

1. 2. 3. The July 6, 2015 Special Board Meeting was called to order by Supervisor Kupa at 7:05 p.m. at the Historic Town Hall building. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Vandiver, and Miller present. Trustee Murphy arrived shortly after. Campton Township Plan Commission Chairman Gornick and Plan Commissioner Tyrrell were present, as well as Kane County Board Representative Wojnicki.

4. New Business – Review and Act Upon Recommendation to Kane County Zoning Board RE WLS Television, Inc. Request for Special Use of the Parcel at the SE corner of State Routes 47 and 64:

Supervisor Kupa asked Plan Commission Chairman Gornick to present the Plan Commission's recommendation regarding WLS's request to place a Doppler weather radar tower in Campton Township for detection of approaching tornados. Chairman Gornick presented minutes of their last meeting that stated a proposal to construct a Doppler radar tower by WLS off the south east corner of Routes 64 and 47 was presented by County Board Representative Barb Wojnicki. The project proposal is before the Kane County Planning Department. Campton Township has been invited to submit comments no later than July 11, 2015. Clerk Johansen stated July 11th is a Saturday. It will be required to submit the Township's comments no later than Friday July 10th to meet the County's deadline. Gornick continued, the proposed Doppler weather radar tower and related equipment will be located on a 3.2 acre site, within a larger 53 acre parcel. It will be located within a fenced area that is centrally located on the 53 acre parcel. Access will be through a gated, gravel roadway connected to Route 47. The maximum height of the Doppler weather radar tower will be 152 feet. Apart from the special use, approximately 94% of the 53 acre property will remain farm land or wetlands. A stormwater detention basin will be constructed just south of the barn to handle stormwater runoff. The proposed site is 3 parcels with current assessed values as farmland of \$5262.00, \$1977.00, and \$536.00 according to the Campton Township Assessor. Commissioner Tyrrell stated they are proposing to buy the south east corner only. County Board Representative Wojnicki is proposing they buy the south west side also. One of the parcels is on both sides of Route 47. Including that, there are 2 parcels on the west side of Route 47 by the lake. Can WLS buy that and donate it back to Campton Township? County Board Representative Wojnicki stated nothing can ever be built there anyway, but if Route 47 begins to be built up like Randall Road, we don't want this area to become a drainage area for development. Trustee Stutesman stated we should put a conservation easement on the property. Supervisor Kupa stated we don't want cell tower equipment piggy backing on this. The tower height of 152 feet allows for a red light on top for aviation safety. Also we want a wetlands delineation done here. He will be in township offices this week and will prepare the letter. We will carbon copy WLS the recommendation letter we send to the county. T. Stutesman moved the Board approve the Plan Commission recommendation with modifications by the Board as follows:

- That those environmentally sensitive areas be preserved with a land donation to the Campton Township Open Space Program. Those P.I.N.s include: 08-19-226-005, 08-19-201-002, and 08-19-100-002.
- That the significant water recharge and wetlands adjacent to this site, notably Lily Lake and the Headwaters of Ferson Creek, be preserved.
- That a permanent conservation easement to Campton Township be placed on the acreage, exclusive of the construction site and security perimeter.
- That construction minimize any disturbance to the wooded landscape beyond the 3.5 acre site.
- That all trees beyond those necessary for the immediate construction site, although mostly

- non-native, remain undisturbed as a visual buffer to the surrounding area.
- That tower and dome height be no more than 152 feet.
- That the main tower exterior be constructed to resemble a farm silo so as to blend with the surrounding landscape.
- That WLS do a wetland delineation.
- That wetlands credits be purchased from the Campton Township wetlands bank.

E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

5. Adjournment: J. Miller moved the Board adjourn the meeting. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed and the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Richard Johansen

Clerk