

MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
FEBRUARY 7, 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 7:02pm

2. Roll Call

Clerk Girka called the Roll:

Present: President Blecker, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell,
Trustee Millette arrived at 7:19pm

Absent: Trustee Andersen, Trustee George

Also Present: Administrator Searl, Attorney Tappendorf, Zoning Officer Ranieri,
Clerk Girka

3. Pledge of Allegiance

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

4. Public Comments

- Wendy White Eagle provided comments about the January 17 Finance and Strategic Planning Meeting.
 - Suggested producing long term financial outlook projections for the Village.
 - Encouraged the Board to adopt an investment policy.
 - Requested seeing the Village's audit report and how to access the strategic plan drafted last year between the Board and staff.
- Mr. Hinkley commented on the letter the Board had sent to the Forest Preserve regarding Fox Mill Open Space. Stated he is strongly opposed to the suggestions outlined in the letter.
- Patsy Smith suggested organizing a candidate forum for March 18th.
 - Provided comment on the municipal electrical aggregation agreement, and pointed out items that were missing especially free electricity for the Village Hall.
 - Provided comment on the Fox Mill Open Space letter.
 - Suggested considering the Strom proposal.
- Bill Iwanski expressed concerns about the lack of communication between the Board and Fox Mill HOA.
- Jan Kravitz provided comment about the Fox Mill Open Space, and expressed that she is troubled by the direction of the Board regarding this matter.
- Darrell Griffin provided comment about the Fox Mill Open Space, and stated he is outraged by the content of the letter sent to the Forest Preserve. Stated that the HOA is maintaining the property now and sees no reason to move ownership to another entity.

- Kristin LeBlanc stated that she is very concerned about the Board's actions regarding the Fox Mill Open Space. This matter has become an embarrassment for the Village and wants answers from the Board.

5. Friends of the Fox River presentation

Mr. Gary Mechanic is the Executive Director of the Friends of Fox River organization and gave a presentation covering what the organization does and how people can get involved in helping preserve the Fox River.

Trustee O'Dwyer thanked Mr. Mechanic for coming out and pledged further support of his organization in the future.

6. Consent Agenda

- a. Motion to approve the Minutes of the January 17, 2017 Regular Meeting
- b. Motion to approve the Minutes of the January 25, 2017 Special Meeting
- c. Motion to approve the payment of bills per Warrant List #17-19
- d. Motion to advise and consent to the Village President's appointment of Jon Olsen to the Finance Committee, term expiring February 7, 2019

Trustee O'Dwyer removed Item c.

Motion to approve Items a, b, and d made by Trustee McKelvie; seconded by Trustee Millette

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion about Item c

- Trustee O'Dwyer asked about older bills and impact of not being paid for such an extended period of time
 - Administrator Searl said he will look through the bills and provide explanation. Assured the Board that late fees will not be paid as these bills are first being presented now.

Motion to approve the payment of bills per Warrant List #17-19 made by Trustee O'Dwyer; seconded by Trustee Tyrrell

Roll Call Vote:

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

0-Nays

Motion Carried.

7. Discussion of a proposed banquet, event, and wedding venue.

Discussion ensued:

- Zoning Officer Ranieri opened discussion by providing explanation that a Strom family is considering this type of business but would need special zoning to allow for it.

- Trustee Tyrrell explained that the proper process needs to be followed regarding this matter, and that any commentary now by the Board would be inappropriate.
- Officer Ranieri asked simply if the Board would consider this type of zoning amendment for a project of this nature.
- Trustee Millette stated that nothing appears to be a nonstarter.
- Strom family members spoke and asked if the Board could at least state if they found this concept acceptable, before the Stroms make the investment in pursuing the process any further.
- Trustee O'Dwyer stated that anytime there is a plan that would protect the semi-rural character of the Village, this Board will most likely look favorably upon it.
- Attorney Tappendorf provided explanation about what is needed to allow for this type of proposal.

8. **Fox Mill Update**

Discussion ensued:

- President Blecker read a statement he prepared outlining the history of actions regarding this matter, and his disappointment in the Board regarding their actions.
- All Board members present provided rebuttal and commentary in response to the President's statement and their views on the history of this unresolved matter.
- All members agreed that a resolution regarding this matter must be reached.

9. **Motion to approve the proposal presented to service the HVAC System, including a friendly amendment to take funding from the contingency fund with additional costs not to exceed \$5000.00 additionally without Board approval made by Trustee McKelvie; seconded by Trustee Millette**

Discussion ensued:

- Administrator Searl provided background and explanation and the cost to properly fix the HVAC problems at Village Hall and adjoining unit.
- Officer Ranieri provided input.
- Trustees stated concern if this is the best approach and wanted reassurance that this matter will be resolved.
- Ranieri stated he is confident this matter can be resolved with this approach, the alternative is to pursue a complete system replacement which would be much more costly and not entirely necessary.

Roll Call Vote:

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

0-Nays

Motion Carried.

10. **Motion to authorize Village staff to negotiate a fee with Trotter and Associates not to exceed 5%, with a friendly amendment that final negotiations come back to the Board with the scope of work made by Trustee Millette; seconded by Trustee O'Dwyer**

Discussion ensued

- Administrator Searl provided background and explanation.

Roll Call Vote:

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

0-Nays

Motion Carried.

11. **Motion to approve a resolution approving an Electrical Aggregation Program Agreement with Direct Energy for electrical service to Village Hall made by Trustee Tyrrell; seconded by Trustee O'Dwyer**

Roll Call Vote:

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

0-Nays

Motion Carried.

12. **Motion to approve of a Kane County Petition from Stason Ludwig, 01N557 Pouley Road, 11-04-200-005, Elburn, IL to amend the zoning of the Parcel from F, Rural Residential/Agriculture, to F1, Rural Residential and asks that any further changes that may be requested in or around the subject property continue to follow the Kane County 2040 Land Use Plan which calls for it to remain open space and agriculture. made by Trustee O'Dwyer; seconded by Trustee McKelvie**

Voice Vote:

4-Ayes

0-Nays

Motion Carried.

13. **Additional Items, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney or Staff**

a. New Items

- i. Employee Matrix
 - Administrator Searl stated that it is almost complete.
- ii. Campton Highway District IGA
 - Almost ready for legal review
- iii. Strategic Plan Goals-review
 - No update
- iv. Web site- transparency project
 - Tracy Johnson is working on it and constantly trying to improve the website.
 - Trustee O'Dwyer suggested setting a goal of a score of 90 or higher
- v. Committee/commission members handbook/orientation
 - This project is being worked on.
- vi. Contract/agreements tracking
 - Tracy Johnson has proactively been compiling these lists and is almost done.

b. Updates

- i. Maxxam
 - President Blecker provided an update.

- ii. Larsen lights-review meeting
 - Follow up meeting happened and was positive. All sides are working to come to an agreement to have a better process moving forward.
 - iii. Employee Handbook/Organizational Chart/Village Administrator Code
 - Employee Handbook draft is back from legal and Administrator Searl has started his review. It will be presented to the Board for their review at the March 7, 2017 meeting.
- c. **Follow Up**
- i. Watershed Management Plan
 - Pursuing meeting(s) with proper state and local organizations.
 - ii. Village Investment Policy
 - This is being drafted.
 - iii. Financial Audit Recommendations Matrix
 - Recommendations are being implemented.
 - iv. Training Report Policy Development
 - No update
 - v. FY 207-18 Budget Process
 - Trustee Tyrrell suggested Public Works is the next committee to be invited to come before the Board to discuss budget issues.

President Blecker requested consensus from the Board to allow payment of bills without second signature.

- No consensus was given, process and internal controls should be followed as prescribed.

14. Closed Session

The Board did not enter closed session

15. Motion to adjourn the Meeting at 9:38pm made by Trustee Tyrrell; seconded by Trustee Millette

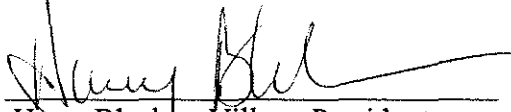
Voice Vote:

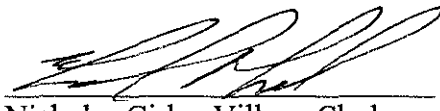
4-Ayes

0-Nays

Motion Carried.

Approved this 22 day of February, 2017.


 Harry Blecker, Village President


 Nicholas Girka, Village Clerk