

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
FEBRUARY 3, 2016
7:00 P.M.**

**UNITED CONGREGATIONAL CHURCH OF CHRIST
40W451 FOXMILL BLVD
CAMPTON HILLS, ILLINOIS**

1. Call to Order

President Blecker called the meeting to order at 7:07 pm

2. Roll Call

Administrator Johnsen called the Roll:

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

Absent: Trustee Andersen, Trustee George, Clerk Girka

Also present: Administrator Johnsen

Motion to appoint Village Administrator Johnsen as the Recording Secretary made by Trustee Tyrrell; seconded by Trustee Millette

By a voice vote, the motion carried.

3. Pledge of Allegiance

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

4. Public Comments

No public comment.

5. Motion to enter into closed session as permitted by the Open Meetings Act to discuss the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel made by Trustee O'Dwyer; seconded by Trustee Tyrrell.

Board entered closed session at 7:10 pm

Regular meeting reconvened at 8:44 pm

Administrator Johnsen called the Roll:

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

Absent: Trustee Andersen, Trustee George, Clerk Girka

Also present: Administrator Johnsen

6. Consent Agenda

- a. Motion to approve payment of bills per Warrant List #16-18
- b. Motion to approve the minutes of the January 20, 2016 Special Meeting

- c. Motion to accept the resignation of Burt Andrews from the Economic Development Committee

Trustee O'Dwyer removed Item 6a.

Motion to approve Minutes of the January 20, 2016 Special Meeting and accept the resignation of Burt Andrews from the Economic Development Committee made by Trustee Tyrrell; seconded by Trustee McKelvie

Roll Call Vote:

4-Ayes: Trustees: McKelvie, Millette, O'Dwyer, Tyrrell

0-Nays

Motion Carried.

Discussion ensued:

Trustee O'Dwyer asked question about bill from auditors and overages.

- Administrator Johnsen explained how the bill was presented and discrepancies in the bill are being discussed.
- Treasurer Long is discussing the 3 main bullet points provided by the auditor for overages.

Motion to approve payment of bills per Warrant List #16-18 made by Trustee Tyrrell; seconded by Trustee O'Dwyer

Roll Call Vote:

4-Ayes: Trustees: McKelvie, Millette, O'Dwyer, Tyrrell

0-Nays

Motion Carried.

7. Motion to approve an Ordinance Establishing the Speed Limit on Crawford Road made by Trustee Millette; seconded by Trustee Tyrrell

Discussion ensued:

Trustee Tyrrell opened discussion asking if there has been a traffic report which included volume.

- President Blecker provided explanation that traffic volumes have not been provided as they are not required by State Statute.
- It was advisable to lower the speed limit to 35 mph for safety reasons by Public Works Committee and the Police Chief agreed with that determination.

Roll Call Vote:

4-Ayes: Trustees: McKelvie, Millette, O'Dwyer, Tyrrell

0-Nays

Motion Carried.

8. Discussion and consideration of an Ordinance Amending the Village Code to Provide for an Organizational Chart and Adopting an Organizational Chart

Discussion ensued:

- Trustee Andersen's comments about the designations on the chart were delivered.
- Consensus that the President, Board, and Clerk are accountable to the residents and all lines should lead to the residents.
- Trustee Tyrrell suggested tabling this item until more Trustees are present.

Motion to table an Ordinance Amending the Village Code to Provide for an Organizational Chart and Adopt an Organizational Chart made by Trustee Tyrrell; seconded by Trustee O'Dwyer

Voice Vote:

4-Ayes

0-Nays

Motion Carried.

9. Motion to enter into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters made by Trustee Millette; seconded by Trustee Tyrrell

- 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. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Roll Call Vote:

4-Ayes: Trustees: McKelvie, Millette, O'Dwyer, Tyrrell

0-Nays

Motion carried.

Board entered closed session at 8:59pm

Regular meeting reconvened at 9:02pm

Administrator Johnsen called the Roll:

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

Absent: Trustee Andersen, Trustee George, Clerk Girka

Also present: Administrator Johnsen

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


- Trust in Agency Balance Sheet
- Motion to reschedule the March 15, 2016 Village Board Meeting

Discussion ensued:

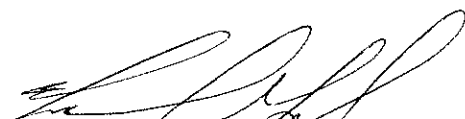
- a. President Blecker opened discussion giving a brief report on the latest County Board Hearing regarding Maxxam Partners.
- b. Trust in Agency Balance Sheet
 - Administrator Johnsen gave a brief explanation about how this is going to be added to monthly treasurer's report.
- c. Trustee Millette updated the Board on his attendance in a terrorism task force training.
- d. **Motion to reschedule the March 15, 2016 Village Board Meeting to March 16, 2016 T 7:00 pm made by Trustee Tyrrell; seconded by Trustee McKelvie**
Voice Vote:
4-Ayes
0-Nays
Motion Carried.

11. **Motion to adjourn the meeting at 9:11 pm made by Trustee Tyrrell; seconded by Trustee O'Dwyer**
Voice Vote:
4-Ayes
0-Nays
Motion Carried.

Approved this 16 day of February, 2015.



Harry Blecker, Village President



Nicholas Girka, Village Clerk