

**MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
APRIL 5, 2016  
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 McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee George (arrived at 7:08pm), Trustee Millette (arrived at 7:22pm)  
Also Present: Administrator Johnsen, Building & 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**  
David Richardson of Oak Ridge Road, spoke about the Gray Willows Restoration Project.
  - Mr. Richardson was informed that this was an issue to address with Campton Township and not the Village.
5. **Motion to open a Public Hearing made by Trustee Tyrrell; seconded by Trustee Andersen**  
Voice Vote:  
5-Ayes  
0-Nays  
Motion Carried.  
  
No Public Comment.  
  
**Motion to adjourn a Public Hearing made by Trustee O'Dwyer; seconded by Trustee McKelvie**  
Voice Vote:  
5-Ayes  
0-Nays  
Motion Carried.
6. **Discussion of an Ordinance Approving the FY 2017 Budget, Ten Year Capital Plan, and Ordinance Amending the Village Code Regarding Contingency Purchases**

Discussion ensued:

- Administrator Johnsen opened discussion explaining the 3 main adjustments that had been made since previous discussion:
  - Police Fine Revenue had been adjusted down to \$50,000.00.
  - Village Hall generator purchase has been eliminated.
  - Tornado warning siren purchase has been eliminated.
- General fund expenditures have been cut by \$83,000.00
- Trustees Andersen and Tyrrell asked about proposed cuts.
- President Blecker suggested considering not cutting the budgets of EDC and Community Relations.
- Trustee McKelvie stated that he believes that revenue is flat and cuts are needed since costs continue to go up. These cuts are not meant to hurt services provided by the Village but are needed to facilitate a long term sustainable balanced budget.
- Building & Zoning Officer Ranieri offered comment explaining the measures his department takes to avoid expenditures.
- Police Chief Hoffman spoke on behalf of his department and how they often do without to avoid expenditures.
- Trustee O'Dwyer provided Board members with a handout explaining the State of Illinois's budget deficit and falling tax revenue.
  - Trustee O'Dwyer added that it is the Board's responsibility to not only balance the budget but prepare for the long term financial stability and fiscal responsibility.
- President Blecker asked for a consensus to proposed \$83k in cuts.
- Consensus to delay decision until after closed session discussion.

*Building & Zoning Officer Ranieri left the meeting at 8:45pm*

*Police Chief Hoffman left the meeting at 8:45pm*

Board Recess at 8:45pm

Board reconvened at 8:52pm

**Motion to invite Ms. Cheryl Aldridge to Closed session made by Trustee Tyrrell; seconded by Trustee George**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

7. **Motion to enter into Closed Session at 8:53pm made by Trustee Millette as permitted by the Open Meetings Act to discuss one or more of the following matters: seconded by Trustee Tyrrell**

- 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)

Voice Vote:  
6-Ayes  
0-Nays  
Motion Carried.

Board entered closed session at 8:53pm  
Regular Meeting reconvened at 9:35pm

Clerk Girka Called the Roll:  
Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie,  
Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell  
Also Present: Administrator Johnsen, Clerk Girka, Attorney Tappendorf

**Motion to extend the meeting past 9:30pm made by Trustee Tyrrell; seconded by Trustee George**

Voice Vote:  
6-Ayes  
0-Nays  
Motion Carried.

8. **Motion to approve the Village President's appointments of Cheryl Aldridge as Village Treasurer for a term expiring April 5, 2019, pending background check made by Trustee Millette; seconded by Trustee George**

Roll Call Vote:  
6-Ayes: Trustees: Andersen, George, McKelvie, Millette, O'Dwyer, Tyrrell  
0-Nays  
Motion Carried.

9. **Discussion of a proposal by Central Development Corp. for commercial development within Campton Crossing Unit 2**

Discussion ensued:

- Mr. Ron D'Aversa of Central Development Corp gave a presentation to the Board describing his proposed development at Campton Crossings.
  - The 6 acre parcel would contain 2.5 acres for commercial space and the rest would remain private open space.
- The Board asked a number of questions and thanked Mr. D'Aversa for his time.

10. **Motion to approve a Resolution Approving a Lease Agreement with Helping Hands P.C. made by Trustee Millette; seconded by Trustee Tyrrell**

Roll Call Vote:  
6-Ayes: Trustees: Andersen, George, McKelvie, Millette, O'Dwyer, Tyrrell  
0-Nays  
Motion Carried.

*Trustee George left the meeting at 10:20pm*

11. **Consent Agenda [By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the item below]**

- a. Motion to approve payment of bills per Warrant List #16-22
- b. Motion to approve the minutes of the Rescheduled Regular Meeting, March 16, 2016
- c. Motion to approve the minutes of the Special Meeting March 19, 2016
- d. Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2
- e. Motion to advise and consent to the Village President's appointment of Rob Santoro to the Economic Development Committee
- f. Motion to accept the resignation of Stan Walczynski as Member and Chair of the Water Resources Committee

Trustee Tyrrell removed Item E

Trustee O'Dwyer removed Item A

**Motion to approve Items B, C, D and F made by Trustee O'Dwyer; seconded by Trustee Tyrrell**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Discussion about Item A

- Trustee O'Dwyer asked about numerous bills on the warrant.
  - Administrator Johnsen said she would provide further explanation.

**Motion to approve payment of bills per Warrant List #16-22 made by Trustee O'Dwyer; seconded by Trustee McKelvie**

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion about Item E

- Trustee Tyrrell asked about the residency of Rob Santoro
  - Administrator Johnsen said that she would verify he is a resident of the Village

**Motion to approve the Village President's appointment of Rob Santoro to the Economic Development Committee, pending residency verification made by Trustee Tyrrell; seconded by Trustee Andersen**

Voice Vote:

4-Ayes

1-Nay

Motion Carried.

12. **Minutes of the Regular Meeting, March 1, 2016**  
Board consensus is the meeting adjourned at 12:30am

**Motion to approve the amended minutes of the Regular Meeting, March 1, 2016 made by Trustee McKelvie; seconded by Trustee Tyrrell**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

13. **Treasurer's Report Ending February 29, 2016**

No discussion.

14. **February 2016 Police Department Report**

No discussion.

15. **Motion to enter into closed session at 10:40pm made by Trustee McKelvie as permitted by the Open Meetings Act to discuss one or more of the following matters: seconded by Trustee Tyrrell**

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)

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

*Trustee Andersen left the Meeting at 11:57pm*

*Trustee O'Dwyer left the Meeting at 11:57pm*

Board entered closed session at 10:40pm

Regular meeting reconvened at 12:03am

Clerk Girka Called the Roll:

Present: President Blecker, Trustee McKelvie, Trustee Millette, Trustee Tyrrell

Absent: Trustee George, Trustee Andersen, Trustee O'Dwyer

Also Present: Administrator Johnsen, Attorney Tappendorf, Clerk Girka

16. Discussion about building fee increase as a budget option.

17. **Additional Items from the Village President, Trustees, Village Administrator, Village Attorney, or Staff**
- a. Zoning and Subdivision Ordinance Update
  - b. Organizational Chart

No Discussion.

18. **Motion to adjourn the meeting at 12:10am made by Trustee Tyrrell; seconded by Trustee McKelvie**

Voice Vote:

4-Ayes

0-Nays.

Motion Carried.

Approved this 19 day of April, 2016.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk