

MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
MARCH 21, 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 7:00pm
2. **Roll Call**  
Clerk Girka Called the Roll:  
Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie,  
Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell  
Also Present: Administrator Searl, Treasurer Fischer, Clerk Girka
3. **Pledge of Allegiance**  
President Blecker led the Board and audience in the Pledge of Allegiance
4. **Public Comments**
  - Sivana King asked for clarity on how the proposed Ordinance would apply to all committees.
5. **Consent Agenda**
  - a. Motion to approve the minutes of the March 7, 2017 Regular Meeting
  - b. Motion to approve payment of bills per Warrant List #17-22
  - c. Motion to approve a Resolution to enter into an agreement with Trotter and Associates, Inc. Engineering Services for Campton Township Highway District work

Trustee Tyrrell pulled Item c  
Trustee Andersen pulled Item b

**Motion to approve item a made by Trustee O'Dwyer; seconded by Trustee Tyrrell**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Item c discussion:

- Trustee Tyrrell asked if this item has been properly vetted.
  - Administrator Searl suggested the item be tabled. It should have been listed as informational only. The item will come back to the Board with an IDOT MFT Resolution.

**Motion to table item c made by Trustee Millette; seconded by Trustee McKelvie**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Item b discussion:

- Trustee Andersen asked about Helping Hands invoice, specifically new computer for Treasurer.
  - Administrator Searl stated there was money in the budget for this purchase and was much needed for treasurer to execute her duties.
- Trustee Andersen asked about charges for Comcast litigation.
  - These were older invoices and for previous work performed.

**Motion to approve item b made by Trustee Andersen; seconded by Trustee McKelvie**

Roll Call Vote:

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

0-Nays

Motion Carried.

**6. Discussion and consideration of an Ordinance Amending Section 1-7-10 of Chapter 7 of Title 1 of the Village Code Regarding the Expiration of the Term of Office of Appointed Officer**

Discussion ensued:

- Trustee Andersen opened discussion stating that this proposal is not about limiting the power of the President
- Trustee Andersen passed out literature regarding the proposed ordinance and stated that this is intended to improve the process – so we know when terms expire and need to fill vacancies.
  - Attorney Tappendorf stated that items in Ordinance are not consistent with state statute.
  - Trustee Andersen replied that we are ignoring our own code and there have been lapses in appointments.
  - Attorney Tappendorf replied there is a process to deal with appointment lapses and expirations.
  - Trustee McKelvie stated that the Village needs a process in place to capture all necessary appointments or contract renewals when they expire. Currently the Village is not doing this, and for example the renewal of Ancel Glink should have been brought before the Board June 30<sup>th</sup> of last year.
  - Attorney Tappendorf responded that this is incorrect and that the counsel serves on behalf of the President and Board until the President's term in office expires, or the President asks counsel to leave.
- Trustee Tyrrell suggested working through language in document to address any of the Attorney's objections.

- Attorney Tappendorf stated that the Village is not Home Rule and that state statute trumps Village Code and state statute must be followed.

**Motion to Table Item 6 until the end of the Meeting made by Trustee Andersen; seconded by Trustee Millette**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

7. **Consensus to reschedule the April 4, 2017 Regular Board Meeting to April 11, 2017.**

8. **Motion to postpone discussion and consideration of the Employee Handbook until April 11, 2017 Meeting made by Trustee O'Dwyer; seconded by Trustee Millette**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

**Trustee O'Dwyer motioned to suspend Robert's Rules for budget discussion; seconded by Trustee McKelvie**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

*Board recess at 7:37pm*

*Board reconvened at 7:47pm*

9. **FY 2018 Budget Review**

- Administrator Searl presented a power point presentation to work through budget process.
- Trustee O'Dwyer led the process and discussion, and led with General Funds as starting point.
  - Board reviewed and came to consensus on General Fund Items

**Motion to extend the Meeting to 10:30pm made by Trustee Tyrrell; seconded by Trustee O'Dwyer**

Voice Vote:

5-Ayes

1-Nay

Motion Carried.

*Board recess at 9:40pm*

*Board reconvened at 9:47pm*

- Capital Fund explanation. Trustee O'Dwyer explained what it is and how it functions.

- Trustee McKelvie suggested putting a 5% funding process in place and was agreed upon by Trustees.

**Motion to extend the Meeting to 11pm made by Trustee Millette; seconded by Trustee O'Dwyer**

Voice Vote:

5-Ayes

1-Nay

Motion Carried.

*Treasurer Fischer left the Meeting at 10:28pm*

10. **Motion to enter into Closed Session as permitted by the Open Meetings Act to discuss one or more of the following matters at 10:30pm made by Trustee Millette Move that the Village Board go into closed session; seconded by Trustee Tyrrell**

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

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

*Board went into closed session at 10:30pm*

*Board returned to open session at 10:40pm*

Clerk Girka Called the Roll:

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

Also Present: Administrator Searl, Clerk Girka

Return to Item 6

Discussion ensued:

- Andersen provided update from legislative counsel.
- Board has rights to set terms but not allowed to set conditions or rules.
- Trustee George suggested tabling item until members have more time to review.

**Motion to Table Item 6 until April 11, 2017 Meeting made by Trustee Millette; seconded by Trustee George**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Other Items:

- Trustee O'Dwyer stated that Community Counts should not be used for political purposes, referring to the posting of candidate forums.
  - President Blecker stated that the postings had been reviewed by legal counsel and were not a problem.
- Trustee Millette delivered a report about the Drive Down event and learned about the benefits of consolidating police funds.

11. **Motion to adjourn at 11:04pm made by Trustee O'Dwyer; seconded by Trustee George**

Voice Vote:

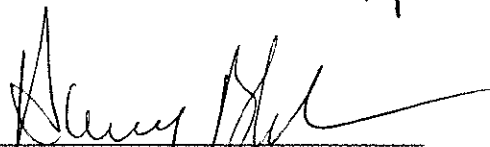
5-Ayes


1-Nay

Motion Carried.

The Meeting adjourned at 11:04pm.

Approved this 11 day of April, 2017.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk