

MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
MARCH 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 7:01pm

2. Roll Call

Clerk Girka called the Roll:

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

Absent: Trustee Andersen

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

3. Pledge of Allegiance

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

4. Public Comments

- Bob Hanley of the Fox River Fire District was present to explain the reason for asking for additional funding
 - Replacement of equipment
 - Needs to offer competitive salaries
 - Higher call volume than originally estimated
- If it does not pass
 - The Fire District is in an unsustainable position without the requested funding. Leaving us without means to replace needed vehicles and equipment, resulting in further cuts in staffing resulting in very long response times
 - Eventually leading to the dissolution of the Fire Department
 - State Fire Marshall assigns our area to a neighboring fire district
 - End result – you pay their rates which are significantly higher
- Town hall meeting March 13th

5. Consent Agenda

- a. Motion to approve the Minutes of the February 21, 2017 Regular Meeting
- b. Motion to approve the payment of bills per Warrant List #17-21
- c. Motion to advise and consent to the Village President's appointment of Silvana King to the Community Relations Committee, term expiring 3/7/20
- d. Motion to approve location of bicycle safety signage.

Trustee Tyrrell pulled Item a.

Trustee O'Dwyer pulled Item d.

Motion to approve Items b and c made by Trustee McKelvie; seconded by Trustee Millette

Roll Call Vote:

5-Ayes: Trustees: George, McKelvie, Millette, O'Dwyer, Tyrrell
0-Nays
Motion Carried.

Discussion ensued about Item a:

Trustee Tyrrell wanted to verify that the balance from MC squared is up to date

- Administrator Searl assured him that it is.

Motion to approve the minutes of the February 21, 2017 Regular Meeting made by Trustee McKelvie; seconded by Trustee Tyrrell

Voice Vote:

4-Ayes

0-Nays

1-Abstain

Motion Carried.

Discussion ensued about Item d:

Trustee O'Dwyer asked Chief Hoffman how he intended to enact enforcement.

- Chief Hoffman explained how he has worked on awareness with both bicyclists and motorist, specifically local bike clubs.
- Trustee Millette suggested Highway Commissioner should be consulted about locations for placing signs.
- Trustee Tyrrell asked Attorney Tappendorf for her opinion if the Village could be in any way held liable for posting these signs.
 - Attorney Tappendorf responded by explaining that certainly a possibility could exist, but added that it is very limited.
- President Blecker added that this is a delicate situation and should be handled in a way to deal with both sides fairly and not discourage biking.

Motion to approve the location of bike signage made by Trustee O'Dwyer; seconded by Trustee Millette

Roll Call Vote:

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

0-Nays

Motion Carried.

6. Police Report

Chief Hoffman delivered brief background and explanation of the report.

- Village is ranked 5th safest place to live
- Citizen police academy is doing very well.
- Trustee O'Dwyer thanked Chief Hoffman and all the officers for their hard work.

Chief Hoffman left the Meeting at 7:38pm

7. Fox Mill Update

Trustee Tyrrell suggested moving this item permanently to the "other updates" section for meetings moving forward.

8. Village Board consensus regarding discussion and consideration of rescheduling the April 4, 2017 Regular Board Meeting is to finalize a date at the next meeting.

9. **Motion to approve an ordinance to rezone property commonly known as 42W538 Carol Drive, Campton Hills, Illinois, and approve a Minor Subdivision Site Plan and Final Plat of Subdivision for the Property made by Trustee George; seconded by Trustee McKelvie**

Discussion ensued:

- Zoning Officer Ranieri spoke about the Planning Commission's recommendation to approve the rezoning.
 - Trustee O'Dwyer asked what the vote was.
 - Zoning Officer Ranieri replied that it was unanimous.
 - President Blecker read the votes aloud from the Planning Commission Minutes.
- Trustee George asked for clarification about the drawings that were provided.
 - Zoning Officer Ranieri provided explanation.
- Mr. Thornhill, on behalf of Steve Thuer, the petitioner, provided a map of the proposal and explanation about the plan.
- Trustee Tyrrell commented about the residents who attended Planning Commission meetings and voiced their concerns over flooding.
- Trustee Tyrrell asked if there is a remedy after the fact that is still possible should this be allowed to subdivide out.
 - Attorney Tappendorf explained that since there is no proposed development no new requirements could be placed. Moving forward improvements can be enforced under existing ordinances and codes if the owner constructs or conducts new improvements to the property.
- Zoning Officer Ranieri explained that drainage law kicks in when over 5000 square feet is altered in anyway.
- Trustee George asked who holds the conservation easement.
 - Mr. Thornhill explained that the Village would.

Roll Call Vote:

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

0-Nays

1-Abstain: Trustee Tyrrell

Motion Carried.

10. **Motion to table discussion and consideration of Employee Handbook until next meeting made by Trustee O'Dwyer; seconded by Trustee McKelvie**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

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

a. New Items

b. Updates

i. Maxxam

- None

- ii. Village Investment Policy
 - Administrator Searl provided update. Draft will be available in the near future.
 - iii. Village Administrator Code
 - Administrator Searl provided update.
 - iv. Web Site-Transparency Project
 - Administrator Searl provided update that himself and Tracy Johnson are working on a way to accurately report the progress.
 - Trustee O'Dwyer suggested using the scoring process.
 - v. FY 2017-18 Budget Process
 - Trustee O'Dwyer stated that he is confident the Board can hash out the entire process in one meeting.
 - Trustee Tyrrell agreed, with proper preparation this is an achievable goal.
 - vi. Contract/agreements Tracking
 - This project is done.
 - vii. Financial Audit Recommendations Matrix
 - This project is complete
 - viii. Campton Highway District IGA (Expires June 1, 2017)
 - Administrator Searl explained that he is working with the Highway District. An agreement should be ready for legal review in the near future
 - ix. Watershed Management Plan
 - Trustee George provided information and comment about upcoming events and meetings to create a management plan.
 - Trustee George suggested all parties that Administrator Searl has been in contact with should come before the Board to give reports.
- c. Follow Up
- i. Training Report Policy Development
 - In process.
 - ii. Employee Matrix
 - Complete
 - iii. Strategic Plan Goals-Review
 - Administrator Searl stated he is still working on this.
 - iv. Committee/Commission Members Handbook/Orientation
 - In process

Trustee Tyrrell thanked Administrator Searl for his thoroughness in updates and follow up items.

Meeting was recessed at 8:25pm

Meeting resumed at 8:30pm

12. Closed Session
The Board did not go into Closed Session.

13. **Motion to adjourn the Meeting at 8:30pm made by Trustee O'Dwyer; seconded by Trustee Millette**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

The Meeting adjourned at 8:30pm

Approved this 21 day of March, 2017.



Harry Blecker, Village President



Nicholas Girka, Village Clerk