

**MEETING MINUTES OF THE  
VILLAGE OF CAMPTON HILLS FINANCE COMMITTEE  
February 26<sup>th</sup>, 2020 7:00 P.M.**

**CAMPTON HILLS VILLAGE HALL  
40W270 LAFOX ROAD, SUITE B  
CAMPTON HILLS, IL. 60175**

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**I. Call to Order**

Chairman Pearce called the meeting to order at 7:04 p.m.

**I. Roll Call**

**Present**  
Chairman Pearce  
Member O'Dwyer  
Member Olson

**Absent**  
Member Falk  
Member Bruggeman

**Also Present**  
Treasurer Flakus  
President Tyrrell (L)  
Admin. Ron Searl

**II. Motion to approve Regular Minutes from February 26, 2019.**

Motion made by Jon Olson, Seconded by Mike O'Dwyer.

Voice Vote: [AYES: 3] [NAYES: 0] [ABSENT: 2] Motion **CARRIED**

**III. Treasurers Report:**

- a.) Treasurer Flakus noted a check for the comcast litigation was received for 283,644.44 dollars.
- b.) Treasurer Flakus also provided a draft of the budget report (FY 2020).
- c.) Treasurer Flakus noted page 3 to be summaries. Noted Road and Bridge to be a specific one that has not been finalized.
- d.) Discussion of budget increases occurred. Significant increase within general fund revenues was noted to be the Comcast check; as well as the LGDF revenues are budgeted at 95%.
- e.) Treasurer also noted an increase in income tax, increase in local use tax, increase in sales tax, cannabis excise tax (noted it comes through the local government).
- f.) Motor Fuel Tax, MFT, new 19 cent tax. We receive that income and distribute a portion to Campton Township Highway Department.
- g.) President Tyrrell questioned if we have resolved bills from Campton Township Highway Department, which we asked to be more specific prior to a payment being made. President Tyrrell referenced IDOT audits and noted documentation will need to be specific. Member O'Dwyer noted he would mention this further at the next Village Board meeting. Treasurer Flakus noted since August she has asked Campton Township why the rate fluctuates per month when the Village gets billed. President Tyrrell noted to Treasurer Flakus not to ask moving forward, but to tell Campton Township Highway Department that they need to provide proper back up information before a payment will

be made. President Tyrrell informed Treasurer Flakus to direct inquiries to Sam Gallucci as well moving forward.

- h.) In regards to Police Pension Fund, Treasurer Flakus noted Deputy Chief Randy Johnson transferred his fund from North Aurora to here.
- i.) Treasurer Flakus noted why “Total License Fees” was broken out on page 4, she noted again that Kane County started breaking it out more and thus that led to her breakdown of that line item.
- j.) K9 Fund line item discussion – Treasurer Flakus was asked to break out revenues. President Tyrrell also asked for a separation of donations. Member O’Dwyer noted that separation for donations would not be recommended, Ron Searl seconded that opinion.
- k.) Committee questioned account number 4230, Treasurer Flakus noted that line item is in reference to her position. A member of the board questioned if she was salary or hourly; Treasurer Flakus noted she is hourly.
- l.) Member O’Dwyer again brought up finding of the Police Pension Board. President Tyrrell again noted he just appointed a gentleman to the Police Pension Board who has prior experience as an Actuary.
- m.) Member O’Dwyer and President Tyrrell disused the return of the Illinois Fund, in relation the funds dedicated to the Police Pension Fund. Member O’Dwyer noted that money in the Illinois Fund dedicated to the Police Pension Fund, may be over funded. Member O’Dwyer noted that if that is the case the excess should remain in that the Illinois Fund and then be used towards other things for the Village and its residents. The Village President noted he is fine with that.
- n.) Chairman Pearce noted he believes the Police Pension Fund should always be fully funded, more so overfunded. He noted by doing, so the Village won’t run the risk of such fund being underfunded. Chairman Pearce noted he is not in agreeance with the Village controlling such funds, and not sending the funds off to an investment company. Member O’Dwyer noted what he is suggesting is to stop sending money into the fund for the next two years, and to hold it in the Illinois Fund to earn interest on it in the meantime, prior to transferring such funds.
- o.) Member O’Dwyer asked who informs us how much we have to fund the Police Pension Fund by law. Treasurer Flakus noted, the Illinois Department of Assurance. Treasurer Flakus additionally noted the Police Pension Board can tell us what we can and cannot do in regards to such funds.
- p.) Member O’Dwyer noted, “Let’s put in the required match for the next budget cycle, the excess we will keep in the Illinois fund, and ask for an actuarial study the following year.” Ron Searl noted, “We are obligated to pay what they tell us.”
- q.) Treasurer Flakus noted the next budget workshop meeting is scheduled for March 5<sup>th</sup> to discuss this further with the Village Board.
- r.) Chairman Pierce noted the Finance Committee is not in the position currently to make a decision at this time regarding how to dedicate funds in relation to the Police Pension Funding, beyond state recommended totals.
- s.) A member asked if there was anything within the document relating to salaries. Treasurer Flakus noted things noted as zeros are budgeted into one salary number line. Treasurer noted she recently started to break it out into journal entries and was able to break the information down by holiday, MTO, and comp time for Police.

- t.) President Tyrrell initiated discussion regarding approval to hire another Full Time Officer, to minimize funds spent paying part time officers and over time. President Tyrrell noted the over savings in doing so it over 50 grand. Treasurer Flakus corrected that number to 10,000 in savings.
- u.) Member O'Dwyer noted the board did not approve for the Administrative Department and Police Department to go over budget. Member O'Dwyer noted this is a huge issue.
- v.) Treasurer Flakus also reminded the board that the Chief just recently got approval from the Village Board to hire a full-time officer, which would help combat the issue of Part-Time Officer overtime pay.
- w.) Treasurer Flakus again noted the net savings between hiring a full-time officer, and current part time officer overtime, would be a net savings of 10,000 dollars.
- x.) Member O'Dwyer brought up the Fire Department owing the Village money. Member O'Dwyer noted we need to at least capture what it is costing the Village to show up as first responders to a fire call.
- y.) The Village President also informed the board that the County Sherriff is now redeploying the Kane County Sherriff staff to higher areas of need within the County, versus current centralization. County staff is being re-centered to higher problem areas within the county, such as Elgin and Aurora. The President noted this will thus affect the support/assistance we receive from that the Kane County Sherriff's Department.
- z.) Treasurer Flakus also noted within the budget is additional funds allowed for health insurance to cover Officer Kucik, and whoever the additional fulltime office will be upon hire (assuming they take benefits).

**IV. Administrator Report:** None noted

**V. Unfinished Business:** None noted

**VI. New Business:** None noted

**VII. Public Comments**

None – However, resident John Pree was present for a portion of such meeting.

**VIII. Motion to adjourn the meeting at 9:00pm** made by Michael O'Dwyer; seconded by Jon Olson.

Voice Vote:        [AYES: 3]        [NAYES: 0]        [ABSENT: 2]        Motion **CARRIED**

Submitted by Ashley Gregory ,Executive Assistant

APPROVED on this 23<sup>rd</sup> day of September 2020.

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Jon Olson – Chair of Finance Committee