

**Scout Presentations:**

Eagle Scout candidate Benjamin Dufresne of Troop 13 gave his project presentation for a dog park at Poynor Park.

Eagle Scout candidate Jake Kruse of Troop 3 gave his project presentation for a wood and concrete foot bridge over the creek inside Gray Willows.

Both Scouts were thanked by Board members for their work on behalf of Campton Township and allowed to leave early so they can go home.

**Oath of Office:** Cemetery Managers J.J. Hamer and Mary Etta Lenkaitis were duly sworn into office by Clerk Johansen, having been already appointed by the Board at the last meeting.

**1. 2. 3.** The June 15, 2015 Board meeting was called to order by Supervisor Kupar at 8:00 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupar and Trustees Vandiver and Miller present. Trustees Stutesman and Murphy were absent.

Supervisor Kupar stated due to the weather emergency including a deluge of rain, trees down, and some roads closed we will abbreviate the agenda to allow everyone to leave before dark.

J. Miller moved to table the agenda except for items 8. a., b., d., e., f., g., and 9. and 12. V. Vandiver seconded the motion. In a voice vote Supervisor Kupar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed.

**8. New Business – Presentation and Discussion for Action:**

*a. Review and Act Upon Eagle Scout Presentation – Benjamin Dufresne, Troop 13 – Poynor Park Dog Park:* J. Miller moved the Board approve Scout Benjamin Dufresne’s Eagle Scout Project at Poynor Park. V. Vandiver seconded the motion. In a voice vote Supervisor Kupar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed.

*b. Review and Act Upon Eagle Scout Presentation – Jake Kruse, Troop 3 – Gray Willows Foot Bridge:* J. Miller moved the Board approve Scout Jake Kruse’s Eagle Scout foot bridge project at Gray Willows. V. Vandiver seconded the motion. In a voice vote Supervisor Kupar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed.

*d. Review and Act Upon Resolution Authorizing a Co-Operative Agreement with Corron Farm Preservation Society for the Joint Application for Riverboat Funds for the Restoration of the Corron Farm Historic Dairy Barn:* J. Miller moved the Board approve the Resolution Authorizing Cooperation With the Corron Farm Preservation Society to Assist With Funding and Documentation for the Kane County Riverboat Grant Application for the Historic Corron Farm Dairy Barn. V. Vandiver seconded the motion. In a roll call vote Supervisor Kupar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The Resolution passed.

*e. Review and Act Upon Campton Township Road District Establishing of Prevailing Wage 2015 Ordinance 15-2R:* J. Miller moved the Board approve the Campton Township Road and Bridge District Prevailing Wage Ordinance NO. 15-2R. V. Vandiver seconded the motion. In a roll call vote Supervisor Kupar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The Ordinance passed.

*f. Review and Act Upon Campton Township Establishing of Prevailing Wage 2015 Ordinance 15-2T:* J. Miller moved the Board approve the Campton Township Prevailing Wage Ordinance NO. 15-2T. V. Vandiver seconded the motion. In a roll call vote Supervisor Kubar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The Ordinance passed.

*g. Review and Act Upon Purchase EQT Full Deck Trailer \$6,221.58 net of Trade ins \$2,866.58:* J. Miller moved the Board approve the purchase of EQT Full Deck Trailer in the amount of \$6,221.58. V. Vandiver seconded the motion. In a roll call vote Supervisor Kubar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed.

**9. Claims and Demands Authorized for Payment:**

*a. Town Fund \$8,817.62:* J. Miller moved the Board approve the claims and demands on the Town Fund in the amount of \$8,817.62. V. Vandiver seconded the motion. In a roll call vote Supervisor Kubar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed.

*b. Open Space Fund \$13,771.05:* J. Miller moved the Board approve the claims and demands on the Open Space Fund in the amount of \$13,771.05. V. Vandiver seconded the motion. In a roll call vote Supervisor Kubar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed.

*c. Capital Improvement Fund \$380.00:* J. Miller moved the Board approve the claims and demands on the Capital Improvement Fund in the amount of \$380.00. V. Vandiver seconded the motion. In a roll call vote Supervisor Kubar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed.

*d. Road & Bridge Fund \$28,814.60:* J. Miller moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$28,814.60. V. Vandiver seconded the motion. In a roll call vote Supervisor Kubar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed.

**12. Adjournment:** J. Miller moved the Board adjourn the meeting. V. Vandiver seconded the motion. In a voice vote Supervisor Kubar and Trustees Vandiver and Miller voted aye. Trustees Stutesman and Murphy were absent. The motion passed and the meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Richard Johansen

Clerk

**After the Meeting:** In recent years Campton Township bought the 207 acre Gray Willows property from the Fessenden family. Lillian Fessenden recently passed away at her home in Miami Florida just shy of her 99<sup>th</sup> year. Trustee Vandiver attended the funeral in St. Charles. She stated there was a movie of Mrs. Fessenden's life, and her paintings were on display at the funeral. Trustee Vandiver stated she was impressed with a painting that was an aerial view of Gray Willows, and with other paintings of local wildlife. Mrs. Fessenden was an accomplished actress, artist, and singer. Her name in the movies was Lillian Cornell, and she starred with Bing Crosby and Bob Hope in the Road to Morocco. Daughters Mary and Grace were at the funeral. Campton Township sent flowers and was represented by Trustee Vandiver. Lillian Michuda Fessenden was buried at Whitney Cemetery in Campton Hills. She was preceded in death by her husband Ace C. Fessenden.