

1. 2. 3. The October 13, 2015 Board meeting was called to order by Supervisor Kuper at 7:30 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller present.

4. Reports:

Highway Commissioner – Sam Gallucci: Commissioner Gallucci stated brush pick up started today on the north side of Route 64. It will be delayed this year because of equipment breakdown requiring time to make necessary repairs. A cooperative effort through Campton Township's Adopt-A-Highway program occurred on September 26, 2015 when Boy Scout Troop #56 picked up trash along Bolcum and Old Burlington Roads. The road crew continued to resurface patched areas on Mill Stone, Beith, Denker, and Town Hall Roads; Grady, McGonagle, Trotter, and Harvest Courts; Stirrup Avenue, Forest Trail, Campton Woods Drive, Johnson Lane, and High Point. Ditch work was completed on Waterford, Castle, Hunters Hill, and Ridgeline Drives; and Kildeer Lane. Dura Patching was completed on Mill Stone, Beith, Campton Hills, and Old Burlington Roads; and Dillonfield Drive. Excess stones were swept up and roadways cleaned that resulted from the Dura Patching projects in Campton Township and the Village of Campton Hills. Weed trimming was completed around street signs, intersections, guard rails, and large culverts throughout the Township and Village. Storm damaged trees and brush was cut and chipped throughout the Township and Village. Garbage was picked up along numerous roadways throughout the Township and Village, and all intersections were swept. Roadways were assessed for drainage problems and potholes, and potholes were repaired with cold patch throughout the Township and Village. Batteries were replaced in flashing warning lights on Campton Hills Road at Anderson Road, Brown Road at Old LaFox Road, Jens-Jensen Lane, and Denker and Beith Roads, for safety concerns. This is performed on a bi-monthly basis. We checked all stop signs in the Township and Village on a weekly basis and replaced damaged or missing ones; and we 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 we are done with the assessment appeals. Fifty were filed, one withdrew, so it netted out to 49. All but three were successfully defended.

Solid Waste District – President Jack Berry: Absent.

Financial Report – Louise McKay: Finance Director McKay stated:

- The last tax distribution from Kane County was deposited on September 16th and is reflected in the financial reports.
- PMA investment revenue is stated in the Statement of Revenue and Expenditures net of the amortization of premiums and discount. The actual cash proceeds from coupon interest deposited in the Maintenance Money Market was \$3,491.25, and in the A series Money Market accounts \$5,950.43. Money market funds were invested this month, and on October 13th several A series investments are maturing. Part of these maturities will be used to fund operational needs of this fiscal year and the rest will be invested.
- Town Fund, Capital Improvements, and Open Space fund expenditures are within budget in total for the year to date. All over budget line items have offsetting under budget line items. The following non-recurring expenditures were made: Capital Improvements Fund 6 in September consisted of painting the Community Center, a new well pump, line and tank

at the Burlington Road garage. In Open Space fund 8 the tarp on the dairy barn at Corron Farm was installed, and lightning rods and additional gutters on the Gray Willows horse barn and a new waterline to the Gray Willows open space office was installed. Also no parking signs were added at Poynor Park.

- Road & Bridge year to date is currently under budget in total. The large check in this month's Claims and Demands to the Village of Campton Hills is payment for resurfacing of Campton Hills Road in 2014 through the State of Illinois STP (Surface Transportation Program) grant obtained by the Village of Campton Hills. The expenditure was accrued and recorded in last fiscal year's expenditures. It is possible Road's budget for the year could be approximately \$50,000 short depending on reinstatement of Motor Fuel Tax funds from the State of Illinois.
- On September 29th there was a Special Board Meeting regarding refunding of the General Obligation Bonds. Speer has prepared a revised timetable for refunding from the original timetable presented at the meeting. The Bond Sale is scheduled to take place on November 17th and there will be a Special Board Meeting held the same evening at 7:00 p.m. to adopt the 2015 Bond Ordinance. The schedule was changed due to the concern of people being out of town for the holiday.

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, weed whacking and core aeration was done; burn breaks were cut and broadleaf herbiciding done.
- At **Burlington Park** mowing and weed whacking was done, and a well installed.
- At the **Community Center** mowing and weed whacking was done, and the outside of the building was painted and stained by outside contractors.
- At **Corron Farm** mowing and weed whacking was done, burn breaks were set and trees started, oak seedlings were staked in the prairie, a new tarp put on the dairy barn, the house gutters repaired, a fallen oak tree removed, trails mowed, a trail map installed on a kiosk, and Prairie Fest was set up and torn down.
- At **Gray Willows** mowing and weed whacking was done, water was trenched to the Open Space office, a dedication rock was placed in the campground, and gutter and lightning rods installed on the barn.
- At the **Headwaters Conservation Area** mowing, weed whacking and core aeration was done, a dead tree removed, and trails mowed.
- At the **Harley Woods: Torchy Property** mowing and weed whacking was done, and a ComEd grant sign installed.
- At **Poynor Park** mowing, weed whacking was done, the parking lot herbicided, trails mowed, fire breaks cut, core aeration done, and supplies for the dog park purchased.
- At **Town Hall** mowing and weed whacking was done.
- **In General:** a quote on the tennis/volleyball court was obtained; a safety meeting held; an E.P.A. burn permit received, ComEd grant paperwork sent in; Parking stops for Poynor ordered; and the Eagle Scout project at Poynor is scheduled to start October 24th.
- Mongerson Park: no report.

T. Stutesman stated he wants to know more about the estimate for replacing the tennis courts. E. Murphy stated she wants a breakdown on costs of replacing the tennis courts. Operations Manager Serewicz stated it's one tennis court and one tennis/volleyball court.

Education Opportunities at Campton Properties – Trustee Vandiver: Trustee Vandiver stated she is still waiting to hear back from the music departments of grade schools regarding a concert at one of our parks.

Gray Willows Planning Committee – Trustee Miller: No Report.

Supervisor Report – John Kupa: Supervisor Kupa stated:

- The Ninth Annual Campton Township Prairie Fest was held on Saturday, September 26th, 2015, at Corron Farm. We exceeded all previous attendance records. This year we had over 610 people attend Prairie Fest, which did not include vendors and volunteers. We had over 31

venders and exhibitors at this year's event. What made this such a success was the hard work of the Prairie Fest committee, Campton Township staff, the Corron Farm Preservation Society, and many, many volunteers. This year the Prairie Fest committee started planning for this event early in the year. Their hard work paid off.

- The lease extension of the 19 acres at Bull Run was negotiated and approved. The lease is for 5 years at a rate of \$250 per acre per year. No training or riding will occur on the leased areas.
- The agreement to extend possession of the Gray Willows life estate is near completion. The family wanted to pay only \$10,000 for repairs. I spoke to their attorney late today and indicated that \$15,000 is equitable to both parties. This is the amount the Board expects and there will be no extension unless this amount is agreed to. The lawyer reaffirmed the family's responsibility to pay 11 months of real estate taxes.
- We received 5 excellent and qualified resumes for the Manager of Natural Resource Management position in our Open Space program. We will be inviting these individuals in for interviews over the next two weeks.
- V3 Companies has begun work on the Headwaters Mitigation Bank expansion. The tree line has been cleared and grubbed of vegetation and trees. They will start delineating the site hydrology in the next phase of the work.
- CBS/WLS is working on the Conservation Agreement for the wetlands adjacent to the Doppler radar site. They are mirroring the agreement we generated for the Township's Conservation Easements. We should have the agreement for our review at our next Board meeting.

Following is the Remarks of Supervisor Kubar at the 9th Annual Prairie Fest at Corron Farm:

- On behalf of Campton Township and the Corron Farm Preservation Society I welcome you to Campton Township's 9th Annual Prairie Fest. We have three important events we are celebrating today.
 - First, **we are celebrating the 180th anniversary of the Corron family settling in Campton Township.**
 - Second, **we are celebrating the 165th anniversary of the founding of Campton Township;** and
 - Finally, we are celebrating National Public Lands Day. Corron Farm was the first property the Township purchased under its Open Space Program over a decade ago. Since that time, **we have purchased and preserved 1,440 acres of land that will forever be open and not developed.**
- We have a lot of activities planned for this afternoon. We have:
 - The flag pole dedication and flag raising ceremony.
 - Square dancing and music.
 - Display of uniforms, equipment and cannon from the 1st Illinois Volunteer Light Artillery, B Company.
 - We have a Monarch butterfly tagging and release demonstration.
 - We have tours of the Corron farm house.
 - We also have over 30 exhibitors and vendors today, so please be sure to visit them.
 - There is also plenty of refreshments and food, including apple cider doughnuts, apple cider, and cake.
- One important item I would like to briefly mention.
 - **We are trying to preserve and restore the 1875 Dairy Barn. It will take about \$100,000 to begin the engineering and stabilization efforts.**
 - **The Corron Farm Preservation Society and Campton Township have pledged \$50,000 to this effort. Kane County recently awarded us a River Boat grant of \$39,000 to help us with the project. We are \$10,000 short of our goal.**
 - **Please, if you can donate to help us reach our goal, our community would very much appreciate your donation. There is a silver milk pail in front of the information booth in which you can place your donation.**
 - **We have a raffle table with a wide range of great items which have been donated by members of our community and vendors here today. Funds from this raffle will also go towards the restoration of the barn.**
- The Corron Farm Preservation Society has graciously donated the new flag pole you see before you. He then introduced Tom Corron, who is the president of the Corron Farm Preservation Society.

5. Approval of Minutes:

a. Board Meeting September 15, 2015: J. Miller moved that the portion of the Clerk's Citizens Comments that is bolded be restored to standard lettering. E. Murphy seconded the motion. Supervisor Kupa and Trustees Vandiver, Murphy, and Miller voted aye. Trustee Stutesman abstained. J. Miller asked was the amount of pay of Josh Nelson stated in open session under new business or was it stated in Executive Session. Clerk Johansen stated the amount of pay was stated in the motion under new business in open session. J. Miller moved the Board approve the minutes of the meeting of September 15, 2015. E. Murphy 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 September 29, 2015: J. Miller moved the Board approve the minutes of the meeting of September 29, 2015. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

6. Citizens' Comments: E. Murphy stated she traded in her Waste Management toter for another with no problem. County Board Representative Barb Wojnicki thanked everybody that helped make Prairie Fest such a successful event.

7. Old Business – Presentation and Discussion for Action: None.

8. New Business – Presentation and Discussion for Action:

a. Review and Act Upon Letter to Kane County Development with the Planning Commission's Recommendations for Parcel # 08-19-400-004: Rich Gornick, Campton Township Planning Commission Chairman stated we drafted a letter for the Board to review. At the Village meeting they opposed because of traffic going 55 mph, and because this is a water recharge area. The site is at the top of a hill. T. Stutesman moved the Board approve the Plan Commission's recommendations that are:

- 50 foot buffer on the north side of the property
- All intensive use activities should occur on south side
- All lighting fixtures must be dark sky compliant
- Nursery stock and area shrubs must be located on the north boarder
 - With the Board's addition that the fertilizer and compost area must be moved to the southernmost point possible.

J. Miller 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 Comprehensive Land Use Plan Revision dated September 15, 2015: Plan Commission Chairman Gornick stated revisions in the document were highlighted. Typos were corrected by the Board in the meeting. T. Stutesman moved the Board accept the revised Comprehensive Land Use Plan for Campton Township dated 9-15-2015 with typos corrected by the Board. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

c. Review and Act Upon Agreement to Establish the Campton Township Gray Willows Wetland Mitigation Bank: J. Kupa stated we had one comment from Trustee Miller to include tile studies and to do an archeological study. In the woods there are several mounds. Patrick Kennedy with V3 asked for approval. There is design work to do. We move from south to north at Gray Willows. V. Vandiver moved the Board approve the Agreement to Establish the Campton Township Gray Willows Wetland Mitigation Bank. J. Miller seconded the motion. T. Stutesman asked have we heard anything from the community? J. Miller stated notice was e-mailed and a map provided to Winchester Way, Split Rail, and Rob Linke. Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

d. Review and Act Upon Proposals for Repairs at Gray Willows: V. Vandiver moved the Board table this agenda item. E. Murphy seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

9. Claims and Demands Authorized for Payment:

a. Town Fund \$4,059.09: T. Stutesman moved the Board approve the claims and demands on the Town Fund in the amount to \$4,059.09. 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. Open Space Fund \$20,304.83: V. Vandiver moved the Board approve the claims and demands on the Open Space Fund in the amount of \$20,304.83. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

c. Capital Improvement Fund \$12,128.00: T. Stutesman moved the Board approve the claims and demands on the Capital Improvement Fund in the amount of \$12,128.00. V. Vandiver seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

d. Road & Bridge Fund \$72,548.33: V. Vandiver moved the Board approve the claims and demands on the Road & Bridge Fund in the amount of \$72,548.33. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

10. Executive Session – Personnel; Review Executive Session Minutes of 2015 on May 18, August 11, September 15, and September 29: T. Stutesman moved the Board go into Executive Session to discuss personnel, and review Executive Session minutes of 2015 on May 18, August 11, September 15, and September 29. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed and Executive Session began at 9:00 p.m.

11. New Business Continued – Supervisor Kupa reconvened the regular session.

d. Review and Act Upon Approve Executive Session Minutes of May 18, August 11, September 15, and September 29, 2015. Clerk Johansen apologized for forgetting the Executive Session minutes of May 18, August 11, and September 15, 2015. T. Stutesman moved the Board approve the Executive Session minutes of September 29, 2015. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

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

Respectfully Submitted,

Richard Johansen

Clerk