

AGENDA FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS

January 2, 2019
7:00 P.M.

CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
Campton Hills, IL

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments** – Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes. Please note, questions will not be answered during this time.
5. **Action Items**
 - a. Motion to approve payment of bills per **Warrant List #19-17**
6. **Discussion Items**
 - a. **Video Gaming**
 - b. Tentative Meeting Dates and Locations: **Coffee with Council**: Community Outreach Schedule
 - c. **Legislative Counsel** Usage
 - d. Item for **future consideration** [*NO ACTION NOR DISCUSSION*]:
 - i. **Strategic Plan** Goals Review
 - ii. Establishment of a **Census 2020 Complete Count Committee**
 - iii. **401k Plan Administrator** (Employer Defined Contribution Plan- Police)
7. **Additional Items** from the Village President, Trustees, Village Administrator, Village Attorney or Staff
8. **CLOSED SESSION**: Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:
 - a. Litigation that is filed and pending or is probable or imminent. 2(c)(11)
 - b. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
 - c. Biannual Review of Closed Session Minutes. 2(c)(21)
9. **Action pertaining to closed session**
10. **Adjournment**

5a

Invoice Number	Description	GL Account and Title	Total Cost
B&F Construction Code Services Inc			
50564	40W299 Route 64	10-31-5350 Inspection Services	150.00
50569	4N430 Norton Glen Blvd.	10-31-5350 Inspection Services	830.94
Total B&F Construction Code Services Inc:			980.94
Campton Township Highway District			
VCH181102	Stop Sign check October & Nove	13-00-5140 Mntc Svc-Street	212.00
VCH181129	Crawford Rd. Blocked Road Emer	13-00-9160 Misc Road Projects	359.00
Total Campton Township Highway District :			571.00
Comcast			
8771 20 004 02	12-14 to 1-13	10-11-5520 Telephone	60.33
8771 20 004 02	12-14 to 1-13	10-21-5520 Telephone	25.86
Total Comcast:			86.19
GovTempsUSA LLC			
2680462	Laura Henry	10-11-5391 ADMIN CONTRACTS	2,726.85
2680462	Ron Searl	10-11-5391 ADMIN CONTRACTS	3,590.96
Total GovTempsUSA LLC :			6,317.81
Helping Hand IT Svcs & Networking Inc			
18-30930	Set up Vanessa's account	10-11-5370 Information Tech	75.00
18-30952	Reset Jennifer's network passwor	10-21-8500 COMPUTERS	75.00
Total Helping Hand IT Svcs & Networking Inc:			150.00

Invoice Number	Description	GL Account and Title	Total Cost
HR Green			
123289	11-1 to 11-30	13-00-1041 MFT	25,986.06
123289	11-1 to 11-30	14-00-1061 Road and Bridge	7,782.60
Total HR Green:			33,768.66
Kyle Wright			
SANTA & ELF	Holiday in the Hills - Santa & Elf	10-11-9370 Community Relations	200.00
Total Kyle Wright:			200.00
Mike Tyrell			
CHESTNUTS	Holiday in the Hills - Chestnuts	10-11-9370 Community Relations	39.55
Total Mike Tyrell:			39.55
Petty Cash Old Second			
12-26-18	Replenishment	10-00-1011 Petty Cash-VHall	321.96
Total Petty Cash Old Second:			321.96
Phillis Nowicki			
HOLIDAY IN T	Holiday in the Hills - Misc.	10-11-9370 Community Relations	113.88
Total Phillis Nowicki:			113.88
Silvana King			
ORIENTAL TR	Holiday in the Hills - Oriental Tradi	10-11-9370 Community Relations	44.18
Total Silvana King:			44.18

Invoice Number	Description	GL Account and Title	Total Cost
Wasco Sanitary District			
111438	Water Usage & Sewer	10-11-5710 Utilities	79.98
111438	Water Usage & Sewer	10-21-5710 Utilities	34.27
Total Wasco Sanitary District:			114.25
Grand Totals:			42,708.42

Payroll	
Administration	2,777.47
Elected Officials	
Building & Zoning	
Employer taxes, retirement contributions, etc.	4,779.82
Elected Officials	
Police - Full Time	13,250.64
Police - Part Time	8,418.92
Total Payroll	29,226.85

Village President _____

I CERTIFY THAT THIS WARRANT AS LISTED AND APPROVED BY THE VILLAGE PRESIDENT WERE DULY AUTHORIZED FOR PAYMENT BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS.

Village Clerk _____

Village of Campton Hills Board Summary Memo

To: Village President and Board of Trustees

From: Ron Searl, Village Administrator

Date: January 2, 2019

Subject: Video Gaming Request

Agenda: #: 6a

Issue:

Should the Board reconsider video gaming ban?

Background/Reasoning:

- In 2012, the Village had an advisory question on the ballot to consider allowing Video Gaming in qualified establishments.
 - This question was defeated 69.85% of the voters against Video Gaming and 25.33% in favor.
- In November 2016, the owners of Old Town Pub and Nikos Tavern have asked if the Village would reconsider its previous position denying Video Gaming.
- More recently a group of several restaurants approached President Blecker again requesting the Village Board reconsider its previous position.
- Chief Millar spoke with four Chiefs from the surrounding areas in reference to Video Gaming in their towns and any calls for service.
 - All 4 advised that they have had Video Gaming for at least 3 to 4 years
 - All 4 state that they have had ZERO negative Calls for Service at those establishments.
 - Below is the estimated amount of Gaming establishments in each jurisdiction with no calls for service.
 - South Elgin 19+ Gaming locations for 3+ years with Zero negative Calls for Service
 - St. Charles 10+ Gaming locations for 3+ years with Zero negative Calls for Service
 - Huntley 9+ Gaming locations for 3+ years with Zero negative Calls for Service
 - Elburn 4+ Gaming locations for 3+ years with Zero negative Calls for Service

Supporting Documents:

- Video Gaming Income from Other Municipalities
- Illinois Gaming Board – Municipalities Prohibiting Video Gaming

Budget:

N/A

Action Requested:

Discussion only

VIDEO GAMING INCOME 1/1/18-11/30/18

MUNICIPALITY	# OF LOCATIONS	#OF MACHINES	MUNICIPALITY INCOME	1 Year Est
Sleepy Hollow	1	5	\$13,753.98	\$15,004.34
Burlington	1	5	\$7,459.85	\$8,138.02
Elburn	3	15	\$29,099.10	\$31,744.47
Pingree Grove*	3	15	\$63,758.11	\$69,554.30
Maple Park	4	17	\$20,623.37	\$22,498.22
Sugar Grove*	4	19	\$40,331.39	\$43,997.88
Union	4	18	\$14,410.75	\$15,720.82
Long Grove	5	20	\$26,023.55	\$28,389.33
Itasca	5	23	\$48,892.41	\$53,337.17
Batavia*	7	35	\$44,666.66	\$48,727.27
North Aurora	7	32	\$88,225.88	\$96,246.41
Fox River Grove*	8	36	\$87,144.93	\$95,067.20
Gilberts*	8	39	\$61,643.73	\$67,247.71
Hampshire*	10	47	\$96,303.97	\$105,058.88
St Charles	19	84	\$131,790.90	\$143,771.89

*Truck stop included in this municipality. Campton Hills does not have a truck stop. Circle K does not qualify.



Illinois Gaming Board

Bruce Rauner • Governor Don Tracy • Chairman Agostino Lorenzini • Acting Administrator

Illinois Gaming Board

Riverboat Gambling

Video Gaming

Applicable Law & Standards

Monthly Reports

Applications & Forms

Lists of Video Gaming Applicants & Licensees

Disclosure Statements

Municipalities Prohibiting Video Gaming

Frequently Asked Questions (FAQ)

Help for Problem Gamblers

Contact Us

Municipalities Prohibiting Video Gaming

A municipality may be excluded from video gaming if they have either

1. availed themselves of the opt-out provisions of the Video Gaming Act; or
2. have a current ordinance prohibiting gambling in the municipality and that ordinance does not make an exception for video gaming.

The list below indicates whether video gaming will be allowed in each municipality in the State of Illinois. Completing this list is an ongoing process. Updates will likely be made daily. An attempt has been made to indicate where the relevant information was found. The IGB **is not responsible** for contacting a municipality in order to effectuate a change to the municipality's ordinances regarding video gaming.

If you believe the list below contains errors or your municipality's information is not yet listed, you may have a municipality official or attorney send the IGB a letter on official letterhead indicating whether or not the municipality chose to opt out or prohibit video gaming. Please include a copy of the ordinance, if applicable. You may fax the letter to (312) 814-4602 or mail it to

Legal Division
 Re: Video Gaming Ordinance
 160 North LaSalle - Suite 300
 Chicago Illinois 60601

If you still have questions after a thorough review of this list and your municipality's ordinances, please contact IGB Legal Division at (312) 814-4700.

Search

Municipality (starts with):

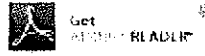
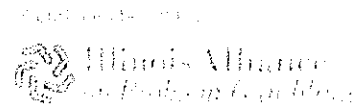
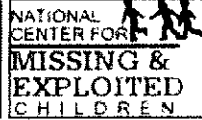
County: Kane

Allowed: No

3 Found (30 results per page)

<u>Municipality</u>	<u>County</u>	<u>Allowed?</u>	<u>Ordinance</u>
Village of Campton Hills	Kane	No	Opted out

City of Geneva	Kane	No	Specifically banned by Ordinance No. 2012-32, dated 9/4/12
Village of Kaneville	Kane	No	Ordinance No. 2009-06, dated 10/15/09, adding Sect. 870 to Ch. 8, Subchapter 7



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Village of Campton Hills Board Summary Memo

To: Village President and Board of Trustees

From: Ron Searl, Village Administrator

Date: January 2, 2019

Subject: Coffee with the Council

Agenda #: 6b

Issue:

The Board asked staff to prepare information about holding periodic “community coffees” at various community locations.

Background/Reasoning:

- At the November 20, 2018 Village Board meeting staff was asked to develop a “tentative” schedule of “coffees” that the Board could consider.
- One goal in developing the schedule was to select geographic locations that move the meeting around the community. By changing locations, it is hoped to provide greater engagement opportunities for residents and community businesses.

First Quarter:	Saturday, February 2, 2018, 10:00am.	Location: Congregational United Church of Christ
Second Quarter:	Saturday, May 4, 2018, 10:00am.	Location: Historic Corron Farm
Third Quarter:	Saturday, August 3, 2018, 10:00am.	Location: Historic Garfield Farm
Fourth Quarter:	Saturday, November 2, 2018, 10:00am.	Location: Old Towne Pub
		Location: Country Evangelical Covenant Church (McDonald and Rte 47)

Supporting Documents:

N/A

Budget:

- TBD

Action Requested:

- Discuss tentative dates and suggested locations.

Village of Campton Hills Board Summary Memo

To: Village President and Board of Trustees
From: Administration
Date: ~~December 18, 2018~~ January 2, 2019
Subject: Semi-Annual Review of Closed Session Minutes **Agenda #:** 8c

Issue:

Should the Board release closed session meeting minutes and destroy verbatim records as presented.

Background/Reasoning:

- The Board goes into Closed Session to discuss the release of closed minutes and destruction of verbatim records. Once back in Open Session, action is taken.
- There are two (2) issues for the Board to consider:
 1. Closed Session minutes:
 - These minutes pertain to past discussion and are no longer necessary to keep confidential. It is recommended that they be released at this time.
 2. Closed Session Verbatim Recordings:
 - In accordance with the Destruction of Verbatim Recordings (5 ILCS 120/2.06), these recorded minutes pertain to past discussion that took place 18 months ago and have no pending issues that would hinder destruction at this time. The hard copy of the minutes is retained.
- Staff has reviewed the closed session minutes and recordings

Supporting Documents:

- None

Budget:

None

Public Impact:

Complies with statutory requirement as well as promotes government transparency

Action Requested:

None – staff recommends no release of closed session minutes or destruction of verbatim recordings at this time.