

**MINUTES FOR A REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
JANUARY 5, 2016**

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

**1. Call to Order**

President Blecker Called the meeting to order at 7:06pm

**2. Roll Call**

Clerk Girka called the roll:

Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee Tyrrell, Trustee George arrived at 7:13pm

Absent: Trustee Millette, Trustee O'Dwyer

Also Present: Clerk Girka, Attorney Tappendorf

**3. Pledge of Allegiance**

President Blecker led the Board and audience in the Pledge of Allegiance

**Motion to allow Trustee O'Dwyer to join the meeting by electronic means made by Trustee McKelvie; seconded by Trustee Tyrrell**

Voice Vote:

4-Ayes

0-Nays

Motion carried.

*Trustee O'Dwyer never joined the meeting electronically.*

**4. Public Comments**

No public comments.

**5. Community Relations Committee Winter Wonders Community Event**

Co-chairwoman Holley gave an update to the Board about the Winter Wonders Event scheduled for February 20, 2016 from 11am-2pm.

- Family friendly event with activities for children.
- Food and beverages will be served.
- The event was a great success previously and Mrs. Holley is hoping to make it even more successful this year.

**6. Liquor License request for retail space located at 40W450 Rte 64**

Terri Simic was not present.

Discussion ensued:

- President Blecker outlined the business being proposed by Terri Simic which will be a package store.
- Trustees voiced concern over:
  - The hours the store would be allowed to sell alcohol

- Attorney Tappendorf pointed out the hours of operation allowed in Village Code.
  - Concern over saturating the area with too many liquor licenses and establishments that sell alcohol.
    - Consider the impact it will have on other existing businesses that already sell alcohol.
- President Blecker stated his support for the establishment and that it would provide goods for the residents.

**7. Consent Agenda**

- a. Motion to approve payment of bills per Warrant List #16-16
- b. Motion to approve the minutes of the December 16, 2015 Meeting

Trustee Andersen removed Item A.

**Motion to approve Minutes of the December 16, 2015 Meeting made by Trustee Tyrrell; seconded by Trustee McKelvie**

Voice Vote:

4-Ayes

0-Nays

Motion Carried.

Discussion ensued about Item A:

- Trustee Andersen questioned the payment by the Police Department to the Kane County Sheriff for range fees.
  - President Blecker advised it was for training.
  - President Blecker asked all Board members to ask their questions before meetings so that information and answers can be provided more thoroughly.

**Motion to approve Warrant List #16-16 made by Trustee George; seconded by Trustee Tyrrell**

Roll Call Vote:

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

0-Nays

Motion Carried.

**8. Motion to approve a Resolution Amending the Number of Authorized Liquor Licenses made by Trustee McKelvie; seconded by Trustee Andersen**

Roll Call Vote:

3-Ayes: Trustees: Andersen, George, McKelvie

1-Nay: Trustee Tyrrell

Motion Carried.

**9. Discussion and consideration of a Kane County Petition for Rezoning of Parcel Located at 1N026 LaFox, LaFox, IL 60147**

President Blecker suggested writing a letter to suggest asking the owners to comply with the Dark Sky Ordinance's guidelines.

**10. Motion to approve a Resolution Opposing Maxxam Partner LLC's Petition to Kane County for a Special Use Permit for Failure to Meet the Special Use Standards made by Trustee Tyrrell; seconded by Trustee Andersen**

Consensus to include sending, along with Resolution, a legal opinion regarding the Fair Housing Act, explaining that if a decision to reject the application is rejected it is done so by zoning and not a violation of the Fair Housing Act.

Roll Call Vote:

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

0-Nays

Motion Carried.

**11. CLOSED SESSION**

No closed discussion held.

**12. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff**

a. Reschedule January 19, 2016 meeting

1. Consensus to wait until it is determined the need for a special meeting before then.

b. Tentatively reschedule Strategic Planning Meeting to March 19, 2016

c. Web site is up and running. Overall, Board members expressed satisfaction of the new site.

d. EDC is working with Google to remap the Village and define businesses in the Village.

**13. Motion to adjourn the meeting at 8:28pm made by Trustee Tyrrell; seconded by Trustee McKelvie**


Voice Vote:

4-Ayes

0-Nays

Motion Carried.

Approved this 20 day of January, 2016.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk