

1. 2. 3. The October 10, 2017 Board meeting was called to order by Supervisor Kuper at 7:33 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.

4. New Business – Presentation and Discussion for Action:

a. Review and Act Upon Eagle Scout Final Presentation – Eli Rhoads, Troop 14, Poynor Park tree planting: J. Miller moved the Board table this agenda item. S. Galloway seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. The motion passed.

5. Discuss and Act Upon Approval of Planning Commission Appointment: S. Galloway moved the Board appoint Maureen Zwier to be a Commissioner on the Campton Township Planning Commission. 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.

6. Swear in Appointment for Planning Commission: Clerk Johansen swore in Maureen Zwier as a Commissioner on the Campton Township Planning Commission.

7. Reports:

Highway Commissioner – Sam Gallucci: Commissioner Gallucci stated brush pick up started today. It's going slow because there is more out there this year than usual. We continue to have drainage problems with the underground storm sewers in Fox Mill. There are failures in the tile work. Unit one has been good, but units three and four, and the Farmstead have problems. We sealed all storm grates and catch basins to prevent sink holes in the Fox Mill and Farmstead subdivisions. Shoulder gravel was applied along Deer Run, Kings Mill, and Loretta Drives; and Oak Ridge, Pine Hills, and Old Burlington Roads. Asphalt was repaired on Kings Mill, Chaffield, and Oakwood Drives; Pine Hills and the end of Old Burlington Road; Creekside Court, and Vachel Lindsay Street. Excess soil was removed and tile installed to fix drainage issues on Palomino, Dillonfield, Crestwood, Deer Run and North Circle Drives; Grady Court and Verhaeghe Road. Seed and straw blankets were put down along these roadways. Dura Patching was completed on Loretta, Pine Hills, and Palomino Drives; Aberdeen and Colonel Bennett Lanes; Happy Hills and Denker Roads; and Kurt Court. The 2017 road resurfacing was completed with a 2 ¼ inch overlay of asphalt in Abbey Glen Subdivision, Foxwood and Farrier Point Lanes; and the old section of Walt Whitman Road. Updated maintenance on all trucks for the annual inspection certification was done. Campton Township crewmen attended a chainsaw safety training class at McHenry County Fairground on 09/22/2017. All intersections were swept in Campton Township and the Village of Campton Hills; mowing continued along roadways throughout the Township and Village; roadways were assessed for drainage problems and potholes; cold patch was used to repair potholes 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 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 the Board of Review hearings were completed last week. He is now reviewing some neighborhoods with community water and sewer. After that he will begin the quadrennial reassessment.

Solid Waste District – President Steven Cartwright: President Cartwright stated there will be no pumpkin composting this Halloween. Campton Township is 5% lower on yard waste production than the County is. They are offering a yard waste dumpster for \$145.00 per year. 149 customers signed up.

Financial Report – Finance Director Louise McKay: Finance Director McKay stated:

- The last tax distribution from the County was deposited September 6th and is reflected in the financial report. There is a timing difference between the amount budgeted and the receipt of the distribution. Kane County had another distribution on October 4th that exceeded any variances. The October 4th distributions were Town \$110K, Road \$205K, and Open Space \$697K.
- PMA investment revenue in the Statement of Revenue and Expenditures is the net of the amortization of premiums and discount. The September cash proceeds from coupon interest deposited in the Maintenance Money Market account was \$4,710.00; in 2002A account \$1,240.11; and in 2005A account \$4,710.32.
- Town Fund Administration, Assessor, Parks, Capital Improvement total expenditures are within budget for the month of September and for the year to date. The Road District has a timing difference in the Road Equipment line item but the year to date is within budget. All over budget line items have offsetting under budget line items.
- Open Space is over budget for the month of September due to the final payment for the Corron Farm Dairy Barn roof. Year to date is within budget, although future expenditures will be needed this fiscal year, i.e. the materials for the Monarch Butterfly grant. There will be a review with staff of all outstanding projects for this fiscal year before the next Board meeting.
- Speer Financial will be at the Board meeting to answer any questions regarding the upcoming 2017 bond refunding. On October 18th there is a ratings conference call scheduled with Standard and Poor and Speer Financial for the refunding issuance. The sale is scheduled for November 14th and the lowest bidder will be accepted at the Tuesday, November 14th Board meeting. If you have any questions regarding the bond refunding please call or e-mail Louise McKay.

Corron Farm Preservation Society update – President Laural Garza: President Garza stated Clerk Johansen took great pictures of Prairie Fest and the Society thanks him. Josh Nelson will scan them. The Preservation Society will have a Meat Raffle and Chili Cook Off at the Lodge in Wasco, Sunday, November 12th from 11:30 am to 4:00 pm. The public is invited. There will be a silent auction with a choice meat raffle including ribs, roasts, steaks, burgers, hams, etc.

Operations Manager – Tom Serewicz: Operations Manager Serewicz stated:

- **At Anderson Park** there was mowing and weed whacking, the shed was cleaned, and the limestone trail was rototilled.
- **At Burlington Park** turf was mowed, weeds whacked, and the garage door repaired.
- **At the Community Center** turf was mowed and weeds whacked.
- **At Corron Farm** turf was mowed, weeds whacked, a fence repaired and painted, the machine shed roof remodeled, the dairy barn kiosk moved, trails were cut, the dairy barn swept, the dairy barn sign framed, and Prairie Fest was set up.
- **At Gray Willows** turf was mowed, weeds whacked, leaves vacuumed, trails were cut, “Trails Closed” signs ordered, a Corron Farm kiosk added with a cement pad.
- **At the Headwaters** turf was mowed and weeds whacked, leaves vacuumed, the dog park and horse corral herbicided, two dog waste stations were added, trail holes filled and trails mowed.
- **At the Harley Woods Torchy Property** mowing and weed whacking was done, the parking lot re-stripped.
- **At Brown Road Community Gardens** mowing and weed whacking was done, the compost bin emptied, and signs ordered.
- **At Poynor Park** mowing and weed whacking was done, and trails mowed.
- **At Townhall** mowing and weed whacking was done, and the parking lot re-stripped.
- **In General** the community service youth is working, the Duetz steering ram is repaired, the Corron Farm barn roof is complete, broadleaf spray is ordered for turf at Poynor Park, we met with girls softball field maintenance person, and with boys’ baseball about a memorial bench at the Community Center.

J. Kupar stated we will have a soft opening at Gray Willows by opening up some of the trails for hiking. Prairie Fest went well. Over 300 people attended.

Natural Resources Monthly Report – Ecological Restoration Technician Josh Nelson: Ecological Restoration technician Nelson stated:

- **Projects/ Completed/Ongoing:**
 1. Cameras are being used at Harley Woods to study wildlife. See the photo on the report that shows a couple bucks locking antlers.
 2. We assisted operations staff as needed.

3. We concluded plant inventories across all parks.
 4. We are continuing to collect native seeds, and are seeing more volunteers at our seed harvests. Over 50 species have been collected.
 5. We are maintaining the gardens as needed.
 6. Birding volunteers continue to monitor all parks.
 7. There is cattail/phragmite control at all sites.
 8. We began preparations for burn season.
 9. Permanent ID tags are being installed on oaks at Corron Farm.
 10. We assisted with Prairie Fest.
 11. We promoted parks/open space and recruited volunteers at Scarecrow Fest.
 12. Willow control was done at Poynor Park.
 13. We began preparing the ground at Poynor for new prairie planting.
 14. We picked up a firewood donation from a Gray Willows neighbor for scouts to use in the campground.
- **Trainings/Meetings:**
 1. We are continuing to work with Kane County Forest Preserves on their seed harvest.
 2. We presented to Wheaton College representatives regarding growing our partnership.
 3. We presented to Elgin City Council regarding Ponds of Stony Creek development. The City Council supported the development, as well as no buffer expansion to Corron Farm. However, the City Council did support us on requiring the development to utilize native landscaping, and no invasives.
 4. We toured the Natural Garden Natives facility to learn how we can better propagate our own native plants.
 5. September FREP (Fox River Echo System Partnership) meeting was related to the Illinois Nutrient Loss Reduction Strategy.
 - **Upcoming:**
 1. We continued Thursday Steward workdays focused on seed collection.
 2. We will do late summer weed control.
 3. We are preparing for the fall burn season and winter brush clearing.
 4. Depending on weather, we will conduct fall burns with the focus on woodlands, Poynor Park, and south Corron Farm.
 5. We continued work on the ComEd Green Region grant to create ~ 10 acres of prairie surrounding the disk golf course at Poynor Park. This is for tilling, herbiciding, seeding.
 6. We continued work with Wheaton College for fall field trips and research studies.
 7. Max Anderson will be awarded his Eagle Scout rank at Corron Farm, October 14th, @ 3pm.
 8. Multiple scout groups will be holding rocket launches at Poynor Park.

J. Miller stated a direction for the next agenda is to review and act upon a quote for the tile study at Poynor Park.

Gray Willows Planning Committee – Trustee Miller: Trustee Miller stated the Gray Willows Planning Committee will have its first meeting on Gray Willows October 26th at the Community Center. We will discuss where we are at, what the plans for the wetlands are, and form a committee for planning leading to the creation of a 501 3c corporation. A direction for the next agenda is to put review and act upon a proposal for 4 or 5 events per calendar year at Gray Willows. Peggy Seehafer of the St. Charles Arts Council said her group needs to know plans 6 months ahead.

Website Improvements Report – Trustee Stutesman: Absent.

Supervisor Report – John Kupa: Supervisor Kupa stated:

- Construction of the metal roof on the Corron Farm dairy barn was completed in September, just in time for the Campton Township Prairie Fest. The project was completed within schedule and within budget. Campton Township and the Corron Farm Preservation Society partnered in the restoration effort.
 - Last year we completed the structural restoration of the interior of the barn. This year we put the new roof on. The structure is contained so now we can focus our efforts on restoring the interior of the barn.
 - I want to thank Operations Manager Tom Serewicz for managing this effort.
 - In addition, I want to thank Neal Anderson of Anderson Building Systems for executing this work along with Keith Anderson, Mark Anderson, and Ben Frerichs.

- Ben completely rebuilt and restored one of the copulas on the roof. It was almost completely destroyed by a wind storm several years ago. Ben did an awesome job in restoring this copula.
 - Joni and I donated the weather vanes on top of the copula.
- We held our 12th annual Prairie Fest at the Corron Farm on Saturday, September 23rd.
 - Over 30 exhibitors and vendors participated in Prairie Fast.
 - The weather was problematic as the temperature was 94 degrees. We believe this kept some of the public away. Regardless, we had over 300 members of the public attend the fest and they all had a great time.
- I was interviewed by Phil Broxham who is the Producer/Director of the Dairies to Prairies documentary at Corron Farm on Monday, October 2nd, 2017. We focused on:
 - The history of the Open Space program.
 - Issues that prompted the public to develop an Open Space program.
 - Current and future issues that will affect the Township's Open Space program.
- Barbara Wojnicki, Josh Nelson, and I met at the Motz property to review some of the concerns about the Fox Valley Wildlife Center. Two of the main concerns are:
 - The expansion of Route 38, if and when it happens.
 - The effect of this expansion on the animal hospital. They asked if we could evaluate the option of reorienting the facility directly to the north of the Motz farm site. We are evaluating this request.
- We are working on the General Obligation Bonds, Series 2017.
 - This is the second stage of a refunding strategy the Township Board initiated two years ago.
 - The purpose of the strategy is to refund the Township's outstanding General Obligation Bonds Series 2008B and series 2014.
 - This will allow potential savings of approximately \$900,000 in interest to the residents of Campton Township.
 - Speer Financial will be presenting several refunding options and strategies at our meeting tonight.

8. Approval of Minutes:

a. Board Meeting September 12, 2017: E. Murphy moved the Board approve the minutes of the meeting of September 12, 2017. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

9. Citizens' Comments: None.

10. Old Business – Presentation and Discussion for Action:

a. Review and Act Upon Approval for Contracted Ecological Management Services at Headwaters: J. Nelson stated if we do this internally our work would be in the \$3,000 to \$3,500 range by hiring seasonal people. J. Miller moved the Board remove this item from the agenda. 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.

b. Review and Act Upon Follow Up for Prairie Fest: J. Kuper stated we had 300 people at Prairie Fest. J. Miller stated now that Prairie Fest is over we can remove this item from the agenda. I so move. 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.

c. Review and Act Upon Fox Valley Wildlife Use of HCA Area of Motz: B. Wojnicki stated she and Josh met with Bill Grabarak of Fox Valley Wildlife to discuss their use of the HCA area of Motz. They will meet again Saturday with J. Kuper to discuss how long the term of the agreement will be. E. Murphy moved the Board table this agenda item. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

d. Discuss and Act Upon Approval for Tinkergarten to Run Programs on Township Properties: J. Nelson stated Tinkergarten offers outdoor, play based education classes for kids 18 months to 8 years old with an adult. They are looking to use our parks for their classes. This will be income for the Township. We have a permit from them and a Certificate of Insurance. Classes are limited to 12 students and they are required to be accompanied by their parents. We can charge \$100 to \$150 per class for each 8 week session. They are looking for programs in the spring and want to know if we are interested. J. Miller stated since this will be for next spring, I move we remove this item from the agenda for now. 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.

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

b. Discuss and Act Upon 2017 Bond Refunding: J. Kuper stated we will do scenario four of the alternatives presented. Anthony Micelli, Senior Vice President of Speer Financial presented stating this is the second stage of the Bond refunding strategy. We will take the 2008B bonds and the 2014 refunding bonds and refinance them to spread them out evenly to 2022, because otherwise there will be a big spike in property tax in 2018, 2019, and 2020. We will take 3 years of maturities and spread them out over 5 years so property taxes remain consistent instead of spiking. 2025 will be the final debt service payment. We will have the bond sale during the day of November 14th, the Board will adopt the bond Ordinance at its regular meeting the same night, and the bond closing by all parties will occur December 6th, 2017. We will come back in 2020 to revisit this. E. Murphy moved the Board approve Alternate Scenario four for the 2017 Bond Refunding. J. Miller 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. Discuss and Act Upon Approval of Payment for Website Design of the Township and Open Space Sites: J. Miller stated Tom Stutesman and Mark Rake are absent so I move to table this agenda item. 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.

d. Discuss and Act Upon Approval of Payment for Township Officials to Attend Annual Dinner Meeting of Township Officials of Kane County: E. Murphy moved the Board approve payment for Township Officials of Campton Township to attend the annual dinner meeting of township officials of Kane County in an amount not to exceed \$250. 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.

e. Review and Act Upon Volunteer Recognition Program: S. Galloway moved the Board approve the Volunteer Recognition Program as presented. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Galloway, Murphy, and Miller voted aye. Trustee Stutesman was absent. The motion passed.

f. Review and Act Upon Event Approval Process: J. Nelson stated this is for staff to reference as events are proposed. It states the level at which proposed events can be approved, whether by staff, the Supervisor, or the Board, and whether permits or insurance are required. J. Miller moved the Board table this agenda item. 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.

g. Review and Act Upon Schedule of Fees for Events: J. Miller moved the Board table this agenda item. 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.

h. Review and Act Upon Continuation of License Agreement for Horse Manure Spreading on Certain Farmed Land: J. Miller moved the Board approve the license agreement for horse manure spreading on certain farmed land. 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.

i. Review and Act Upon Approval of Use of Community Center for Dance and Tumbling Classes for Children 3 years – 2nd Grade on Saturday Mornings for 6 Weeks Beginning November 11th: J. Miller moved the Board approve the use of the Community Center for dance and tumbling classes for a fee of \$20.00 per session. 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.

12. Claims and Demands Authorized for Payment:

a. Town Fund \$3,533.19: E. Murphy moved the Board approve the claims and demands on the Town Fund in the amount of \$3,533.19. 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 \$156,981.87: E. Murphy moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$156,981.87. 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.

c. Capital Improvement Fund \$0-

d. Open Space Fund \$40,823.86 + 817.18: S. Galloway moved the Board approve the claims and demands on the Open Space Fund in the amount of \$41,641.04. 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.

13. Executive Session – Personnel, Land Acquisition, Review Executive Session Minutes of September 12, 2017: J. Miller moved the Board go into Executive Session for the purpose of discussing personnel, land acquisition, and reviewing Executive Session minutes of September 12, 2017. 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 and Executive Session began at 9:27 p.m.

14. New Business Continued: Supervisor Kuper resumed the regular session at 9:40 p.m.

aa. Review and Act Upon Approve Executive Session Minutes of September 12, 2017: J. Miller moved the Board approve the Executive Session minutes of September 12, 2017. 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.

15. 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 9:42 p.m.

Respectfully Submitted,

Richard Johansen

Clerk