

**AGENDA**  
**CAMPTON TOWNSHIP BOARD MEETING**  
**CAMPTON TOWNSHIP COMMUNITY CENTER**  
**November 9, 2016, 7:30 P.M.**

1. Call to Order
2. Pledge of allegiance
3. Roll Call
4. Old Business – Presentation and Discussion for Action:
  - a. Review and Act Upon Whitney School House located at Wasco and Old Burlington Roads relocation to Campton Township Opens Space property
5. Reports:
  - Highway Commissioner –Sam Gallucci
  - Assessor - Alan D. Rottmann
  - Solid Waste District - President Jack Berry-none
  - Financial Report – Louise McKay
  - Corron Farm Preservation Society Update – Tom Corron
  - Operations Manager – Tom Serewicz
  - Natural Resources Monthly Report – Josh Nelson, Ecological Restoration Technician
  - Educational Opportunities at Campton Properties-Trustee Vandiver
  - Gray Willows Planning Committee – Trustee Miller
  - Website Improvements Report – Tom Stutesman
  - Supervisor Report – John Kupar
6. Approval of Minutes:
  - a. Board Meeting October 11, 2016
7. Citizens Comments:
  - a. Resident email re Poynor Park
8. New Business – Presentation and Discussion for Action:
  - a. Review and Act Upon Fox Valley Wildlife use of HCA area of Motz
  - b. Review and Act Upon V-3 Ecological Program Management & Maintenance Proposal
  - c. Review and Act Upon Proposed Ponds of Stony Creek Subdivision
  - d. Review and Act Upon Kane County Ground Water Monitoring
  - e. Review and Act Upon Setting Elected Officials Salaries for the Next Four Year Term of 2017-2021
9. Claims and Demands Authorized for payment:
  - a. Town Fund \$5,280.09
  - b. Capital Improvement Fund \$ -0-
  - c. Open Space Fund \$54,523.85
  - d. Road & Bridge Fund \$270,750.70
10. Executive Session – Personnel, Land Acquisition, Review Executive Session Minutes of August 9, 2016
11. New Business Continued:
  - aa. Review and Act Upon Approve Executive Session Minutes of August 9, 2016
  - bb. Review and Act Upon Personnel
12. Adjournment