

MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
JANUARY 3, 2017  
7:00 P.M.

CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS

1. **Call to Order**  
President Blecker called the Meeting to Order at 7:05pm
2. **Roll Call**  
Deputy Clerk Johnson Called the Roll:  
Present: President Blecker, Trustee Andersen, Trustee O'Dwyer, Trustee George, Trustee McKelvie, Trustee Millette, Trustee Tyrrell  
Also Present: Administrator Searl, Deputy Clerk Johnson, Village Attorney Tappendorf
3. **Pledge of Allegiance**  
President Blecker led the Board and audience in the 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.
  - John Pree – Feels no additional money should be spent by Village opposing Maxxam's petition at the County
  - Mike Stracco – Feels money should be spent to fight Maxxam's county petition
5. Consent Agenda [By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below.]
  - a. Motion to approve the minutes of the December 20, 2016 Regular Meeting
  - b. Motion to approve payment of bills per Warrant List #17-17
  - c. Motion to accept the resignation from Tom Rieger from the Finance Committee  
Trustee O'Dwyer pulled item C.

**Motion to approve the minutes of December 20, 2016 Regular Meeting and payment of bills per Warrant List #17-17 made by Trustee George; seconded by Trustee Tyrrell.**

Roll Call Vote:

4-Ayes: Trustees: George, McKelvie, Millette, Tyrrell

1-Nays: Andersen

1-Abstain: O'Dwyer

Motion Carried.

Discussion about Item c.

- Trustee O'Dwyer raised a concern about accepting the resignation without a replacement in place.
  - Attorney Tappendorf advised resignations do not need to be accepted by the Board. This is just a practice the Village has done. Resignations are effective on submission and the person continues to serve until the replacement is named. However, after resignations are submitted, it's up to that individual on if he/she will still actively serve in the roll.

**Motion to accept the resignation from Tom Rieger from the Finance Committee made by Trustee O'Dwyer; seconded by Trustee Anderson**

Roll Call Vote:

0-Ayes:

6-Nays: Trustees: Andersen, George, McKelvie, Millette, O'Dwyer, Tyrrell

Motion failed.

6. **Trustee Millette made a motion to approve a Resolution Relative to Providing for an advisory Referendum Question at the April 4, 2017 Consolidated Election – Allow Video gaming in the Village.**

No second, motion failed

President Blecker advised Mr. Utroska, Old Towne Pub, the action failed.

Attorney Tappendorf advised Mr. Utroska that there is a procedure to do a non-binding citizen referendum question with enough signatures.

7. **Motion to enter into a management agreement with CourtMoney.com made by Trustee O'Dwyer; seconded by Trustee McKelvie.**

- Administrator Searl advised this is for the Police department only. Staff feels there is no need at this time to accept credit card payments for permits and waste stickers.
- Attorney Tappendorf suggested changes to the agreement regarding term and notice, which were accepted by CourtMoney.com and reflected in the contract.

Roll Call Vote:

6-Ayes: Trustees: Andersen, O'Dwyer, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

8. **Motion to direct Village Administrator to send a letter to Kane County on the petition for a bed and breakfast at 37W756 Woodgate Road, St Charles, IL 60175 noting:**

- That any proposed or future lighting comply with dark sky principles and that the lighting be full cut-off.**
- That any future development on the property respect the regulated green infrastructure on the property and protect the local groundwater supply, sensitive aquifers, and threatened and endangered species.**

**made by Trustee O'Dwyer; seconded by Trustee Andersen.**

- Trustee Tyrrell would like to add a request that the special use is only valid with the current owner, and does not carry with the property. Board concurred.

Roll Call Vote:

6-Ayes: Trustees: Andersen, O'Dwyer, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

9. **Motion to go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:**

- Litigation that is filed and pending, or is probable or imminent. 2(c)(11)**
- Collective negotiating matters. 2(c)(2)**
- Closed session meeting minutes. 2(c)(21)**
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)**

**Made by Trustee Millett; Seconded by Trustee Tyrrell**

Roll Call Vote:

6-Ayes: Trustees: Andersen, O'Dwyer, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

*Board went into closed session at 7:22pm*

*Regular Meeting reconvened at 8:26pm*

Roll Call Vote:

6-Ayes: Trustees: Andersen, O'Dwyer, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

10. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff
- a. **Fox Mill Update**
    - President Blecker requested to see a copy of the letter that was sent on 11/23.
    - Trustee Tyrrell will contact the attorney.
  - b. **Maxxam Update**
    - Kane County hearing will be January 10, 2017 at 7:00pm
    - Discussion ensued regarding the letter President Blecker sent via Community Counts and also posted on the Village's website.
      1. Trustees requested President Blecker not use Community Counts as a political communication tool and that it should be used only as an informational tool. The Board discussed how the President's letter was divisive and inaccurate in stating that one Board member was against spending any more legal dollars on the Maxxam initiative. It was pointed out that the unanimously approved minutes from the 11/15/2016 meeting state that there was unanimous consensus from the Board not to spend anymore legal dollars on Maxxam.
      2. Trustee O'Dwyer did state he did not want anymore moneys spent, but Trustees should show support by commenting and showing up at meetings regarding Maxxam.
      3. Trustees requested President Blecker to amend the letter to reflect board consensus of November 15, 2016 Board meeting regarding further money spent.
  - c. **Employee Handbook/Organizational Chart/ Village Administrator Code**
    - Administrator Searl advised the handbook is with the attorney for review.
    - Staff to review and compare to the Police General Orders with the Handbook to ensure no conflict
    - New network directory created to house Village Policies and Procedures
  - d. **FY 2017-18 Budget Process**
    - With the resignation of Tom Rieger, Tim Pearce has agreed to be interim Finance Committee Chair.
    - Budget calendar moving along.
    - Trustee O'Dwyer reviewed the Budget process from last year
    - Board consensus is to meet jointly with the Finance Committee on January 25, 2017 to discuss projected revenues.
  - e. **Watershed Management Plan**
    - Administrator Searl confirmed the Village's payment sent to Friends of the Fox is used for a water monitoring program. Board asked to have Friends of the Fox Director present at a future meeting.
    - Trustee George advised there are tools out there the Village should use so the decisions made makes for better development throughout the Village.
    - President Blecker to follow up with Water Resources Committee regarding the development of a plan.
  - f. **Training Report Policy**

- Board appreciated feedback from Interim Treasurer regarding the training seminar attended.
- Board would like to see a more proactive approach regarding suggestions made following a seminar. Make recommendations and action plan.

Trustee Millette –

- Metro West - lame duck session reconvenes next week
- Legislative Breakfast January 19 - would like to attend at Wabaunsee College
- Legislative Drive Down dates coming soon
- Northwest Water Alliance would be a help with Watershed Management Plan
- The IML magazine has a great article to read – State Shared Municipal Revenue Update

11. **Motion to adjourn the meeting at 9:30pm made by Trustee Tyrrell; seconded by Trustee McKelvie**

Voice Vote:

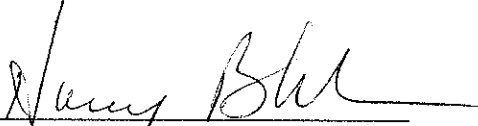
6-Ayes


0-Nays

Motion Carried.

Meeting adjourned at 8:44pm

Approved this 17<sup>th</sup> day of January, 2017.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk