

**MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

January 16, 2018

7:00 P.M.

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

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:05 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Andersen	Trustee Millette	Administrator Searl
Trustee George*		Police Chief Hoffman
Trustee Girka		Zoning Officer Fitzgibbon
Trustee O'Dwyer		Treasurer Fischer
Trustee Tyrrell		Clerk Quail
President Blecker		

**arrived at 7:15 p.m.*

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **OUTSTANDING CITIZEN AWARD PRESENTATION** - President Blecker welcomed all those present to the first annual Outstanding Citizen Award Presentation and acknowledged the Village's Community Relations Committee members Jayne Holley, Sue Windland, Norm Turner, Silvana King, and Phillis Nowicki. He recognized and thanked the *Ad hoc* committee members, Norm Turner, Trustee Mike Millette and Laurel Garza who gathered and reviewed nominations.

After Jayne Holley and Sue Windland offered additional words of thanks, they introduced Norm Turner to present nominees Patsy Smith, Dave Corron and Neal Anderson. Mr. Turner spoke briefly about each nominee; President Blecker announced Neal Anderson as the Outstanding Citizen. Mr. Anderson spoke words of gratitude to the other nominees of the award and offered special thanks to his parents and his wife.

President Blecker ordered a 15-minute recess; and reconvened the meeting at 7:33 p.m.

5. **PUBLIC COMMENTS**

Patsy Smith, of 7N087 Homeward Glen Dr., shared her opposition to the Village's consideration of a contract with Azavar for municipal audit services, as well as the purchase of new accounting software.

6. **PRESENTATION** - IPBC Intergovernmental Personnel Benefit Cooperative

Administrator Searl provided a brief introduction of Tyler Feeny and Shawn Hamilton of IPBC, who recently met with the Finance Committee to present a proposal for the Village to join a benefits cooperative. Mr. Feeny cited stability and the reduction of

administrative fees as important ways that the Village's membership in the IPBC could combat the rising cost of health care and insulate the Village from financial risk. He further noted that the IPBC is managed by Gallagher, which is committed to full disclosure and transparency.

Mr. Feeney explained that there are no hidden costs associated with joining the IPBC, and that Gallagher can help gather data to help the Village make more educated decisions about health care plans. He emphasized that the Village would be able to take advantage of the purchasing power of 136 municipalities. He noted that their staff has specialized skills and experience working with government entities, and that the Village would have access to wellness programs as well as electronic enrollment, and membership networking events.

Trustee O'Dwyer inquired about other forms of insurance, such as dental plans; and Mr. Feeney indicated that medical and life insurance are included in the plan, and that everything outside of that would be optional.

Trustee O'Dwyer asked additional questions regarding the flexibility in managing prescription drug plans; and Mr. Feeney noted that the prescription plan is administered by ExpressScripts, and that he would look into more specifics of the plan. Trustee Andersen added that her personal experience with ExpressScripts is positive.

Mr. Feeney explained the next steps the Village would need to take in order to become members in the IPBC, which would require a letter of intent and a subsequent vote by the IPBC's Executive Board on March 8, 2018. He further noted that the letter of intent is non-binding, and that the Village could withdraw from the IPBC.

Administrator Searl stated that the Village's Finance Committee had seen everything presented and recommended that the letter of intent be sent, with the understanding that the Village is not making a commitment.

7. **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 19, 2017 Regular Meeting**
 - b. Motion to approve the minutes of the **January 2, 2018 Regular Meeting**
 - c. Motion to approve payment of bills per **Warrant List #18-18** -
 - d. Motion to approve the \$40.00 expenditure for **Trustee Tyrrell and President Blecker** to attend the **Metro West Legislator's Breakfast** on January 19, 2017

President Blecker pulled items C and D.

MOTION TO APPROVE ITEMS A AND B OF THE CONSENT AGENDA, made by Trustee George; and seconded by Trustee Tyrrell.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion: **CARRIED**

MOTION TO APPROVE PAYMENT OF BILLS PER WARRANT LIST #18-18, made by Trustee Tyrrell; and seconded by Trustee Andersen.

Trustee Andersen commented that the tornado siren needs to go up, and she noted that it is in the budget for capital projects. She explained that there is a map somewhere in the Village records which shows possible locations for the siren. Administrator Searl indicated that he spoke with Chief Hoffman and will follow up. Trustee Andersen suggested looking into the Cities of Service grant.

Building and Zoning - Zoning Officer Fitzgibbon - Provided a summary of the monthly report, noting an increase in roof inspections. He explained that he recently met with Trotter, Mr. Larson and the engineer to review Mr. Larson's storm water permit applications, and that revisions would be made with the assumption of a timely issuance of the permit.

Trustee Tyrrell inquired about the two properties on Ponderosa; and Zoning Officer Fitzgibbon said that he would be writing citations for non-compliance and that he expects the next step would likely be a court appearance. Zoning Officer Fitzgibbon indicated that he would follow up on the temporary license plates on the vehicles at the Ponderosa property, per Trustee Tyrrell's request.

Trustee Andersen inquired about the status of roof inspections; and Zoning Officer Fitzgibbon said none are outstanding.

Trustee George inquired about the status of the Balmoral restaurant opening; and Zoning Officer Fitzgibbon said that the owner anticipates opening in early April.

Trustee O'Dwyer complimented Zoning Officer Fitzgibbon on his reporting style, noting that the information is clear and easy to read, further noting that such reporting is beneficial for the Board's consideration and budgeting for the Zoning Officer position. Trustee Andersen concurred and suggested that the escrow money collected should appear on Zoning Officer Fitzgibbon's monthly report.

9. ACTION ITEMS

a. **Azavar Government Solutions Services Agreement**

Administrator Searl provided a summary of answers he obtained from Azavar, to satisfy outstanding questions from the Board regarding specifics of the municipal audit proposal. He directed the Board to Azavar's written response contained in the meeting materials. He also explained that Azavar would only offer a 5% decrease in fees if the Village partnered with another community.

Trustee Tyrrell indicated that he did not find Azavar's response very reassuring, since data security breaches are fairly common occurrences. He said that he is still interested in finding out what happens to the data at the expiration of the 3-year contract.

Discussion followed among the Board members in which they debated the merits of recovering money from different revenue streams; and they agreed that perhaps Azavar should come back with more information before a decision could be made.

MOTION TO TABLE CONSIDERATION OF AZAVAR GOVERNMENT SOLUTIONS SERVICES AGREEMENT, made by Trustee Tyrrell; and seconded by Trustee Andersen.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion: **TABLED**

b. **IPBC – Letter of Intent for Potential Membership**

MOTION TO DIRECT STAFF TO SEND A LETTER OF INTENT TO JOIN THE IPBC, made by Trustee Andersen; and seconded by Trustee O’Dwyer.

Trustee Tyrrell suggested that a timetable be set up, so that progress could be evaluated and monitored. He noted that budget planning would be required because the potential increase would be sizable for the first year. Trustee Tyrrell requested that, on future agendas, Administrator Searl add the IPBC to Discussion Items. Administrator Searl noted that the new benefit year begins July 1st.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion: **CARRIED**

10. DISCUSSION ITEMS

- a. **Legislative Counsel Usage Procedure** - Administrator Searl noted that this is a continuing discussion with Trustees Tyrrell and Millette.
- b. **Strategic Plan Goals Review** - There was no discussion.
- c. **Board and Committee appointments** - There was no discussion.

11. ADDITIONAL ITEMS from the Village President, Trustees, Village Administrator, Village Attorney or Staff

President Blecker mentioned that he and Administrator Searl have been discussing draft procedures for the hiring of Chief Hoffman’s eventual replacement.

Trustee George explained that she recently learned of particulars relating to the recent VW legal settlement from the vehicle emissions litigation, namely that monies would be rolled out down to the municipal levels of government, in a manner similar to grant awards. She raised the possibility of the Village’s benefitting from such an award, and thus planning for the addition of electric charging stations. Trustee O’Dwyer praised the idea and offered his thoughts about solar panels for rooftops. Trustee George said she thought the specifications were more related to transportation.

12. MOTION TO GO INTO CLOSED SESSION AS PERMITTED BY THE OPEN MEETINGS ACT to discuss one or more of the following matters made by Trustee Tyrrell; and seconded by Trustee O’Dwyer:

- 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),

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion: **CARRIED**
 Andersen Millette
 George
 Girka
 O’Dwyer
 Tyrrell

President Blecker called the regular meeting back to order at: 9:40 p.m.

ROLL CALL - Clerk Quail called the Roll:

Present

Trustee Andersen
Trustee George
Trustee Girka
Trustee O'Dwyer
Trustee Tyrrell
President Blecker

Absent

Trustee Millette

Also Present

Administrator Searl
Clerk Quail

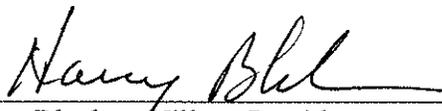
MOTION TO EXTEND THE REGULAR MEETING PAST 9:30 P.M., made by Trustee George; and seconded by Trustee O'Dwyer.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion: **CARRIED**

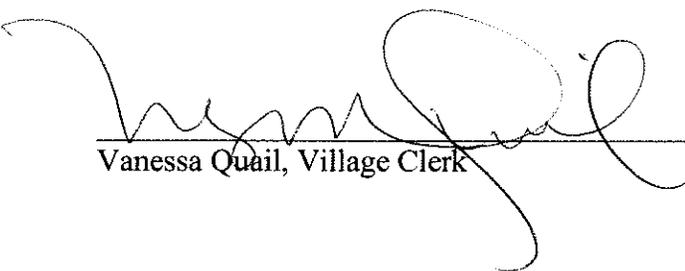
13. ADJOURNMENT - MOTION TO ADJOURN THE MEETING at 9:42 p.m., made by Trustee Andersen; and seconded by Trustee O'Dwyer.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion: **CARRIED**

Approved this 6TH day of February, 2018



Harry Blecker, Village President



Vanessa Quail, Village Clerk