

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

**February 5, 2019
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 7:00 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

Present

Trustee Susan George
Trustee Nick Girka
Trustee Mike Millette
Trustee Michael O'Dwyer
Trustee Mike Tyrrell
Trustee Wendy K. White Eagle
President Harry Blecker

Absent

None

Also Present

Administrator Ron Searl
Village Clerk Vanessa Quail

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **PUBLIC COMMENTS**
 - Kim Weiss, of Blue Lake Circle, identified herself as the owner of Old Towne Pub, distributed information to the Board in favor of video gaming, and announced that the restaurants will be hosting educational seminars in support of video gaming. She encouraged all to keep the dialogue open.

There were no further public comments.

Trustee O'Dwyer requested that a vote take place on Item 6b, preceding the Consent Agenda, since the Village Treasurer must be officially appointed prior to being paid from the Warrant in Item 5c. There was no objection.

5. **CONSENT AGENDA**

- a. Motion to approve the **minutes of the January 11, 2019** Special Meeting
- b. Motion to approve the **minutes of the January 15, 2019** Regular Meeting
- c. Motion to approve payment of bills per **Warrant List #19-19**
- d. Motion to **reschedule April 2, 2019 meeting to April 3, 2019**

MOTION TO APPROVE THE CONSENT AGENDA, made by Trustee Tyrrell; and seconded by Trustee White Eagle.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

6. **ACTION ITEMS**

- a. **MOTION TO APPROVE RESOLUTION #19-02 FOR WORK DONE ON IDOT RIGHTS-OF-WAY**, made by Trustee Millette; and seconded by Trustee George.

Administrator Searl explained that this is a perfunctory matter, and indicated he was surprised that it had not been done since 2010. He noted that it should be done more regularly.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- b. **MOTION TO APPROVE THE VILLAGE PRESIDENT'S APPOINTMENT OF REBEKAH FLAKUS AS THE VILLAGE TREASURER AND TO APPROVE THE AMENDMENT TO EXHIBIT A OF EMPLOYEE LEASING AGREEMENT WITH GOVTEMPUSA, LLC FOR THE VILLAGE TREASURER**, made by Trustee O'Dwyer; and seconded by Trustee Tyrrell.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

- c. **MOTION TO APPROVE RESOLUTION 19-03 DESIGNATING AN AUTHORIZED AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, *for the purposes of discussion***, made by Trustee O'Dwyer; and seconded by Trustee Tyrrell.

Administrator Searl explained that the designation needs to be made in order to grant access for payments and accounts. Trustee O'Dwyer asked if it would make more sense for Administrator Searl to be designated, for the sake of continuity. Administrator Searl indicated that it is customary for the finance director to function in the role as authorized agent. Trustee O'Dwyer indicated that he reluctantly agrees with the appointment, noting that he favors Administrator Searl for the role.

MOTION TO APPROVE RESOLUTION 19-03 DESIGNATING AN AUTHORIZED AGEND TO THE ILLINOIS MUNICIPAL RETIREMENT FUND, made by Trustee George; and seconded by Trustee Tyrrell.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

- d. **BOLCUM ROAD LAFO (STP) PROJECT**

- **MOTION TO APPROVE BOLCUM ROAD LAFO WORK ORDER;**
and
- **MOTION TO APPROVED BOLCUM ROAD STP PROJECT WITH PARTIAL FY 2018-2019 EXPENDITURE**, made by Trustee Tyrrell *for the purposes of discussion*; and seconded by Trustee Millette.

Administrator Searl explained that after Trotter & Associates notified the Village that the project was scheduled to move forward, it was turned over to HR Green, the Village Engineer, for handling. He noted that Scott Marquardt of HR Green was present to answer any questions.

Trustee Tyrrell explained that he had done extensive research into the matter, referring to both the last Public Works meeting, as well as his conversations with the Campton Township Highway District. He questioned whether or not it would be more costly to accept the State grant; and he raised several other considerations relating to the evaluating and prioritizing of other roads in need of repair (like Campton Hills Road), as well as the idea of the Township instead doing the resurfacing.

Mr. Marquardt explained that there are several factors to consider in the cost estimate, which include turn lanes on Bolcum Road which adds 15-20% more roadway, as well as paved shoulders, traffic control and striping. He added that thicker asphalt is part of the estimate, which translates into a better product and longer life of the roadway; and that the Township's resurfacing work would not last nearly as long as the laying of new asphalt. He noted that the grant money allocated from one project could not be transferred to another, since the Village would have to reapply for the grant.

Trustee Millette further explained various technical engineering considerations, noting a common misconception that roads "look" good, whereas core samples are necessary to determine the real condition of the roads. He added that the State facilitates the federal grant money, and that only a certain segment of Campton Hills Road would be eligible under the grant program which is partly determined by traffic levels. He emphasized the importance of planning effectively for roadway projects.

Trustee White Eagle concurred with Mr. Marquardt's cautious approach and assessment of accepting the grant and proceeding with the project, based on a mindfulness for obtaining future grant funding.

Trustee Girka concurred with Trustee Millette's remarks about planning effectively as well as obtaining current data on the condition of the road, before proceeding.

Trustee O'Dwyer suggested that the project be considered in the context of all the roads on the repair list, since the \$350,000 should be spent wisely. Mr. Marquardt added that the Township has been rating the roads, and that HR Green has not been with the Village for a long time; but said that if the roads are not built better, then the problems will become bigger in the future.

Administrator Searl provided some historical background, noting that it was unclear why Bolcum Road was identified in the grant application several years ago under former President Smith.

Trustee George added that grant money typically has some cost to the Village, and that there are merits to both sides of the discussion about the investment in superior quality versus the short term resurfacing. She emphasized the importance of ensuring the engagement of the Public Work Committee as the project progresses.

Mr. Marquardt explained that core samples may be taken in April; but that the Board should consider early bids as most ideal in the interest of time. He said that core samples must be taken in any event, as they are a requirement for federal projects as part of the application.

MOTION TO APPROVE BOLCOM ROAD LAFO WORK ORDER; AND TO APPROVE BOLCOM ROAD STP PROJECT WITH PARTIAL FY 2018-2019 EXPENDITURE, WITH INSTRUCTION TO THE VILLAGE ADMINISTRATOR NOT TO EXCEED \$15,000, WITH BOARD APPROVAL, made by Trustee Millette; and seconded by Trustee George.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

- e. **MOTION TO APPROVE MFT RESURFACE ENGINEERING WORK ORDER FOR FY 2019-2020,** made by Trustee Millette; and seconded by Trustee O'Dwyer.

Trustee Tyrrell asked for clarification that the roads identified; and Mr. Marquardt indicated that the roads are the ones identified by the Township.

Trustee O'Dwyer recommended that this not be re-budgeted, and that the expenditure be allowed to go over.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

- f. **MOTION TO APPROVE HR GREEN MISCELLANEOUS PROJECTS WORK ORDER,** made by Trustee Millette; and seconded by Trustee White Eagle.

Trustee Tyrrell asked if there is any detail on the projects; and Mr. Marquardt indicated that the request was to look at IDOT resurfacing, ADA compliance and other various matters.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

DISCUSSION ITEMS

a. Village Administrative Clerk Hours

Administrator Searl said that he had distributed to the Board a request for additional hours associated with he position; but that it could be discussed at a later date.

b. Legislative Counsel Usage - There was no discussion.

c. Item for future consideration:

i. Strategic Plan Goals Review

- Trustee O'Dwyer asked Administrator Searl to place Budget on the agenda instead of the strategic plan. Administrator Searl indicated that, due to the recent transition in the Treasurer's Office, there remains a lot of work to be done in several areas, including the budget preparation.
- Administrator Searl provided a status update on the zoning ordinance, explaining that a meeting will be held soon for the steering committee; and that he hoped to circulate a draft on Monday, since the legal review is complete.
- Administrator Searl also mentioned that an RFQ for redesigning the Police Department will need to be done in the near future. Trustee O'Dwyer requested that the Board see it.
- Trustee George, referring to the prior meeting, asked for Board consensus on providing the Illinois gaming law information on the Village web page; and the Board agreed.
- Kyle Wright, of the Public Relations Committee, spoke briefly to remind all those present about the upcoming Winter Wonders event.

ii. Establishment of a Census 2020 Complete Count Committee - There was no discussion.

iii. *401a Plan Administrator (Employer Defined Contribution Plan- Police) -*
There was no discussion.

8. **ADDITIONAL ITEMS FROM THE VILLAGE PRESIDENT, TRUSTEES,
VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY OR STAFF**

There was no discussion.

9. **CLOSED SESSION:** Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:
- 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), made by Trustee Millette; and seconded by Trustee Tyrrell.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell
White Eagle

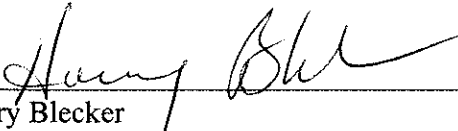
The Board went into Closed Session at 8:21 p.m.; and President Blecker reconvened the regular meeting at 8:23 p.m.

10. **ADJOURNMENT - MOTION TO ADJOURN THE MEETING**, made by Trustee Tyrrell; and seconded by Trustee White Eagle.

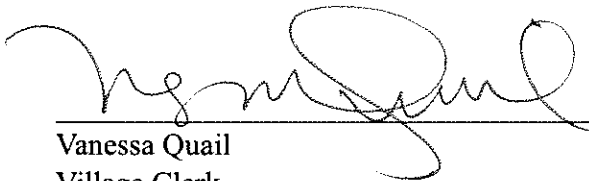
Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

President Blecker adjourned the meeting at 8:25 p.m.

Approved this 19th day of February, 2019



Harry Blecker
Village President



Vanessa Quail
Village Clerk