

1. 2. 3. The June 1, 2023 Special Board Meeting was called to order by Supervisor Kuper at 7:07 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Varsho, Murphy, and Metzger present.

**4. New Business:**

*a. Discuss and Act Upon Closing on Goldenstein West Property:* J. Kuper stated we are going to close on Goldenstein West. We have the Phase I Archeological survey on the property. Township Attorney Gerald Hodge stated the Conservation Foundation took title for the Township. The idea was they would lease it back to the Township for \$7,200 a month rent. The Township has had the use of the property since September 2021. Now the Township is ready to close. We have documents from the Conservation foundation. This is a conveyance and a payment for 129 acres at \$16,184 per acre totaling approximately \$2,087,000. The Township has a grant for 1.6 million leaving a balance of approximately \$487,000. We will identify other costs. The Township pays \$5,000 to the Conservation Foundation as a fee for them holding the property for the Township. J. Kuper stated we are waiting for the Lawcon grant. We may get it by August 2023. E. Murphy stated we can't close until we get the \$1,600,000. Illinois Clean Energy has the money. We need to tell them we are ready to close to get the money. Attorney Hodge stated we will file a tax exemption application when we close. J. Kuper stated employees of the Township live on the property as caretakers and for security. He will contact Michelle Kelly and ask her to contact Illinois Clean Energy to get the money. Once we close on this property Illinois Clean Energy will want to talk to us about our next property. M. Metzger moved the Board approve and execute the purchase agreement on the Goldenstein West property contingent on receiving the money from the Illinois Clean Energy Foundation. J. Varsho seconded the motion. In a roll call vote Supervisor Kuper and Trustees Varsho, Murphy, and Metzger voted aye. The motion passed.

*b. Discuss and Act Upon Conducting the first meeting, as required, of the Decennial Committees on Local Government Efficiency Act:* Township Attorney Gerald Hodge stated the Township Officials of Illinois has recommended procedures for compliance with the decennial committees on local government efficiency, and June 10<sup>th</sup> is the deadline for designating our Committee. We are in a county that exceeds 400,000 in population. The Highway Commissioner is a Supervisor. We must have the first meeting prior to June 10<sup>th</sup>. J. Kupa stated that this is the meeting taking place tonight on June 1<sup>st</sup>. Campton Township has a dozen, or so, IGA's (Intergovernmental Agreements), and 1,500 acres of land. Our Township has received a lot of awards. We just got one from Garfield Farm. The question is who do we give this report to?

**We now identify who is on the Campton Township Committee, the dates of Committee meetings, and who is on the Road District Committee:**

**Campton Township**

John Kupa – Supervisor

Elizabeth Murphy – Trustee

Mark Metzger – Trustee

Jesse Varsho – Trustee

Vacant – Trustee

Katy Bolger – Township resident

Joe Garbarski – Township resident

**Dates of Committee meetings**

First meeting is June 1, 2023 at 7:00 p.m.

Second meeting will be on our regular Board meeting date of September 12, 2023 at 7:00 p.m.

Third meeting will be on our regular Board meeting date of November 14, 2023 at 7:00 p.m.

Final meeting will be May 14, 2024 at 7:00 p.m.

**Road District**

Sam Gallucci – Supervisor

Elizabeth Murphy – Trustee

Mark Metzger – Trustee

Jesse Varsho – Trustee

Vacant – Trustee

Dick Johansen – Township resident

Al Rottmann – Township resident

The Road District meetings are concurrent with the Campton Township meetings.

**5. Adjournment:** E. Murphy moved the Board adjourn the meeting. M. Metzger seconded the motion. In a voice vote Supervisor Kuper and Trustees Varsho, Murphy, and Metzger voted aye. The motion passed and the meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Richard Johansen

Clerk