

**MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
MARCH 16, 2016
7:00 P.M.**

**UNITED CONGREGATIONAL CHURCH OF CHRIST
40W451 FOX MILL BLVD
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 George, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee Andersen (arrived at 7:11pm)

Absent: Trustee Millette

Also Present: Administrator Johnsen, Building and Zoning Officer Ranieri, Police 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

Wasco Sanitary District President Thomas Bihun talked to the Board about the water tower shutdown and painting project.

- 20 years since last painting.
- Presented drawing of color scheme dark blue on lower portion, and white on top.
- Suggested the Board consider putting Campton Hills on water tower at a cost of \$7000.00 per side, total of two sides.
 - President Blecker asked for intergovernmental consideration in lowering cost for the Village.
 - President Bihun agreed to consider.
 - Trustee McKelvie asked how the cost would be passed on if the Village did not agree to fund the project.
 - Cost would be passed onto users in the water district.

5. Motion to approve payment of bills per Warrant List #16-21

Discussion ensued:

- Trustee Tyrrell asked costs going up from auditor.
 - Administrator Johnsen provided explanation.
 - Overages should have been brought to the Village's attention as outlined in the contract before proceeding.
- President Blecker suggested paying the negotiated overages, considering the Village has another year of engagement with the auditor, and watch them more closely on the final engagement.

- Consensus to remove Warrant Payment of \$1615.00 to Tighe, Kress, & Orr for audit overages and send a letter inquiring why they did not follow the contract?

Motion to approve payment of bills per Warrant List #16-21, with \$1615.00 adjustment 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. Discussion of the FY 2017 Budget-General Fund

- General Fund
- Ordinance Amending Section 3-1-5 of the Village Code Regarding Contingency Purchases.
- Compensation Plan

Discussion about General Fund ensued:

- **Revenues**
 - Administrator Johnsen provided explanation and summary of projected revenues for FY2017.
 - Consensus to adjust Police Revenues for FY2017 from \$61,200.00 to \$50,000.00
 - Building permits are projected to go up significantly this calendar year.
 - Building and zoning is a net loss but is due to a number of costs that are necessary but not covered by revenue.
- **Expenditures**
 - Administrator Johnsen provided explanation and summary of the projected expenditures for FY2017.
 - Chief Hoffman reviewed the expenditures for the Police Department.
 - Building and Zoning Officer Ranieri has previously been budgeted for 25 hours a week. Hours as proposed would increase to 35 hours per week due to increased demand for services and code enforcement.
- Trustee O'Dwyer summarized the General Fund Budget that a 10% increase in expenditures needs to be addressed.
- Trustee McKelvie added his concern for the continued increase in expenditures versus revenues.
- Trustee George added that the Police Department Fund needs to be examined closely.
- Administrator Johnsen stated that the Board is being fiscally responsible by balancing the budget and providing for the contingency fund; and is expected to use revenues to provide services to the residents.
- Trustee Andersen asked how expenses can be lowered over the long term.
 - Trustee O'Dwyer suggested it can be a gradual decrease over time tracked against increased revenues as they come in, but it should start to be addressed now with tighter fiscal controls.

Motion to extend the meeting made by Trustee Andersen; seconded by Trustee Tyrrell

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Board recess at 9:35pm

Meeting reconvened at 9:40pm

Building and Zoning Officer Ranieri left the meeting at 9:35pm

Motion to allow Chief Hoffman to attend Closed Session portion of the Meeting made by Trustee Tyrrell; seconded by Trustee O'Dwyer

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

7. 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. 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)

Motion to enter into Closed Session at 9:42pm made by Trustee Tyrrell; seconded by Trustee George

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Board entered closed session at 9:42pm

Regular Meeting reconvened at 11:36pm

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, Clerk Girka

Board recess at 11:37pm

Meeting reconvened at 11:42pm

8. Discussion of the FY 2017 Budget-All Other Funds

a. Motor Fuel Tax

- Administrator Johnsen reviewed the MFT expenditures.
- Aging infrastructure is the Village's biggest liability.
- The Highway District has shared a list of projects needing to be addressed moving forward.

b. Road and Bridge

- Revenues are shared with Highway District to fund road projects.

c. Capital Projects Fund and Ten Year Capital Plan

- Each line item was discussed.
- Trustee O'Dwyer proposed spending at a 12% rate yearly to extend the sustainability of the Capital Projects Funds.
- Consensus to defer tornado siren and generator.

d. SSA #1 and SSA #3

No discussion needed

e. Police Pension Fund

No discussion needed

Trustee George left the meeting at 12:00am

Administrator Johnsen left the meeting at 12:25am

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:

- Litigation that is filed and pending, or is probable or imminent. 2(c)(11)
- Collective negotiating matters. 2(c)(2)
- Closed session meeting minutes. 2(c)(21)
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Motion to enter into closed session at 12:26am made by Trustee McKelvie; seconded by Trustee Tyrrell

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Board entered closes session 12:26am

Regular meeting reconvened at 1:01am

Clerk Girka Called the Roll:

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

Absent: Trustee George, Trustee Millette

Also Present: Clerk Girka

10. Motion to adjourn the meeting at 1:02am made by Trustee McKelvie; seconded by Trustee Andersen

Voice Vote:

4-Ayes

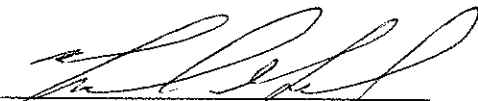
0-Nays.

Motion Carried.

Approved this 5 day of April, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk