

**MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
APRIL 19, 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 George, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee Andersen arrived at 7:03pm, Trustee Millette arrived at 7:07pm

Absent:

Also Present: Administrator Johnsen, 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

Patsy Smith of Campton Hills provided comment:

- Suggested having a closer look at energy aggregation agreement and suggested buying a rate, and against any agreement that would pay a percentage per kilowatt to broker.
- Commented on compensation plan for Treasurer and Building administrator
- Commented on Fox Mill lawsuit
- Commented on proposed organization chart.

5. 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 #16-23
- b. Motion to approve the minutes of the Regular Meeting, April 5, 2016
- c. Motion to approve the Fiscal Year 2016-2017 Meeting Calendar
- d. Motion to approve an Ordinance Adopting the Illinois Energy Conservation Code

Trustee George pulled Item A
Trustee Tyrrell pulled Item B

Motion to approve Item C and Item D made by Trustee George; seconded by Trustee McKelvie

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about Item A

- Trustee George asked about synthetic ice purchase by Community Relations
 - Administrator Johnsen provided explanation that it is for Community events and Community Relations had the money in their budget to make this purchase.
- Trustee Tyrrell asked about invoice from Trotter and Associates
 - Administrator Johnsen provided explanation.
- Trustee McKelvie asked about expense for part-time position posting.
 - Administrator Johnsen provided explanation.
- Trustee Andersen asked about work performed by Olsen Accounting.
 - Administrator Johnsen explained that they did all the work that a treasurer would.

Motion to approve payment of bills per Warrant List #16-23 made by Trustee Tyrrell; seconded by Trustee George

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about Item B

- Trustee Tyrrell asked about clarifying Item 16
 - Clerk Girka provided language that better reflected discussion and agreed to amend minutes accordingly.

Motion to approve Minutes of the Regular Meeting, April 5, 2016 with amendments made by Trustee George; seconded by Trustee McKelvie

Voice Vote:

5-Ayes

0-Nays

1-Abstain.

Motion Carried.

6. **Motion to allow Buy Commercial Energy, Inc. to broker electric rates for the purpose of considering an electrical aggregation agreement for the Village of Campton Hills made by Trustee Millette; seconded by Trustee Tyrrell**

Discussion ensued:

- Diane Elkins of Buy Commercial Energy was present and spoke to the Board about the services her company provides.
- Administrator Johnsen explained that current contract would be ending in August and the Village has numerous options to consider considering electricity providers for the Village.
- Ms. Elkins explained how the Village can broker on their own but can be very time consuming and difficult.
 - Campton Hills is on the high end of load capacity, mainly by residents' usage.
 - BCE currently works with 6 other municipalities and most take one year agreements.
 - BCE has a fair fee structure, is upfront on fee structure, fee structure is ongoing, and a flat fee option does exist.
 - Based on current rates BCE could save residents roughly \$8 a month currently.
 - Currently with existing provider a "pass along fee" is charged to residents of the Village as approved by the Board at time of agreement.
 - Current provider has not contacted the Village to resign an agreement.
 - Administrator Johnsen suggested getting a price from BCE and then the Board can consider counter offers.
 - This motion allows BCE to obtain a price on behalf of the Village but the Village is not obligated in any way.

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

7. Discussion and consideration of a request by the Wasco Sanitary District to waive the construction hours for the Elevated Water Tank Rehabilitation Project

Discussion ensued:

- Greg Chismark of Willis Burke Kelsey Associates, representing the Wasco Sanitary District, opened discussion explaining the need for this request.
 - Due to Verizon refusing to relocate their cell antennae it is preventing the painting contractor from properly installing the shroud that would drape the water tower and create safety issues.
 - This has resulted in the need to use an alternative technique in stripping and repainting the water tower and working at night.
- Mr. Chismark explained the level of noise and that hours of work would likely be between 10pm and 6am and last as long as 3 ½ weeks.
- Work is expected to start late May 2016.
- The Board has concerns for the residents that may be affected by the noise generated by this project and made several suggestions to properly inform the public about the work.

Motion to approve a request by the Wasco Sanitary District to waive the noise ordinance and the construction hours for the Elevated Water Tank Rehabilitation Project contingent on holding a public meeting for all residents and businesses

within 2000 feet of tower, notifications being sent to residents by mail, and website notification made by Trustee Tyrrell; seconded by Trustee Millette

Roll Call Vote:

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

0-Nays

Motion Carried.

8. Treasurer's Report Ending March 31, 2016

Skipped

9. March 2016 Police Department Report

Skipped

Board recessed at 8:42pm

Meeting reconvened at 8:49pm

10. FY 2017 Budget

- a. Discussion and consideration of an Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2016/2017
- b. Discussion and consideration of a motion approving the Ten Year Capital Plan Beginning FY 2017
- c. Discussion and consideration of an Ordinance Amending Section 3-1-5 of the Village Code Regarding Contingency Purchases
- d. Discussion and consideration of a motion approving the FY 2017 Compensation Plan

Discussion ensued:

- Administrator Johnsen went over proposed salary deductions and decrease in proposed bonuses
- Consensus on raising proposed permit fees from \$90,000 to \$132,250 based off of \$146,000 Building Department expenses.
 - Attorney Tappendorf explained the difference between a fee and tax and how state law views that. It must be based on actual expense generated by Building Department and backed up by a study.

Motion to extend the meeting until 10:30pm made by Trustee Tyrrell; seconded by Trustee George

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Board recessed at 9:35pm

Meeting reconvened at 9:40pm

- Trustee O'Dwyer provided handout outlining proposed cuts.
- Consensus to put back police radio expense of \$2,000

- Consensus to cut landscaping by \$600
- Consensus to cut Administrative Adjudication by \$1,000
- Consensus to cut professional services by \$3,880
- Consensus to cut postage by \$1,000
- Consensus to cut printing and publication by \$1,900
- Consensus to cut travel, lodging, meals by \$1,200
- Consensus to cut Drive Down IML by \$1,200
- Consensus to leave Community Relations budget at \$3,000
- Consensus to cut Police Legal by \$2,000
- Consensus for Police Professional services to keep \$1,000 and put \$500 in contingency
- Consensus to cut move to MFT budget by \$6,000
- Consensus to cut fuel budget by \$500
- Consensus to add \$1,000 to permit fees and reinstate Ride in Kane
- Total cuts of \$25,530

Motion to approve Ten Year Capital Plan Beginning FY 2017 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.

Motion to approve an Ordinance Amending Section 3-1-5 of the Village Code Regarding Contingency Purchases

Roll Call Vote:

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

0-Nays

Motion Carried.

11. Motion to approve a Resolution for Maintenance of the Streets and Highways under Illinois Highway Code Approving the Municipal Estimate of Maintenance Costs with increase from \$362,000 to \$368,000 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.

12. Discussion and consideration of the Goals of the 2016 Strategic Plan

Motion to table discussion until next scheduled meeting made by Trustee Tyrrell; seconded by Trustee Andersen

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

13. Motion to enter into Closed Session at 10:20pm made by Trustee George go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters; seconded by Trustee Millette

- 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.

Chief Hoffman left the meeting at 10:27pm

Board entered closed session at 10:20pm

Regular Meeting reconvened at 10:30pm

Clerk Girka Called the Roll:

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

Absent:

Also Present: Administrator Johnsen, Clerk Girka, Attorney Tappendorf

Motion to extend the meeting to 11:00pm made by Trustee McKelvie; seconded by Trustee George

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Discussion ensued about Item 10 a.

- Board discussed new part-time position for administrative position.
- Trustee McKelvie suggested that the Board needs to watch closely the rising costs versus flat revenues.
- Trustee Tyrrell suggested dropping pay increases from 2.5% to 1.5%
- Trustee O'Dwyer suggested a friendly amendment of 2% pay increase instead of 2.5%
 - Trustee Millette rejected the friendly amendment.

Motion to approve an Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2016/2017 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.

Motion to approve the FY 2017 Compensation Plan made by Trustee Millette; seconded by Trustee Andersen

Roll Call Vote:

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

0-Nays

Motion Carried.

Motion to extend the meeting to 11:00pm made by Trustee McKelvie; seconded by Trustee George

Roll Call Vote:

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

0-Nays

Motion Carried.

14. Motion to approve 2 members of the Board, Tyrrell and Andersen, to interview separate legal counsel at no cost to the Village regarding Fox Mill PUD/Open Space made by Trustee Tyrrell; seconded by Trustee Andersen

Roll Call Vote:

5-Ayes: Andersen, George, McKelvie, Millette, O'Dwyer

0-Nays

1-Abstain: Millette

Motion Carried.

15. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff

- a. Zoning and Subdivision Ordinance Update
- b. Organizational Chart
- c. Town Hall Meeting

No discussion

16. Motion to adjourn the meeting at 11:15m made by Trustee George; seconded by Trustee Tyrrell

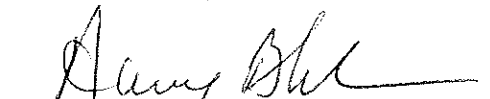
Voice Vote:

6-Ayes

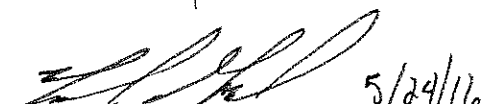
0-Nays.

Motion Carried.

Approved this 10th day of May, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk