

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

April 11, 2017  
7:00 P.M.

Congregational United Church of Christ  
40W451 Fox Mill Blvd.  
Campton Hills, IL

1. **Call to Order**  
President Blecker called the Meeting to Order at 7:04pm
2. **Roll Call**  
Clerk Girka Called the Roll:  
Present: President Blecker, Trustee McKelvie, Trustee Tyrrell, Trustee Millette,  
Trustee George arrived at 7:09pm, Trustee Andersen (arrived at 7:34pm)  
Absent: Trustee O'Dwyer  
Also Present: Chief Hoffman, Zoning Officer Ranieri, Treasurer Fischer, Attorney  
Kurt Asprooth, Clerk Girka, Administrator Searl (arrived at 7:26pm)
3. **Pledge of Allegiance**  
President Blecker led the Board and audience in the Pledge of Allegiance
4. **Public Comments**  
None
5. **Police Report – March 2017**
  - Chief Hoffman gave a summary of the report
    - Village was ranked 3<sup>rd</sup> most safe in State
    - Village was ranked 32<sup>nd</sup> safest in the Country
    - Chief Hoffman spoke about difficulty in securing part time Officers for shifts.
6. **Public Hearing**
  - 2017-2018 Budget

DELAYED
7. Discussion of transferring an additional \$54,000 from General Fund to Police Pension Fund  

DELAYED

**8. Consent Agenda**

- a) March 21, 2017 Regular Meeting
- b) Motion to approve payment of bills per Warrant List #17-23
- c) Motion to approve the Fiscal Year 2017-2018 Meeting calendar
- d) Motion to approve a Resolution to enter into an agreement with Trotter and Associates, Inc. Engineering Services for Campton Township Highway District work

President Blecker pulled Item d

**Motion to approve Items, a, b, and c made by Trustee Tyrrell; seconded by Trustee George**

Roll Call Vote:

5-Ayes: President Blecker, Trustees: George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

**9. Motion to approve a Petition for Variance at 3N069 Campton Woods Dr., Campton Hills, IL 60119; PIN 08-26-351-005 made by Trustee Tyrrell; seconded by Trustee McKelvie**

President Blecker opened discussion by reading the conditions added to the petition by the Planning Commission.

Discussion ensued:

- Trustee Tyrrell asked can this variance go with just the owner instead of the property.
  - Attorney Asprooth explained this is a variance and not a special use, therefore it runs with the property.
- Trustee Tyrrell asked about enforcement and compliance.
  - Zoning Officer Ranieri explained the processes that can occur to assure compliance but it is very difficult.
- Trustee Tyrrell pointed out mistakes in the Planning Commission Meeting Minutes that showed a discrepancy in the actual vote
  - Planning Commission member Joe Dragoo was present to clarify who was in attendance and who voted.
  - Administrator Searl clarified these were draft Minutes and had not been approved, and that corrections will be made.
- Trustee George asked about HOA and covenants that may be in place regarding renting of property.
  - Zoning Officer Ranieri stated he was not aware of any.

**Roll Call Vote:**

4-Ayes: Trustees: George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

10. **Motion to approve a Petition for Variance at 2N904 Grande Monde, Campton Hills, IL 60119; PIN 08-35-126-006 made by Trustee Millette; seconded by Trustee McKelvie**

Roll Call Vote:

4-Ayes: Trustees: George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

11. **Motion to advise a Kane County Petition from Erwin L. Yurs, 44W514 Ramm Road, Maple Park, IL to amend the zoning from F(Farming) to F-1 made by Trustee Tyrrell; seconded by Trustee Millette**

Discussion ensued:

- President Blecker suggested advising that all construction by Dark Skies compliant.
- Trustee Tyrrell stated for clarity that this property is outside the Village, but within the 1 ½ mile radius that allows the Board to deliver input to the County.
- Trustee Tyrrell took issue with Item 4, Finding of Facts, that the information was incorrect regarding the Village.
- Trustee George stated concerns about the water shed and suggested adding advisory statement to build with pervious pavements for all construction to allow water drainage and aquifer recharge.

**Voice Vote:**

4-Ayes

0-Nays

Motion Carried.

*Board Recess 7:28pm*

*Board Reconvened 7:33pm*

**ITEM 6 Public Hearing**

**Motion to enter into Public Hearing at 7:33pm made by Trustee Tyrrell; seconded by Trustee George**

Voice Vote:

4-Ayes

0-Nays

Motion Carried.

*Trustee Andersen arrived at 7:34pm*

Discussion Ensued:

- Administrator Searl presented the Board and Public with a Power Point presentation explaining how the Budget process works, and the timeline.
- Floor was opened to Public Comment
  - No Comments

**Motion to adjourn the Public Hearing at 7:39pm made by Trustee Millette; seconded by Trustee George**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

*Treasurer Fischer left the Meeting at 7:40pm*

**12. Motion to Table Agenda Items 12 and 13 until next Meeting made by Trustee Tyrrell; seconded by Trustee Andersen**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

**13. Item 7 Discussion of transferring an additional \$54,000 from General Fund to Police Pension Fund**

Discussion ensued:

- Administrator Searl provided explanation
- A draft ordinance was distributed to Board Members for review.
- This money would get the Village Police Pension Fund very close to 100% funded.

**14. Discussion and consideration of a Resolution for Maintenance of the Streets and Highways under the Illinois Highway Code Approving the Municipal Estimate of Maintenance Costs was tabled by President Blecker.**

**15. Discussion and consideration of Employee Handbook**

Discussion ensued:

- Administrator Searl requested that any remaining input or comments from Board Members be delivered as soon as possible.
- Trustee George stated that since Trustee Tyrrell has been the only Trustee to provide comment, and ample time has passed, it is time to move forward with this item.
- Trustee Andersen requested that any legal opinions that have been received be given to the Board members for review.
- Consensus to add this Item to the May 2<sup>nd</sup> agenda.

**Motion to table until the May 2<sup>nd</sup> meeting made by Trustee Millette; seconded by Trustee George**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

16. Additional Items, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney or Staff
- a. New Items**  
None
- b. Updates**
- i. Maxxam  
Discussion about next public meeting at County level.
  - ii. Fox Mill Update  
None
  - iii. Village Investment Policy
    - Administrator Searl provided update.
    - Trustee Tyrrell asked about previous draft document
      - Administrator Searl replied that the Finance Committee feels it could be more robust and is researching examples from other municipalities to model after.
  - iv. Village Administrator Code  
None
  - v. Web Site - Transparency Project
    - Tracy Johnson scored the website at 96.948% which is outstanding.
    - Board Members thanked Assistant Administrator Johnson for her hard work on this project.
  - vi. Campton Highway District IGA (Expires June 1, 2017)  
Final preparations are being made to make available at 2<sup>nd</sup> meeting in May.
  - vii. Watershed Management Plan  
Trustee George suggested that it is important to address this in a timely manner, because funding and grant money is available now.
- c. Follow-up**
- i. Training Report Policy Development  
None
  - ii. Strategic Plan Goals- Review  
None
  - iii. Committee/Commission Members Handbook/Orientation  
Administrator Searl suggested considering restructuring committees.
- Trustee Andersen spoke about discussion she has had with County and Township regarding placement of additional tornado sirens.
    - Administrator Searl stated that \$22,000 has been set aside and an additional \$5,000 is being added for this project.
  - Trustee George requested that an update and report be created about the current situation and developments at Norton Lakes development.

17. **Motion to approve a contract extension of an Employee Leasing Agreement with GOVTEMPUSA, LLC made by Trustee Tyrrell; seconded by Trustee George**

Roll Call Vote:

5-Ayes: Trustees: Andersen, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

*Zoning Officer Ranieri left the Meeting at 8:11pm*

*Chief Hoffman left the Meeting at 8:11pm*

18. **Motion to enter into Closed Session at 8:12pm made by Trustee Millette as permitted by the Open Meetings Act to discuss one or more of the following matters, seconded by Trustee Andersen:**

a) Litigation that is filed and pending, or is probable or imminent. 2(c)(11)

b) Collective negotiating matters. 2(c)(2)

c) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Roll Call Vote:

5-Ayes: Trustees: Andersen, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

*Board entered closed session at 8:12pm*

*Regular Meeting reconvened at 9:01pm*

Clerk Girka Called the Roll:

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

Absent: Trustee O'Dwyer

Also Present: Administrator Searl, Attorney Asprooth, Clerk Girka

19. **Motion to adjourn the Meeting at 9:02pm made by Trustee McKelvie; seconded by Trustee Tyrrell**

Voice Vote:

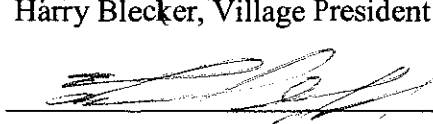
5-Ayes

0-Nays

Motion Carried.

Approved this 18 day of April, 2017.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk