

MINUTES OF A SPECIAL MEETING OF THE  
JOINT ENVIRONMENTAL RESOURCE MANAGEMENT COMMITTEE OF  
THE VILLAGE OF CAMPTON HILLS AND CAMPTON TOWNSHIP

December 12, 2009 9:40 A.M.

UNITED CHURCH OF CHRIST CONGREGATIONAL CHURCH  
40W451 FOX MILL BLVD.,  
IN THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS

A special meeting of the Joint Environmental Resource Management Committee (Joint ERMC) of the Village of Campton Hills and Campton Township was called to order at 9:44 A.M. by Committee Chair George.

Committee Chair (CC) George affirmed that meeting notice was properly posted.

Secretary Linke called the roll.

Present in person at the roll call:

Committee Chair George, Committee Member (CM) Kopec, CM Morgan, CM Shouba, and CM Linke. Absent CM Fredrick and CM Kubar.

CM Kubar arrived at about 10 A.M.

Public Comments: No public in attendance. There were no public comments.

Old Business

There was discussion about the 11/24/09 presentation by CM Linke on the Green Infrastructure Map. Mapping was reported as nearly complete, although there are still a few unresolved items to be included: groundwater information from the Township's USGS study and Threatened and Endangered Species. CM Linke reported that the IDNR had been contacted regarding the T&E Species info, but had not gotten a response yet. Regarding the groundwater data, CM Morgan suggested using the data illustrated in the 2006 USGS report for Campton Township; specifically there was a map indicating recharge areas or points for many of the wells in the Township. CM Linke said he would check this source and report back. The committee also agreed that it was okay if the Green Infrastructure Mapping project that Trotter & Associates, Inc. was working on could be extended past the 45 day window specified in the contract with the Village, as it would allow the additional data (T&E + groundwater) to be included in the map, rather.

New Business

There was discussion regarding the overall purpose of the Joint ERMC and what the Mission and Goals should be. Education of the community residents as a whole is paramount in order to create change in how we utilize our natural resources. Committee Members agreed to begin thinking about how the Joint ERMC might be utilized as an educational resource for the Village & Township. Discussion also followed about how the Joint ERMC should serve in an advisory capacity to the Village/Twp plan commissions and board of trustees.

Committee Members reviewed several examples of other municipal environmental committees' mission statements and supporting goals. It was noted that most were similar to one another in content and appeared to contain many of the qualities that the Joint ERMC thought should be made part of its own Mission Statement and Goals.

There was discussion as to whether or not to specifically include groundwater supply protection in the wording. CM Kubar pointed out that the local groundwater supply is the community's most valuable asset. Discussion ensued about the possibility of the Village passing an ordinance or the possibility of the Village & Township working together to establish a water protection district.

There was discussion on how the Joint ERMC is to function in terms of funding programs or initiatives. One question that was discussed but not decided upon was whether or not the Joint ERMC should actively seek

funding itself or simply provide guidance & recommendations to the Village and Township on what grants or other funding programs are available to support the environmental initiatives the Joint ERMC may recommend to the Village & Township.

CM Kopec and CM Linke offered to take the lead on preparing a draft Mission Statement and Goals for the Joint ERMC to consider.

CC George reported on the progress on the Dark Sky Ordinance being considered in the Village. The group working on that is trying to finish their recommendations to the Village Board before the end of January. CM Shouba offered to provide the name of a local amateur astronomer as a possible speaker.

Next Meeting:

The next meeting was tentatively set for Tuesday, January 26, 2010 at 7:00 p.m. location to be announced. The regular meeting schedule tentatively set the fourth Tuesday of the month, in the evening, as the regular meeting date.

Adjournment:

A motion was made by CM Kopec and seconded by CM Morgan to adjourn the meeting at 11:16 A.M. A voice vote was unanimous to adjourn. CC George declared the motion passed and the meeting adjourned.

Approved by:

Submitted by:

  
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Committee Chair George

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Secretary Linke

Date: 2/19/02

Date: \_\_\_\_\_