

MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
JANUARY 17, 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 7:03pm

**2. Roll Call**

Clerk Girka called the Roll:

Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie,  
Trustee O'Dwyer, Trustee Tyrrell, Trustee Millette arrived at 7:12pm

Also Present: Administrator Searl, Attorney Diamond, Police Chief Hoffman,  
Treasurer Fischer, Clerk Girka

**3. Pledge of Allegiance**

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

**4. Public Comments**

- Patsy Smith stated that she was disappointed about the funding level of the Police Pension Fund. Ms. Smith suggested setting aside additional funds in the next budget.
  - Trustee O'Dwyer replied by stating that last year the Police Pension Fund was fully funded. The funding levels change continually and it is the Board's intention to always try to achieve 100% funding now and in the future.
- Ms. Smith also suggested the Village have a forum for all the candidates running for Trustee positions in the upcoming election.

**5. Consent Agenda**

- a. Motion to approve the minutes of the January 3, 2017 Regular Meeting
- b. Motion to approve payment of bills per Warrant List #17-18
- c. Motion to Approve the \$20.00 expenditure for Trustee Millette to attend the Metro West Legislator's breakfast on January 19, 2017
- d. Motion to accept the resignation of Dave Newkirk as Chairman of the Public Works Committee
- e. Motion to advise and consent to the Village President's re-appointment of Todd Hoppenstedt to the Public Works Committee, expiring 01/03/2020
- f. Motion to advise and consent to the Village President's appointment of Todd Hoppenstedt as Public Works Committee Chairman, term expiring 01/17/2018
- g. Motion to advise and consent to the Village President's re-appointment of Dave Newkirk to the Public Works Committee, expiring 01/03/2020
- h. Motion to advise and consent to the Village President's re-appointment of Bill Bushnell to the Public Works Committee, expiring 01/03/2020

- i. Motion to advise and consent to the Village President's appointment of Tim Pearce as Interim Finance Committee Chairman, term expiring April 30, 2017.
- j. Motion to advise and consent to the Village President's appointment of Janet Thompson to Economic Development Committee, term expiring January 31, 2019.
- k. Motion to advise and consent to the Village President's appointment of Jerry Johnson to the Plan Commission, term expiring 01/17/2022
- l. Motion to advise and consent to the Village President's appointment of Gregory Bruggeman to Finance Committee, term expiring January 31, 2019.

Trustee McKelvie removed Item a.  
Trustee O'Dwyer removed Item b.

**Motion to approve Consent Agenda Items c, d, e, f, g, h, i, k, and l, made by Trustee George; seconded by Trustee McKelvie**

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion about Item a:

- Trustee McKelvie suggested changing the language regarding the Maxxam update discussion to better reflect what the Board members had stated.

**Motion to approve the Minutes of the January 3, 2017 Regular Meeting as amended made by Trustee McKelvie; seconded by Trustee Tyrrell**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Discussion about Item b:

- Trustee O'Dwyer requested clarity regarding Ancel Glink billing.

**Motion to approve payment of bills per Warrant List #17-18 made by Trustee Millette; seconded by Trustee Tyrrell**

Roll Call Vote:

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

0-Nays

Motion Carried.

**6. Department Reports - December 2016**

**a. Treasurer's Report**

- o Treasurer Fischer gave a brief overview and fielded questions from Board members.
- o Board Members reached a consensus to post bank statements on the website for better transparency and review by the public.
- Treasurer Fischer presented the Board with an analysis from Lauterbach & Amen comparing the Village to other similar municipalities.

- The Village is doing very well financially in comparison to some other municipalities.
- Trustee Tyrrell suggested the Board consider adopting a formal investment policy for the Village.
- Trustee O'Dwyer asked if internal controls have been improved upon as suggested by the auditor.
  - Treasurer Fischer said that they have been, and she will be providing a report describing how.

Treasurer Fischer left the Meeting at 7:30pm

**b. Police Report**

- Chief Hoffman provided a brief overview of the report.
- Chief Hoffman spoke about a meeting for January 27<sup>th</sup> that is scheduled with Mr. Larsen about the holiday light show, and go over how things went and what can be improved upon in the future.
  - Chief Hoffman stated that he is unconvinced that the situation has improved over previous years.

Chief Hoffman left the Meeting at 7:41pm

**c. Building & Zoning Report**

- Administrator Searl delivered the report on behalf of Building and Zoning Officer Ranieri
- Trustees asked questions about existing restaurants and others proposed for the future.

**7. Motion to enter into Closed Session at 7:45pm as permitted by the Open Meetings Act to discuss one or more of the following matters made by Trustee Millette; seconded by Trustee George**

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

Roll Call Vote:

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

0-Nays.

Motion Carried.

***Board entered closed session at 7:45pm***

***Regular Meeting reconvened at 8:48pm***

Clerk Girka Called the Roll:

Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie, Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell

Also Present: Administrator Searl, Attorney Diamond, Clerk Girka

**8. Motion to approve a Resolution Approving Executive Session Meeting Minutes to be released and verbatim recordings to be destroyed as listed on the Resolution made by Trustee Tyrrell; seconded by Trustee O'Dwyer**

Roll Call Vote:

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

0-Nays

Motion Carried.

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

**a. Fox Mill Update**

- President Blecker requested he be provided a copy of the letter from Montana and Welsh that was sent to the Forest Preserve and stated that he has not received any information regarding this matter from the Board.
- Trustee Tyrrell asked President Blecker about the President's past support for bringing Fox Mill litigation to an end.
- Trustee Tyrrell talked about a Meeting he attended with the County and spoke about the objections he received from the County as a condition to take the property.
- President Blecker asked if all the Trustees had seen this letter.
  - Trustees Millette and George had not been provided a copy of the letter for review.
- Trustee O'Dwyer called Point of Order- and stated that although this topic had not been budgeted for, neither had the water tower painting project, and therefore the Board has discretion on when funds can be spent on items not necessarily budgeted for.
- Trustee O'Dwyer asked that a line be added to additional items on future agendas, especially regarding Web Page Evaluation updates.
- Trustee Tyrrell asked if employee matrixes and reviews have been taking place.
  - Administrator Searl stated that he has been working on both.

**Motion to extend the Meeting to 9:45pm made by Trustee Andersen; seconded by Trustee George**

Voice Vote:

5-Ayes

1-Nay

Motion Carried.

- Trustee O'Dwyer requested that a Master Sheet be created to show employee performance and pay.
- Trustee George suggested that the Village Strategic Plan be revisited and discussed in the near future.

**b. Maxxam Update**

- President Blecker and Trustees stated their intention to continue attending any future Meetings at the County to deliver the opinion of the residents of the Village as being opposed to this development.

- c. Employee Handbook/Organizational Chart/ Village Administrator Code
  - Administrator Searl stated all these documents are nearly ready for legal review.
- d. FY 2017-18 Budget Process
  - No discussion
- e. Watershed Management Plan
  - Trustee George continued to voice her opinion that this topic needs to be directly addressed by the Board and not left up to the committees.

**10. Motion to adjourn the Meeting at 9:37pm made by Trustee George; seconded by Trustee O'Dwyer**

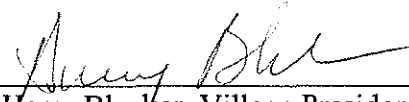
Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Approved this 7 day of February, 2017.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk