

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

March 19, 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 7:03 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

Present

Trustee Susan George
Trustee Michael O'Dwyer
Trustee Mike Tyrrell
President Harry Blecker

Absent

Trustee Nick Girka
Trustee Mike Millette
Trustee Wendy White Eagle

Also Present

Administrator Ron Searl
Police Chief Steve Millar
Treasurer Rebekah Flakus
Village Clerk Vanessa Quail

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **SWEARING IN OF FULL-TIME OFFICER ROBERT WELLS** - President Blecker introduced Officer Wells; and Clerk Quail administered the Oath of Office. The Board congratulated Officer Wells.

5. **POLICE CHIEF AWARDS**

Chief Millar expressed his appreciation to the Board for their faith and trust in him. He proceeded to announce Officers Matt Stastny and Dan Hatt as the recipients of the Police Chief Awards. Chief Millar praised the officers for their dedication and service to the community, and recognized them for their achievements – most notably: improvements of police department internal operations; the facilitating of over 180 hours of instruction; Village code enforcement; Too Good for Drugs program; Citizens Police Academy; and assistance with various Village-sponsored special events.

Chief Millar invited several members of the public who wished to share their appreciation of Officers Stastny and Hatt, including fifth grade students from Bell Graham School, as well as members of the Citizens Police Academy Alumni. President Blecker also made remarks in praise of the officers.

6. **PUBLIC COMMENTS**

Kim Weiss, of Blue Lake Circle, identified herself as the owner of Old Towne Pub. She spoke for herself and on behalf of the four businesses in the Village, which are in favor of video gaming. She explained the various efforts underway to promote support for video gaming, including yard signs, mailers, and educational seminars. She urged the Board to

add internet links to the Village web page for both voter registration and early voting procedures. She shared her view that the vote is important in determining the future of businesses and personal lives; and noted a particular hardship on businesses in light of the recent increase to the minimum wage. She asked for the Board's support of video gaming.

7. CONSENT AGENDA

- a. Motion to approve the minutes of the February 19, 2019 Regular Meeting
- b. Motion to approve the minutes of the March 5, 2019 Regular Meeting
- c. Motion to approve payment of bills per Warrant List #19-22
- d. Motion to Approve Ordinance #19-02 Authorizing the Disposal of Surplus Property in Possession of the Village of Campton Hills

Trustee Tyrrell pulled items "A," "B," and "D."

MOTION TO APPROVE PAYMENT OF BILLS PER WARRANT LIST #19-22 (ITEM "C" OF THE CONSENT AGENDA), made by Trustee Tyrrell; and seconded by Trustee George.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 3]	Motion CARRIED
	George		Girka	
	O'Dwyer		Millette	
	Tyrrell		White Eagle	
	Blecker			

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2019, REGULAR MEETING (ITEM "A" OF THE CONSENT AGENDA), made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Trustee Tyrrell identified minor typographical errors to be corrected. There was no objection.

Voice Vote:	[AYES: 3]	[NAYES: 0]	[ABSENT: 3]	Motion CARRIED
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MOTION TO APPROVE THE MINUTES OF THE MARCH 5, 2019, REGULAR MEETING (ITEM "B" OF THE CONSENT AGENDA), made by Trustee George; and seconded by Trustee O'Dwyer.

Trustee Tyrrell questioned the record of Item 7a, as to whether or not the Motion was tabled or if it had failed, having had two roll call votes. The roll call tally was also noted for errors; and Clerk Quail indicated that the minutes would be referred back for clarification on the vote, to Deputy Clerk Johnson, who was present for the meeting.

The Board agreed that approval should be tabled until the next meeting, when the corrections are made. Accordingly, Trustee George withdrew the Motion to approve.

MOTION TO TABLE THE MINUTES OF THE MARCH 5, 2019, REGULAR MEETING (ITEM "B" OF THE CONSENT AGENDA), UNTIL THE NEXT MEETING, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Voice Vote: [AYES: 3] [NAYES: 0] [ABSENT: 3] Motion **TABLED**

MOTION TO APPROVE ORDINANCE #19-02 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY IN POSSESSION OF THE VILLAGE OF CAMPTON HILLS, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 3] Motion **CARRIED**
George Girka
O'Dwyer Millette
Tyrrell White Eagle
Blecker

8. DEPARTMENT REPORTS - FEBRUARY 2019

a. Treasurer

i. Monthly Financials Report Update

Treasurer Flakus provided a summary of the monthly report as contained in the Board packet. She explained her ongoing efforts to properly align and correctly establish accounts. She noted that next month's reporting will contain a separate expense account for bullet proof vests, since it is skewing the numbers for the uniform allowance.

Trustee Tyrrell asked if it would be possible to classify accounts according into reimbursable and non-reimbursable. Treasurer Flakus said that she would look into it and determine if such reporting is possible.

ii. Account Receivables Report Update

Treasurer Flakus provided an update on accounts receivables and noted approximately \$1,200-\$1,500 was recovered in revenue; but said it was unclear if those are outstanding or current amounts.

iii. Police Pension Funding Report Update

Treasurer Flakus reported an estimated timeline of 20.4 months whereby the \$2.5 million threshold would be met, in order to diversify the pension investment portfolio.

The Board thanked Treasurer Flakus for her excellent work and clear reporting.

b. Police

i. February 2019 Monthly Report - Chief Millar reported one death due to a drug overdose; and a recent rise in prescription drug overdoses in general. He also noted an increase of domestic batteries and orders of protection.

Trustee Tyrrell inquired about the monitoring of speeding over the 40 mph speed limit; and Chief Millar said that he is currently working on signage with the Township, and plans to move the speed signs around various areas in the Village.

ii. 2018 Annual Report

Chief Millar noted particular highlights of the annual report, including improvements in roadway safety; and the implementation of a “customer” survey to measure citizens’ feedback, which he noted was positive in all 87 responses. Additionally, he noted a large increase in mental health-related calls as well as the department’s subsequent efforts to engage in training and outreach to assist both officers and residents. Chief Millar also noted that he is regularly evaluating part-time staff hours in order to cover all shifts; but that municipalities in general have challenges filling part-time positions. Trustee O’Dwyer suggested obtaining testimonials from citizens to add to the job postings, in an effort to attract more applicants. Trustee Tyrrell praised Chief Millar for his leadership. The other Board members concurred and also praised the work of the entire Police Department.

iii. Intergovernmental Administrative Adjudication Update - There was no discussion.

- c. *Building and Zoning* - Administrator Searl noted an increase of permits, which is typical with the warmer weather approaching. He noted that the new administrative clerk is learning the job quickly.

9. ACTION ITEMS

MOTION TO APPROVE PURCHASE OF K-9 VEHICLE, NOT TO EXCEED \$21,500, made by Trustee Tyrrell; and seconded by Trustee O’Dwyer.

Administrator Searl explained that all of the appropriate papers had been turned in. Chief Millar and Administrator Searl explained that two old existing police vehicles will be traded in for the purchase of the K-9 vehicle; that the value of a recently totaled vehicle will be used toward the purchase of a replacement vehicle; and that Chief Millar will defer replacing his vehicle for another year.

Chief Millar added that he is planning to do hold a pancake breakfast, possibly in April, to raise money for the K-9 program.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 3]	Motion CARRIED
	George		Girka	
	O’Dwyer		Millette	
	Tyrrell		White Eagle	
	Blecker			

10. DISCUSSION ITEMS

- a. *Legislative Counsel Usage* - There was no discussion.
- b. *Item for future consideration:*

- i. *Strategic Plan Goals Review* - There was no discussion.
- ii. *401k Plan Administrator* (Employer Defined Contribution Plan- Police) - There was no discussion.

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

Trustee Tyrrell inquired about the following pending matters:

Instituting internal controls on rewrite authority for Civic Systems, to which Administrator Searl responded that he and Treasurer Flakus were determining how it could be changed;

Status of parking signs for snow routes, to which Administrator Searl responded that he will follow up; and

Grant opportunities for police station renovation, to which Chief Millar responded that there are none at this time; but that he would keep looking.

President Blecker asked about the timing to change the truck signs on McDonald Road, and said that new dates would need to be determined for the 90-day periods. Administrator Searl said that he will follow up and place the matter on the next meeting agenda.

Trustee O'Dwyer inquired about recent work that MetroNet is doing within the Village. Administrator Searl explained that MetroNet is attaching to ComEd poles, which means a franchise agreement is not required. Administrator Searl added that if any digging takes place, or if the work is done in the right of way, then the Village could require a franchise agreement. President Blecker explained that MetroNet has been notified of the potential requirement for franchise agreement.

12. CLOSED SESSION - *A Closed Session was not held.*

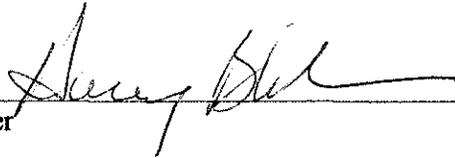
13. ACTION PERTAINING TO CLOSED SESSION - There was no action.

14. ADJOURNMENT - MOTION TO ADJOURN THE MEETING, made by Trustee George; and seconded by Trustee Tyrrell.

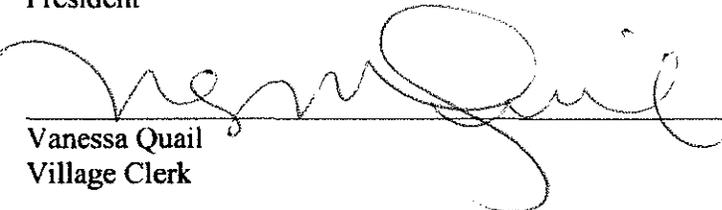
Voice Vote: [AYES: 3] [NAYES: 0] [ABSENT: 3] Motion **CARRIED**

President Blecker adjourned the meeting at 8:35 p.m.

Approved this 30th day of April, 2019



Harry Blecker
President



Vanessa Quail
Village Clerk