. Stutesman seconded the motion. In a voice vote Supervisor Kupa 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 Agenda for Annual township Meeting on April 12, 2016: T. Stutesman moved the Board approve the Agenda for the Annual Township Meeting on April 12, 2016. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

b. Review and Act Upon Campton Township Road District Tentative Budget and Appropriations Ordinance 16-1R: T. Stutesman moved the Board approve the Campton Township Road and Bridge Fund Tentative Budget and Appropriation Ordinance NO. 16-1R. V. Vandiver seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The Ordinance passed.

c. Review and Act Upon Campton Township Tentative Budget and Appropriations Ordinance 16-1T: T. Stutesman moved the Board approve the Campton Township General Town Fund Tentative Budget and Appropriations Ordinance 16-1T. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman Vandiver, Murphy, and Miller voted aye. The Ordinance passed.

9. Claims and Demands Authorized for Payment:

a. Town Fund - \$3,300.00: J. Miller moved the Board approve the claims and demands on the Town Fund in the amount of \$3,300.00. V. Vandiver seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

b. Capital Improvement Fund - \$-0-

c. Open Space Fund - \$10,599.03: V. Vandiver moved the Board approve the claims and demands on the Open Space Fund in the amount of \$10,599.03. T. Stutesman seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

d. Road & Bridge Fund - \$57,435.11 + \$67,000.00 = \$124,435.11: V. Vandiver moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$124,435.11. T.

Stutesman 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 – Land Acquisition, Personnel, Review Executive Session Minutes of January 12, 2016 and February 10, 2016: T. Stutesman moved the Board go into Executive Session for the purpose of discussing land Acquisition, Personnel, and reviewing Executive Session minutes. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed and Executive Session began at 8:55 p.m.

11. New Business Continued: Supervisor Kuper reconvened the regular session at 9:00 p.m.

a. Review and Act Upon Executive Session Minutes of January 12, 2016 and February 10, 2016: T. Stutesman moved the Board approve the Executive Session minutes of January 12, 2016 and February 10, 2016. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

12. Adjournment: J. Miller moved the Board adjourn the meeting. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye, and the meeting adjourned at 9:02 p.m.

Respectfully Submitted,

Richard Johansen

Clerk