

**MINUTES FOR THE SPECIAL MEETING
OF THE BOARD, COMMISSIONS AND COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS**

January 25, 2018 at 8:00 AM

Apple Villa Famous Pancakes
961 W Wilson St
Batavia, IL 60510

The meeting was called to order at 8:00 AM

Roll Call:

Present:	Absent
Member Girka	No one
Member Tyrrell.	
Administrator Searl	

1. Discussion ensued:

- **Trustee Tyrrell:** What is the function of each Committee/Commission/Board?
- **Trustee Girka:** Eliminate EDC and then recreate it as something new.
- **Trustee Tyrrell:** Stated that he had been looking at Boards, Committees and Commissioners in Yorkville, Elburn, St. Charles, Geneva, Batavia, etc.
- **Trustee Tyrrell:** Suggested that a Business Alliance would be less expensive to form than a Chamber of Commerce.
- **Trustee Girka:** Suggested working with the St. Charles Chamber of Commerce to create a “sub-group” for Campton Hills. (A Business Alliance?)
- **Trustee Girka:** Suggested creating an Ad Hoc Committee to replace EDC and investigate a St. Charles Chamber (Business Alliance)
- **Administrator Searl:** Think about an Environmental Committee to replace the Water Resources Committee. This led to a discussion of the idea (Trustee Girka) of creating a Task Force of liaisons to various existing environmental groups i.e.; Township Open Space, Wasco Sanitary District, Township Solid Waste Agency, etc.
- **Trustee Tyrrell:** Offered that maybe a Public Works Task Force should replace the Committee and meet on an as needed basis. Everyone agreed to give more thought to the idea of the two (2) different task force groups.
- **Trustee Tyrrell:** Offered to review the last couple of years of meeting information for the Public Works Committee.
- **Trustee Tyrrell:** Asked a question for the group to think about: does every committee/commission need to have a Village Board liaison?
- **Trustee Tyrrell:** Asked if the Village President should be a member of the Finance Committee given the Committee’s role in developing the Village Budget which is really the spending plan adopted by the Village Board?

- **Trustee Girka:** Suggested that the Community Relations Committee should be renamed as a Commission.
- **Trustee Girka:** Suggested that an Ad Hoc Committee should be formed to investigate a single postal zip code.

2. **Next Meeting:**

- a. Continue discussion of the definitions and missions for remaining Committee and Commissions.
- b. Continue discussion of the recruitment, screening and appointment process.