

**MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
FEBRUARY 16, 2016  
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 7:00pm

**2. Roll Call**

Clerk Girka Called the Roll:

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

Absent: Trustee Millette

Also Present: Administrator Johnsen, Treasurer Long, Chief Hoffman, Attorney Tappendorf, Clerk Girka

**3. Pledge of Allegiance**

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

**4. Public Comments**

No Public Comment.

**5. Consent Agenda**

- a. Motion to approve payment of bills per Warrant List #16-19
- b. Motion to approve the minutes of the Special Meeting, February 3, 2016
- c. Motion to advise and consent to the Village President's reappointment of Carol Stolte as a member of the Community Relations Committee for a term expiring February 16, 2019
- d. Motion to advise and consent to the Village President's reappointment of Tim Pierce as a member of the Finance Committee for a term expiring February 16, 2018

Trustee McKelvie removed Item A

**Motion to approve items b, c, and d made by Trustee Tyrrell; seconded by Trustee George**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Discussion ensued:

- Trustee McKelvie asked about the categories of the attorney's invoice, corporate versus meeting designation.
  - Attorney Tappendorf provided explanation.
- Discussion ensued about keeping meeting expenses separate from corporate matters.
- Suggestion to have questions asked by Board members be replied to the Board as a whole to avoid redundancy and clarity for issues being discussed.
  - Administrator Johnsen replied that she is in favor of such action.
- Trustee McKelvie asked about bill from auditor, Tighe, Kress, & Orr PC.
  - Administrator Johnsen provided explanation that Treasurer Long negotiated cost down to \$1615.
  - Administrator Johnsen went on to explain overages from auditor and reasons why.
  - Trustee O'Dwyer continued to question why the overages are being allowed when it had been previously stated that specific amount would not be exceeded.
    - Treasurer Long provided explanation and that she is working with the auditor to have more precise explanation for the overages.
  - Trustee Tyrrell suggested removing the payment to the auditor until they can provide detailed explanation for all overage charges.

**Motion to approve Warrant List #16-19, except for Tighe, Kress, & Orr PC charge of \$1615, made by Trustee Tyrrell; seconded by Trustee McKelvie**

Roll Call Vote:

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

0-Nays

Motion Carried.

**6. Motion to approve a Resolution Approving a Memorandum of Understanding with the Campton Township Highway District for the Shady Oaks Drainage Improvement Project made by Trustee Tyrrell; seconded by Trustee Andersen**

Discussion ensued:

- Administrator Johnsen opened discussion with a brief background of the project and the need to have it completed.
- Highway Commissioner Sam Gallucci was present and provided further explanation.
  - Funding for projects of this type used to be shared with Kane County, prior to the Village being formed.
  - Road resurfacing and repair costs have risen in the last few years.
- Trustee Tyrrell asked about upcoming projects.
  - President Blecker explained a list is being compiled with the Highway Department setting priorities of which projects to move forward with.
- Trustee O'Dwyer questioned the funding sources to be used by the Village for this project.

- Administrator Johnsen explained why using the MFT can be complicated and currently not the ideal source.
- Administrator Johnsen suggested using funds from the Capital Projects Reserve Fund.
- Trustee Andersen asked if a 50% cost share model would be viable moving forward.
  - Commissioner Gallucci replied that it would be, and that funding would go back to road construction and repaving.
- Building and Zoning Officer Ranieri added that this problem has existed since at least 2009 and that it is a good idea to move forward with it at this time.

Roll Call Vote:

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

0-Nays

Motion Carried.

5 minute recess at 7:50pm

Meeting resumed at 7:57pm

**7. Treasurer's Report Ending January 31, 2016**

Treasurer Long provided explanation and review.

Treasurer Long left the meeting at 8:10pm

**8. Police Department 2015 Annual Report**

Chief Hoffman provided comment and explanation.

**9. January 2016 Police Department Report**

Chief Hoffman provided comment and explanation

- Citizen's Police Academy has been a wonderful success.
- Chief recognized the work of Village Officers who have helped organize and run the Academy.
- Administrator Johnsen pointed out that the project has largely been funded by a donation from Comcast.

Chief Hoffman left the meeting at 8:34pm

**10. Motion to approve an Ordinance Amending the Village Code to provide for an Organizational Chart and Adopting an Organizational Chart as amended, made by Trustee Andersen; seconded by Trustee McKelvie**

Discussion ensued:

- Discussion covered the appropriate makeup of the chart and restructuring.
- A Board consensus was reached to delineate the appointment/removal authority of the Village Board and Supervisory Authority of the Village Administrator.

Roll Call Vote:

4-Ayes: President Blecker, Trustees: Andersen, George, McKelvie

2-Nays: Trustees: O'Dwyer, Tyrrell

Motion Carried.

**Motion to extend the meeting until 10:00pm made by Trustee George; seconded by Trustee Andersen**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

**11. Motion to enter into Closed Session as permitted by the Open Meetings Act at 9:34pm to discuss one or more of the following matters made by Trustee George; 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)

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Board went into closed session at 9:34pm

Regular Meeting reconvened at 10:07pm

Clerk Girka Called the Roll:

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

Absent: Trustee Millette

Also Present: Administrator Johnsen, Attorney Tappendorf, Clerk Girka

**Motion to extend the Meeting until 10:30pm made by Trustee George; seconded by Trustee Andersen**

Voice Vote:

4-Ayes

2-Nays

Motion Carried.

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

- Trustee Andersen asked about the upcoming Water Tower shutdown and when would the Village be officially informed.
  - Exact date has not been provided yet, but would coincide with dismissal of the school year.
- Request that people help volunteer for upcoming Winter Fest on February 20, 2016.

- Administrator Johnsen commented Whitney School House is seeking a historical designation from Kane County.

**13. Motion to adjourn the meeting at 10:13pm made by Trustee Tyrrell; seconded by Trustee George**

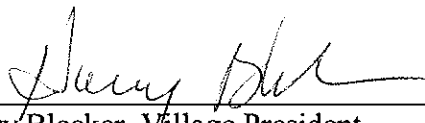
Voice Vote:

5-Ayes

0-Nays.

Motion Carried.

Approved this 2nd day of March, 2016.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk