

1. 2. 3. The September 15, 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, and Miller present. Trustee Murphy arrived at 7:37 p.m.

4. New Business – Presentation and Discussion for Action:

a. Review and Act Upon Appointment of Steve Cartwright as Solid Waste District Trustee: J. Miller moved the Board appoint Steve Cartwright Solid Waste District Trustee. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed whereupon Clerk Johansen swore Steve Cartwright in as Trustee of the Solid Waste District.

b. Review and Act Upon Appointment of Kimberly Haag to the Planning Commission: J. Miller moved the Board appoint Kimberly Haag to the Planning Commission. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed. Clerk Johansen stated he erred in thinking Plan Commission members did not need to be sworn in, and did not have the required oath with him. He will arrange to swear Kimberly Haag in before the next Plan Commission meeting. E. Murphy arrived at 7:37 p.m.

5. Reports:

Highway Commissioner – Sam Gallucci: Commissioner Gallucci stated the State is still withholding our Motor Fuel tax money. He spoke to State Senator Oberweis and State Representative Pritchard who told him nothing will be done until the State budget is approved. The Highway District repainted all yellow lines throughout Campton Township and the Village of Campton Hills; cut and chipped storm damaged trees and brush throughout the Township and Village; picked up garbage along numerous roadways throughout the Township and Village; 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; checked for issuance of culvert permits throughout the Township and Village; assessed roadways for drainage problems and pot holes; and repaired pot holes with cold patch throughout the Township and Village. The Road District contracted with the Village of Campton Hills to dig out and replace a culvert on McDonald Road in Plato Township; and with the Village of Lily Lake to repaint white edge lines, yellow center lines, and all stop lines. The road crew repaved driveway ends due to culvert repair / replacement on Phar Lap, Balkan, Pathfinder, Jens Jensen, and Kingsmill Drives; and Campton Hills Road and Shady Oaks Court. They dugout a defective drain pipe from a ditch on Harvest Lane and replaced it with 3" pipe, stone, a catch basin, and landscaped it with soil and seed. The crew installed a 4" drain tile along the shoulder on Dillonfield and Mulhern Drives; a 6" drain tile in the ditch on Venetian Way in Cheval de Selle subdivision; and completed soil work on Hemlock Drive, and Bridle, Audubon and Brierwood Courts. Dura Patching was completed on Winchester Way, Knollwood Drive, and White Oak Lane; and excess stones that resulted were swept up and the roadways cleaned. Tree trimming was completed on Bolcum and Beith Roads, and Stirrup Avenue. Ongoing maintenance on Township vehicles and equipment was performed in-house by Highway District staff.

Assessor – Alan D. Rottmann: Assessor Rottmann stated we have 50 appeals. All data has been supplied to the County.

Solid Waste District – Jack Berry, President: Solid Waste President Berry stated the open window to switch garbage carts is October 5th. to 16th. The number to call to switch cart size is 800-796-9696. The Solid Waste District will work on community awareness. In November there will be a window to change out the recycle cart. J. Kupa asked are you getting calls from residents to change garbage cart size? Answer was Waste Management had 20 calls in the last 30 days. They have already switched out 50 carts that were outside the window to change.

Financial Report – Louise McKay: Finance Director McKay stated:

- The Audited Financial Statements, the Annual Financial Report, and the Annual Treasurer Report were filed with the Kane County Clerk on August 25th. The Annual Treasurer's Report was prepared and is being published in the Kane County Chronicle this week. This completes all the state statute filings required by September 30th.
- 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 account was \$15,654.16 and in the A series Money Market accounts, \$2,540.52.
- Town Fund, Capital Improvements, and Open Space Fund expenditures in total are within budget for the month of August and the year to date. Year to date the Town Fund departments are: Admin \$4,500 under budget, Assessor \$2000 under budget, Parks \$4,800 under budget, and General Assistance also under budget. In addition, there was a refunding of \$2,450 in General Assistance back from Social Security because one of our clients was approved for Social Security disability. Capital Improvements is under budget approximately \$3,400 due to the delay in the painting of the Community Center and is not reflected on the Statement of Revenue and Expenditures. Open Space Fund is also under budget. All over budget line items have offsetting under budget line items.
- Road and Bridge year to date is currently under budget in total. The contractual road resurfacing check in this month's Claims and Demands to the Village of Campton Hills is from the STP grant obtained for the resurfacing of Campton Hills Road in 2014. It is possible the Road's budget for the year could be approximately \$50,000 short depending on the reinstatement of the Motor Fuel Tax funds from the State of Illinois.
- Trustee and CPA Murphy, Finance Director McKay, and Bond Council Phillips have been meeting regarding the refunding of the General Obligation Bonds. There is a Special Board Meeting scheduled for September 29th to discuss various options.
- Attended a Ride in Kane meeting at the County on September 1st. There have been standardized web page setup and links that all the sponsors need to set up on their websites.

Corron Farm Preservation Society Update – Vice Chair Judi Arman: Absent. J. Kupa stated we have a full slate of vendors and presenters for Prairie Fest. Mike Millette will be there with his Civil War reenactors for the flag presentation.

Village of Campton Hills: Absent.

Operations Manager – Tom Serewicz: Operations Manager Serewicz stated:

- **At Anderson Park** the playground was inspected, mowing and weed whacking was done, and the parking lot herbicided.
- **At Burlington Park** a broken house door was repaired, and mowing and weed whacking done.
- **At the Community Center** the parking lot was restriped, and mowing and weed whacking done.
- **At Corron Farm** the playground was cleaned up, the parking lot restriped, a flag pole installed, mowing and weed whacking done, and a contractor helped with the garden on September 10th.
- **At Gray Willows** a flag pole was installed at the campground, trails were mowed, mowing and weed whacking done, plants were taken out around the farm house, and the septic tank pumped out at the open space office.
- **At the Headwaters Conservation Area** the parking lot was restriped, the playground inspected, a trail bench repaired, the dog park gate supports repaired, the swing gate repaired, trails mowed, the fence line along Route 38 herbicided, and mowing/weed whacking done.
- **At the Harley Woods: Torchy property** mowing and weed whacking was done and the parking lot restriped.

- **At Poynor Park** a future Eagle Scout project was laid out that will move a new dog park to the south of the pavilion, the parking lot was restriped, a port o let was re-staked with a fence post, mowing and weed whacking was done, and cattail reeds herbicided.
- **At Townhall** the parking lot was restriped, and mowing and weed whacking done.
- **In general** the Gray Willows
- camp ground was used, a safety meeting held, staff assisted in preparations for Prairie Fest, a meeting was held for the well at Burlington Park that will supply water to the open space office, the Corron Farm trail map is at the printer, the painters will start work on the exterior of the Community Center the week of 9/21, summer help is done for the year.
- No report on Mongerson Park.

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 received the Blackberry Creek Headwaters Conservation Area Wetland Mitigation Monitoring Report for 2014 and the Phase 2 Plan Revision from the V3 Companies. Notable entries in the report include the current state of 18.80 acres of marginal wetlands, which despite aggressive reseeding and invasive weed control, have not improved since 2010. Subsequent investigation of the lithology revealed a gravel and sand layer which is draining the southeast 8.61 acres of the marginal wetland. It is hoped that the additional development of 10.59 acres of wetlands in the western portion of Phase 2 will improve the conditions of the 10.59 acres.
- We met with V3 in August to define the schedule for the development of an additional 10.55 acres of wetlands and 1.59 acres of buffer in the western part of the mitigation bank. Once the farmer has removed his crop from the new wetlands area, investigation of the hydrology of the area will begin. In addition, part of the tree row, adjacent to the west of the new wetlands will be removed.
- We met with V3 to discuss the development of a new wetlands mitigation bank at the Gray Willows property. This will be the subject of discussion tonight. A draft agreement has been developed for the Board's review.
- We were notified that Kane County did purchase the remaining wetlands credits at the Blackberry Mitigation Bank. Pat Kennedy of V3 will be discussing this later tonight.
- We advertised for the position of Manager of Natural Resources Management in 3 venues. This was submitted for publication in early September.
- The Corron Farm Preservation Society was notified that their application for River Boat funding for the Dairy Barn was approved by the County. Thanks to County Board Representative Barb Woknicki for her help with the Corron Farm Preservation Society and the County. The funding for the preservation and stabilization of the barn is a cooperative funding effort between Campton Township, the Corron Farm Preservation Society, and Kane County. Campton Township and the Corron Farm Preservation Society will each contribute \$25,000; Kane County will contribute \$39,000.

6. Approval of Minutes:

a. Board Meeting August 11, 2015: E. Murphy moved the Board approve the minutes of the August 11, 2015 meeting. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

7. Citizens' Comments: Clerk Johansen stated he had Citizen's Comments regarding agenda item 9.e., Review and Act Upon Lease of the Bull Run Paddock Area (19 acres). "The Board has the now publically opened Executive Session minutes of the Vanderveen Bull Run purchase. 19 acres was leased back to Vanderveen for a period of 10 years. Vanderveen sold the property to Andrea Redmond and William Furgeson. The lease expires on October 11, 2015. The leased portion fronts Anderson Road. Campton Township paid \$60,000 per acre for the 50 acres which totaled \$3,000,000. The Township paid \$1,140,000 for the 19 acre lease back portion, **that taxpayers have not had access to for 10 years.** This is 38% of the total property. The Township has been paid a total of \$28,500 for the lease of 19 acres for 10 years, or \$2,850 per year for the 19 acres. This calculates to be \$150 per acre per year. From the proposed lease we do not know what activities are being insured on Township land, and we need to have that stated on the lease because TOIRMA (Township Officials of Illinois Risk Management

Association) wants to know what activities are occurring on Township land. Was there an equestrian program on this land for the youth of the Township this summer, and is that proposed as an inducement to approve this lease? If so, the program should be stated on the lease. **Question: who will close the door when the new lease expires? Who among the current Board members will be on the Board in 2020? Also, if the Township ceases to exist, how will the lease be ended, and by whom? Finally, we need to find out if the new lease income needs to be included in the private use calculation for the General Obligation Bonds. This is important to track for the General Obligation Bond tax exempt status requirement that limits us to the 5% income cap.**

8. Old Business –

a. Review and Act Upon Recommendation to Campton Solid Waste District to Maintain a Dedicated Phone Line: J. Kuper stated we need Waste Management to pay for a dedicated phone line so Campton Township staff doesn't have to keep fielding complaint calls for the Solid Waste District. Solid Waste President Berry stated that will have to wait 5 years until the next contract is negotiated. J. Kuper stated O.K. E. Murphy moved the Board take agenda item 8.a. "recommendation to Campton Solid Waste District to maintain a dedicated phone line" off the agenda. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed. Highway Commissioner Gallucci stated his office is also getting calls for Waste Management about the waste cart program.

b. Review and Act Upon Proposals to Install Well Pump and Line to Burlington Park Garage: T. Serewicz stated this is to run a water line from the Burlington Park garage to the Open Space offices so one well serves both the garage and the Open Space offices. There is a 700 gallon tank in the ground and directional boring will be used. E. Murphy moved the Board approve installation of a water line from the Burlington Park garage to the Open Space offices, and approve the original proposal for work at the Burlington Park garage in the total amount of \$10,185.00. V. Vandiver seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

9. New Business – Presentation and Discussion for Action, Continued:

c. Review and Act Upon Presentation by V3 for Wetland Bank at Gray Willows: Patrick Kennedy appeared for V3 stating we sold all of our remaining eligible credits to the Kane County Department of Transportation for the total amount of \$207,759.00. Since we sold them all, we have no credits left to sell. We are a year away from more credits being available. 27.5 credits will be available one year from now. We want to sit and let uncertified credits age and become certified because that is more profitable. At Gray Willows there are 3 types of restoration credits available. First, there is stream restoration at 100% credit. Second, there is wetland creation at 100% credit. Third, there is woodland restoration (buffers) at 25% credit. Also there is enhancement of the existing wetland for 50% credit. Jack Shouba stated this is good but we need a master plan for Gray Willows. J. Miller stated we need to decide if we will get a 501C3 going for the master plan. T. Stutesman stated this project will clean the water for everyone downstream. J. Kuper stated let's table this until the next meeting. In the meantime everyone review it so you can approve a final contract next time. P. Kennedy stated there are no credits left in Kane County so developers have to do a fee in lieu of credits now. T. Stutesman moved the Board table this agenda item until the October Board meeting. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

d. Review and Act Upon Cyclocross Event on November 1, 2015 at Anderson Park: Rob Kelley, the organization President presented for Cyclocross stating they will set up for the event on Halloween, October 31st. The event occurs the next day. The Agreement includes a Certificate of Liability Insurance, a map of the course in Anderson Park, and an Individual Release and Hold-Harmless Agreement. T. Stutesman moved the Board approve the Cyclocross event on November 1, 2015 at Anderson Park. V. Vandiver seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

e. Review and Act Upon Lease of the Bull Run Paddock Area (19 acres): J. Kuper stated I will have it in writing that the land is only used for turn out area. E. Murphy moved the Board approve the lease of 19 acres to Bull Run subject to the condition that the land only be used for pasture and turn out amending approval to insurance coverage being adequate per TOIRMA's (Township Officials of Illinois Risk

Management Association) recommendation. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

f. Review and Act Upon Options for Anderson Park Tennis Courts: J. Kupa stated we've had complaints that residents can't use the tennis courts, but we've had earlier complaints that the tennis courts were in too poor shape to use. At least for the next five years we have to keep the tennis courts, that is, until 2020. The direction to Tom Serewicz is to see if we can take the fences down and resurface one for tennis and the other for volley ball.

10. Claims and Demands Authorized for Payment:

a. Town Fund - \$5,055.44: J. Miller moved the Board approve the claims and demands on the Town Fund in the amount of \$5,055.44. 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 - \$608.10: V. Vandiver moved the Board approve the claims and demands on the Capital Improvement Fund in the amount of \$608.10. E. Murphy seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

c. Open Space Fund - \$8,873.79: J. Miller moved the Board approve the claims and demands on the Open Space Fund in the amount of \$8,873.79. 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 - \$156,663.88: E. Murphy moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$156,663.88. J. Miller seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

11. Executive Session – Personnel: V. Vandiver moved the Board go into Executive Session and include Josh Nelson. J. Miller 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 9:23 p.m.

12. New Business Cont. – Supervisor Kupa reconvened the regular session at 9:26 p.m.

g. Review and Act Upon Personnel: V. Vandiver moved the Board hire Josh Nelson for full time Restoration Coordinator at \$17.50 per hour and full benefits. T. Stutesman seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed. Josh signed the Employment Agreement. Applause was heard.

13. Adjournment: T. Stutesman moved the Board adjourn the meeting. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye and the meeting adjourned at 9:28 p.m.

Respectfully Submitted,

Richard Johansen

Clerk

