

1. 2. 3 The October 22, 2024 Special Board Meeting was called to order by Supervisor Kuper at 7:05 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. Approval of Minutes:

a. Board Meeting September 10, 2024: J. Varsho moved the Board approve the minutes of the September 10, 2024 Board meeting. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Varsho, Murphy, and Metzger voted aye. The motion passed.

5. New Business:

a. Review and Act Upon Wetlands Mitigation Proposal for Goldenstein East and West Farms by V3 Companies and Mitigation Investment Holdings: J. Varsho moved the Board approve of the Wetlands Mitigation Proposal for Goldenstein East and West Farms by V3 Companies and Mitigation Investment Holdings. M. Metzger seconded the motion. In a roll call vote Supervisor Kuper and Trustees Varsho, Murphy, and Metzger voted aye. The motion passed.

b. Meeting of Decennial Committee – Campton Township:

Draft

5.6.

CAMPTON TOWNSHIP REPORT FOR COMPLIANCE WITH DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT

Create Cover Page with Open Space Pictures

Introduction Page (Providing and overview of Campton Township)

John

- I. Unit of government submitting this report: Campton Township
- II. Information about Campton Township:
 - A. Campton Township is one of **16** townships located in **Kane County, Illinois**.
 - B. As of the 2020 census, the population of our Township is **17,064**.
 - C. Campton Township's equalized assessed valuation for 2023 is **\$1.1 Billion**.
 - D. Campton Township (Town Administration and Road District) has 35 employees (not including elected officials).
 - E. Campton Township (Administration, Assessors Office, and Open Space Program) has 20 employees (12 full Time, 8 Part Time).
 - F. Campton Township's annual budget for FY2023-2024 is: **\$6,122,285.00**

III. Information about Campton Township Decennial Committee

A. Committee Members:

Township Supervisor:	John Kubar
Township Highway Commissioner:	Sam Gallucci
Township Trustee:	Elizabeth Murphy
Township Trustee:	Mark Metzger
Township Trustee:	Jesse Varsho
Township Resident:	Richard Johansen

B. Dates Committee Met (50 ILCS 70/20)

First (Organizational) Meeting:	June 8, 2023
Second Meeting:	October 22 nd , 2024
Third Meeting:	November 12 th , 2024

IV. Programs Offered by Campton Township

Provide a Description of each program/Office below.

- Campton Township offers the following services and programs:
 1. Township Administration
 - i. Assessor's Office
 - ii. General Assistance
 - iii. Emergency Assistance
 2. Open Space Programs
 - i. Parks and Recreation

- ii. Natural Resources
- iii. Education and Outreach
- 3. Campton Township Solid Waste Management District
- 4. Campton Township Cemetery District

Insert Map of Campton Township – Exhibit 1

Insert map of Campton Township Open Space and Conservation Easement Areas – Exhibit 2

Insert map of Campton Township Open Space areas with Amenities Exhibit 3

- Other services/programs we could possibly provide:

- 1. Discussion item with Campton Board

V. Intergovernmental Agreements

- A. Campton Township has Intergovernmental Agreements (IGA) or partnerships with the following other local governmental entities (List all):

Entity:	Services Offered:
Elgin Township	General Assistance Services Agreement
Village of Lily Lake	Maintenance Agreement
Village of Lily Lake	Cemetery Board Maintenance
Kane County Forest Preserve District	Prescribed Burn Team
Kane County Forest Preserve District	IG Seed Harvest Program
St. Charles Fire Protection District	Utilization of Community Center
Campton Township Hwy District	Maintenance Agreement
Kane County	Ride in Kane – Transportation
Village of Campton Hills	Township Property Protection

- B. Our Township’s efficiency has increased through intergovernmental cooperation in the following way: Avoiding duplication of services and the need to have some redundant equipment. Also, by coordinating activities, the disruption to the residents is minimized.

VI. Review of Laws, Township Policies, Township Rules and Procedures, Township Training Materials, and other Documents for Road District

We have reviewed the following, non-exhaustive list of laws, policies, training materials, and other documents applicable to the Township to evaluate our compliance and to determine if any of the foregoing should be amended.

- State laws applicable to Townships including, but not limited to the Township Code (60 ILCS)
- Illinois Open Meetings Act (5 ILCS 120)

- Policy on public comment.
- Designation of OMA Officer. (5 ILCS 120/1.05(a))
- All Elected Officials have completed OMA Training. (5 ILCS 120/1.05(b))
- Schedule of All Township Regular Meetings for Calendar or Fiscal Year. (5 ILCS 120/2.03)
- Illinois Freedom of Information Act. (5 ILCS 140)
- Designation of FOIA officer. (5 ILCS 140/3.5(a))
- FOIA Officer Training. (5 ILCS 140/3.5(b))
- Computation and Retention of FOIA Requests. (5 ILCS 140/3.5(a))
- Posting Other Required FOIA Information. (5 ILCS 140/4(a); 5 ILCS 140/4(b))
- List of Types or Categories of FOIA Records under Township's Control. (5 ILCS 140/5)
- Periodic Meetings to Review Closed Meeting Minutes. (5 ILCS 120/2.06(d))
- IMRF Total Compensation Postings. (5 ILCS 120/7.3)
- Designation of Whistleblower Auditing Official. (50 ILCS 105/4.1)
- All Campton Township Elected Officials have filed Statement of Economic Interests. (5 ILCS 420/4A-101; 5 ILCS 420/4A-101.5)
- Sexual Harassment Prevention Training. (775 ILCS 5/2-109(c))
- Campton Township's Intergovernmental Agreements.
- Campton Township's Social Service Agreements or Contracts.
- Campton Township's budget and financial documents.
- State Ethics Laws, including, but not limited to the State Officials and Employees Ethics Act. (5 ILCS 430/1-1)
- Campton Township's budget and financial documents.
- Reports on government efficiency, including "Local Government Efficiency and Size in Illinois: Counting Tax Revenues, Not Governments" by Wendell Cox (2016); "Local Democracy and Townships in the Chicagoland Area," by Wendell Cox, (January 2012).
- *GSHAT Training manual*

VII. In The Last Decade, What Have We Done Well?

*Purchased to history Park
Brown program*

Need Lead paragraph describing Open Space Program, new accounting and payroll systems, upgrades to computers and communications, etc.

Land Purchased

- | | |
|--|-----------|
| • Gray Willows Farm | 208 Acres |
| • Headwaters Conservation Area | 40 Acres |
| • Gray Willows/Robinson Annex | 2.5 Acres |
| • Goldenstein Farm West | 130 Acres |
| • Goldenstein Farm East (under contract) | 118 Acres |

Grants Obtained for Land Purchase

- | | |
|--|----------------|
| • Illinois Clean Energy Grant | \$1,608,979.00 |
| • Land and Water Conservation – NPS/IDNR | \$750,000.00 |
| • Land and Water Conservation – NPS/IDNR | \$915,000.00 |

Grants Obtained for Restoration of Natural Areas

- ComEd Green Region Program Grant \$10,000.00
- Illinois Wildlife Preservation Fund Grant \$2,000.00
- National Fish and Wildlife Fund Grant \$10,000.00
- ComEd Green Region Program Grant \$5,000.00
- ComEd Green Region Program Grant \$10,000.00

Grants Obtained for Building Preservation

- Kane County Riverboat Grant *(Gray Willow)* \$30,000.00
- Kane County Riverboat Grant *(Lehval House)* \$24,000.00

Honors and Awards

- Conservation Foundation’s Top 40 Conservation Partnerships
- Kane-DuPage Soil & Water Conservation District – Dick Young Award
- Garfield Farm Museum’s Historic Preservation Award
- The Conservation Foundation’s Conservation Partner of the Year
- Garfield Farm Museum’s Environmental Restoration Award

VIII. What Inefficiencies Were Identified/What Are The Next Steps?

1. Information sharing/planning on future projects with other local agencies.
2. Information sharing on current and future projects with residents.

IX. What Can Be Done Better and/or More Efficiently?

1. Communication with residents.
2. Coordination with stakeholders (local agencies, community groups, residents, etc).

X. Studies on Governmental Efficiencies

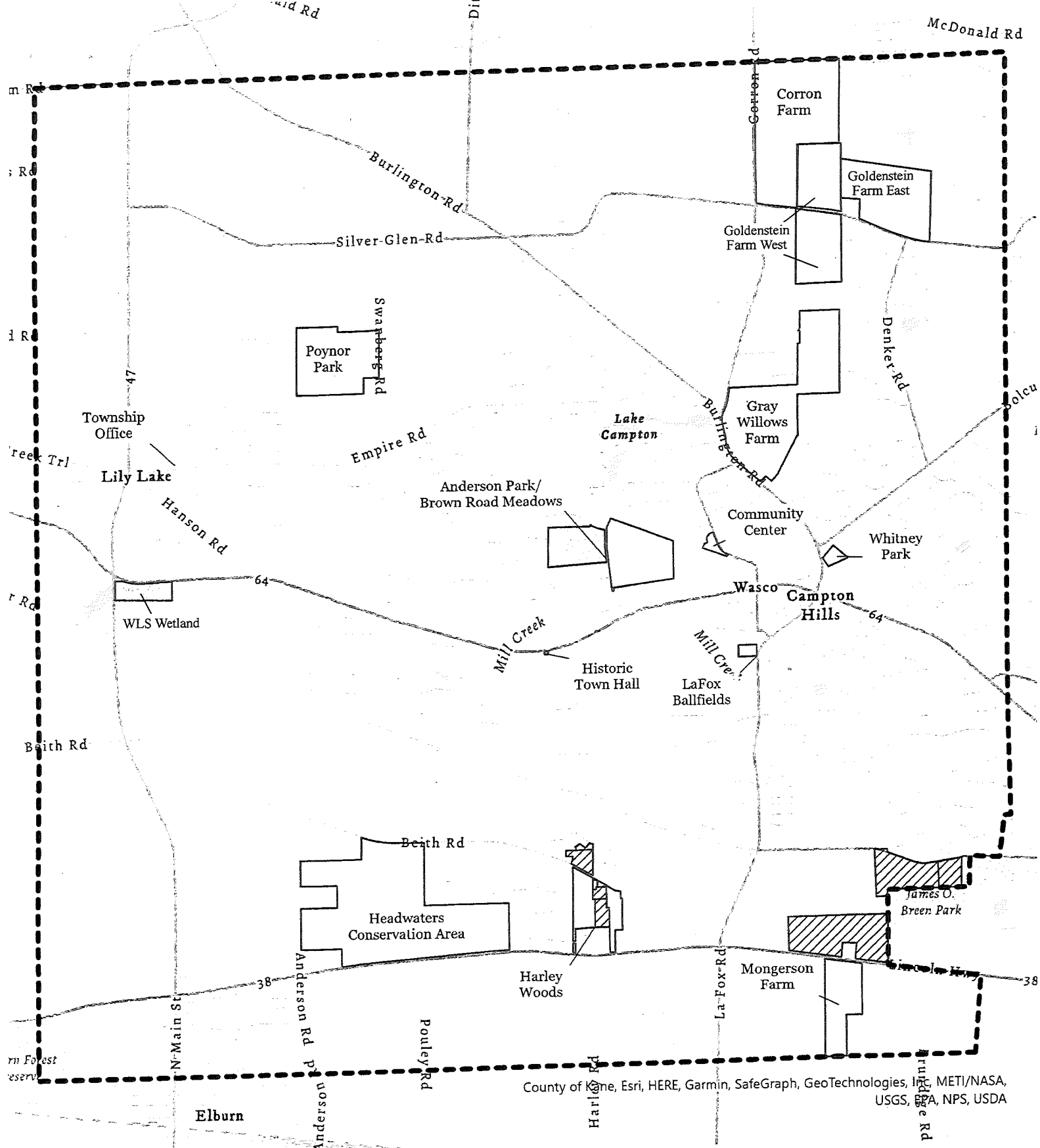
In preparing this report, the committee reviewed several studies on local government efficiency. These studies show that:

- The average local government in Illinois serves 1800 residents compared to the national median of 2850 individuals.
- Most townships in Illinois have no bonded indebtedness. Together with road districts they are an integral element of local democracy. Township expenditures have grown at a lower rate than those of any other level of government since 1992.
- Townships have lower labor costs and employ mostly part time employees.
- Our internal evaluations on the cost of providing operations, maintenance and restoration services for our open space program are 30% lower than an equivalent county forest preservice district costs.

XI. The committee’s recommendations for Increased Accountability and Efficiency:

We will take our findings while building this report and address our weaknesses while building upon our strengths.




Submitted by: _____ Date: _____
John M. Kupa, Chairman
Decennial Efficiency Committee
Campton Township

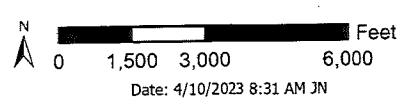


County of One, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, USDA



CAMPTON TOWNSHIP PARKS & OPEN SPACE SITES

-  Property Line
-  Easements
-  Campton Township



Campton Township Property Map & Amenities



	Anderson Park 5N180 Brown Road	Brown Road Meadows 4N951 Brown Road	Whitney Park (Under Development Not currently open)	Campton Community Center 5N082 Old Lallox Road	Corron Farm 7N761 Corron Road	Gray Willows Farm 5N049 Corron Road	Hartley Woods 41W 500 Bowgren Circle	Headwaters Conservation Area 42W 525 Beth Rd	La Fox Ballfields 4N300 Lallox Road	Poyner Park 6N330 Swanberg Road	Town Hall 4N498 Town Hall Road
Acreage	51	85	6	6	221	208	45	348	5	120	1
Lot Parking Available	321	20		79	22	10	2	34	120	174	8
Overflow Parking Available	✓				✓	✓	✓	✓		✓	
Picnic shelter	✓				✓			✓		✓	
Shelter Capacity	20				20			30		50	
Indoor Event Facility				✓	Barn	Barn					✓
Facility Capacity				50	100	125					25
Picnic table(s)	✓	✓			✓	✓		✓	✓	✓	
Trails-walking (Aprox. Miles)	1				5	3	2.5	5.5		3	
Trails-equestrian								✓			
Baseball/Softball Fields	7			2					2	3	
Basketball Courts	1										
Soccer Fields	2										
Tennis Courts	1										
Playfields (mowed areas)	✓			✓	✓	✓				✓	
Playground	✓							✓		✓	
Restroom-Indoor				✓							✓
Restroom-portable	✓	✓		✓	✓	✓		✓	✓	✓	
Community Gardens		✓									
Dog Park								✓		✓	
Group Campground						✓					
Historic Buildings			✓	✓	✓	✓					✓
Natural Areas	✓	✓			✓	✓	✓	✓		✓	

Agricultural

300+ acres

6. Adjournment: J. Varsho moved the Board adjourn the meeting. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Varsho, Murphy, and Metzger voted aye. The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Richard Johansen

Clerk