

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

March 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 7:01 p.m.

2. **ROLL CALL** – Deputy Clerk Johnson called the Roll:

Present

Trustee Susan George
Trustee Mike Millette
Trustee Mike O’Dwyer
Trustee Mike Tyrrell
Trustee Wendy K. White Eagle
President Harry Blecker

Absent

Trustee Girka
Clerk Quail

Also Present

Village Administrator Ron Searl
Deputy Clerk Tracy Johnson
Village Attorney Kurt Aspoth
Police Chief Steve Millar

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.

4. **Swearing in of full-time Officer Robert Wells did not occur. Will be done at the next meeting.**

5. **PUBLIC COMMENTS** - *President Blecker invited public comments regarding matters other than open burning. Open burning comments will be moved to Item 7a on the Agenda. There was no objection.*

- *Kim Weiss, Old Towne Pub:*
 - Provided handouts in support of Video Gaming in the Village
 - Old Towne Pub, and surrounding restaurant staff, in support of allowing video gaming in their place of employment
 - Encouraged to visit the local coffee shop to talk to residents to ease their fears. Left after getting upset and angry at over-hearing a current Village Trustee say there will never be Video Gaming in the Village
 - Ask to not let emotions get in the way of a decision
 - Never been told why the Village Board is against it, be upfront and honest about it
 - Can we discuss to ease your fears as money and a lot of time has been invested in the effort, and why if the Village Board has their mind made up
 - Next meeting is March 6 at The Lodge. Hope to see many of you there as we have a lot of good information out there.

6. **CONSENT AGENDA**

- a. Motion to approve the **minutes of the February 19, 2019** Regular Meeting
- b. Motion to approve payment of bills per **Warrant List #19-21**
- c. Motion to approve the **Fiscal Year 2019-2020** Meeting calendar

- d. Motion to approve the **appointment of Kyle Wright** as temporary Chair of the Community Relations Commission
- e. Motion to **appoint Lauren Mohr** to the **Community Relations Commission** to fill a vacated term to expire March 7, 2020
- f. Motion to **appoint Janet Burson** to the **Community Relations Commission** to fill a vacated term to expire May 16, 2020

Trustee Tyrrell pulled Item “C” of the Consent Agenda.

MOTION TO APPROVE ITEMS A, B, D, E AND F OF THE CONSENT AGENDA, made by Trustee George; and seconded by Trustee White Eagle.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 2]	Motion CARRIED
	George		Girka	
	O’Dwyer		Millette	
	Tyrrell			
	White Eagle			

MOTION TO APPROVE THE FISCAL YEAR 2019-2020 MEETING CALENDAR, AS AMENDED (ITEM “C” OF THE AGENDA), made by Trustee Tyrrell; and seconded by Trustee George.

- Trustee Tyrrell called for the corrections of typographical errors in the meeting dates for:
 - August 6, 2019 this should be August 7, 2019
 - October 8 and 22, 2019 are the 2nd and 4th Tuesdays. Needs to October 1 and 15, 2019
- There was no objection.

Voice Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 2]	Motion CARRIED
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President Blecker requested item **Road Resurfacing** – Campton Township Highway District (CTHD) be moved up as staff from the Campton Township Highway District was present. There was no objection.

Administrator Searl advised the Board at its last meeting they requested the CTHD attend a meeting to advise how the funding and repair determination is decided.

Mike Millette arrived at 7:09pm

CTHD Commissioner Gallucci opened up with questions from the Board.

- Trustee O’Dwyer:
 - The Board would like to be more involved in the selection and criteria process
 - Is Bolcum Road ready to be replaced? Awaiting boring test which can’t be done until the frost line thaws. When does the road evaluation take place to determine the repairs?
- CTHD Commissioner Gallucci advised roads are accessed in the fall with a list to be presented to the Village for discussion. The CTHD meets with the Village’s Public Works Committee to review and agree on the roads to be addressed.
- CTHD Foreman Eveland advised the Board:
 - There is an A and B list put together for this year. If funds were left over, some on the B list could be addressed.
 - Due to the winter, the A list will only be addressed

- The A list covers about 1 ¼ miles of road in the Village
- CTHD Commissioner Gallucci advised in 2001, the cost to do a mile of road was \$35,000 - \$37,000 per mile. 2019 estimates are \$180,000 per mile.
- CTHD noted in 2018, the budget for road repair was \$400,000. In 2019, the budget is \$300,000.
 - Due to the winter we have had, there has been 1600 hours in overtime. The fuel usage was 1200 gallons in a week
 - February 2018 expenses for the CTHD was \$125,000
 - February 2019 expenses for the CTHD was \$225,000
 - This resulted in \$100,000 less available to spend on road repairs in 2019
- CTHD Commissioner Gallucci noted:
 - If the weather breaks, core sampling on Bolcum can be completed.
 - Grant for road work is rare
 - The CTHD budget for road repair does *not* include Bolcum Road
 - 75% of Bolcum Road is in good shape
 - The area around Prairie Lakes has substandard material and that area could use some repair
 - Trustee Millette advised it's an area that's 45 feet wide
 - CTHD Foreman Eveland said estimated on that area only is \$475,000
- Trustee Tyrrell complimented the CTHD on the work they did this winter.
- Trustee George confirmed the Public Works Committee has this list
 - Administrator Searl confirmed the committee does. The Committee will hold a special meeting for HR Green to evaluate all roads in Campton Hills
- CTHD Commissioner Gallucci added they also have unfunded ADA mandates that they need to take care of as well.

7. ACTION ITEMS

PUBLIC COMMENTS ON OPEN BURNING

Bill Stone, Old LaFox Rd., illegal burning occurring at Grey Willows. When first complained to Village Hall, the violation seemed to be remedied. The following days, again, violating the law with burning after 3pm and burning live, wet wood. This practice is causing a lot of smoke in the area and the piles are smoldering thru the night. The change to the ordinance is hastily put together and why change it if it's not enforced.

Josh Nelson, Campton Township Open Space,

- The common way to control invasive species in the 1500 acres of open space the Township manages is by doing burns
- The prairie restoration at Grey Willows is a large project, out of the ordinary maintenance they currently do. This has resulted in showing more activity and more burning that is not done normally
- There is approximately 3 weeks or so left of work there.
- Would like to reach a conclusion that will make everyone happy

Village board discussion ensued:

- The burning ordinance has regulations that need to be followed
- Current burning is not falling within those regulations

- The post card the neighbors received should have been more specific with more detail on what to expect with this project
- The property is zoned farm so the agriculture section of the zoning code could apply to this project
- Sensitive to residents that have asthma
- Can the piles to be burned be relocated to a portion of the property that will create less impact to neighbors
- Allow burning to begin at 8:00am temporarily to move the project along a little quicker
- Changing the ordinance for a short-term project is not favorable
- Weather should be monitored continually throughout the day as wind speeds and direction can change
- Requested Josh Nelson be on site at the beginning of the day and at 3pm to ensure the ordinance is being followed

Bill Stone advised the property is not used for agricultural purposes

John Kubar, Campton Township Supervisor, advised portions of the property are used for farming, wetlands and the Historic Whitney School House is going to be relocated there. The Township has never received complaints during its burning efforts. There is approximately 3 weeks left of this portion of the project. This has been a learning event and we do apologize for any inconvenience this has caused.

- a. **Motion to *table* Ordinance 19-02 Amending Section 5-1-2c of the Village Code Regarding Open Burning of Landscape Waste** made by Trustee George; seconded by Trustee Tyrrell

Roll Call Vote:	[AYES: 2]	[NAYES: 3]	[ABSENT: 1]	Motion FAILED
	George	Millette	Girka	
	O'Dwyer	Tyrrell		
		White Eagle		

- Motion to *approve* Ordinance 19-02 Amending Section 5-1-2c of the Village Code Regarding Open Burning of Landscape Waste** made by Trustee Tyrrell; seconded by Trustee O'Dwyer

Roll Call Vote:	[AYES: 0]	[NAYES: 5]	[ABSENT: 1]	Motion FAILED
		George	Girka	
		Millette		
		O'Dwyer		
		Tyrrell		
		White Eagle		

Board consensus is to allow burning to begin at Grey Willows at 8am and end at 3pm with still abiding by the regulations in the ordinance.

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George Girka
Millette
O'Dwyer
Tyrrell
White Eagle

d. Motion to enter into a Full Managed Complete Care IT services agreement with Helping Hand IT made by Trustee Tyrrell; seconded by Trustee White Eagle.

Administrator Searl gave an overview of the program we currently have which only covers monitoring of the systems. Any call for service is a billable rate.

Dave Eshoo, Helping Hand IT, addressed the Board:

- Full managed care program is a way the Village can save money on their IT needs for service calls.
- Malware bites is included in the program
- Contract will be from March 1, 2019 to May 7, 2019
- Will bring before the Board at the May 7 meeting, a contract for May 7, 2019 – May 7, 2020.
- Only items outside the agreement that would be items considered “new” such as such as computers or software and a one time set up fee for new employee

Amended motion:

Motion to enter into a Full Managed Complete Care IT services agreement with Helping Hand IT pending legal review made by Trustee Tyrrell; seconded by Trustee White Eagle

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
George Girka
Millette
O'Dwyer
Tyrrell
White Eagle

8. DISCUSSION ITEMS

Item for **future consideration**

- a. **Road Resurfacing** – Campton Township Highway District – moved to earlier in the meeting
- b. **Legislative Counsel Usage** – no discussion
- c. **FY 2019-20 Budget Process Update**
 - i. Following discussion, dates for budget workshop meetings will be March 13, 2019 at 6:30pm and March 26, 2019 at 6:30pm
- d. **Item for future consideration:**
 - i. **Strategic Plan Goals**
 - i. No seen for a while
 - ii. Reset at a different date. Three years old now
 - ii. **401k Plan Administrator** – no discussion

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

- Trustee White Eagle went to Video Gaming open house at Nikos.
 - Discussion about the tabling of the ordinance and wondering when it would be acted on.
 - Leave as it for bringing back to the Board
- President Blecker said he was asked the same question
 - Restaurant owners would like answer sooner rather than later
- Trustee George noted the public has the date set and more education is needed for the residents and don't want the residents to be surprised at an earlier date
- Trustee Tyrrell inquired on the status of setting up Coffee with the Council.
 - Administrator Searl advised with being short staffed, this has fallen to the back burner
- Administrator Searl advised the Board Debi Lupie has been hired as the Administrative Clerk and she started March 4, 2019.
- Trustee Millette informed the Board St Charles North Boys Swim Team took won state championship. Congrats to the coaches. Spring Musical Adams Family coming up. Three National Merit Finalist at St Charles North.
- Trustee White Eagle inquired about the changes Trustee Girka suggested with the regards to the Video Gaming Ordinance.
 - Administrator Searl advised that staff has not moved forward with legal on it until after the referendum
 - President Blecker did advise that many of the suggestions were not able to be incorporated, other than a sunset clause.
- Trustee O'Dwyer requested information regarding the election be added to the homepage and community counts.

10. CLOSED SESSION – Board did not enter closed session

11. ACTION PERTAINING TO CLOSED SESSION - There was no action.

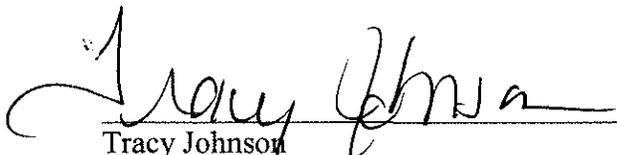
12. MOTION TO ADJOURN THE MEETING AT 9:00pm made by Trustee Tyrrell; and seconded by Trustee George.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

Approved this 3rd day of April, 2019



Harry Blecker
Village President



Tracy Johnson
Deputy Village Clerk