

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

May 2, 2017  
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 7:00pm
2. **Roll Call**  
Clerk Girka Called the Roll:  
Present: President Blecker, Trustee Andersen, Trustee George (arrived at 7:05pm),  
Trustee O'Dwyer, Trustee Tyrrell, Trustee Millette  
Absent: Trustee McKelvie  
Also Present: Administrator Searl, Attorney Tappendorf, Clerk Girka
3. **Pledge of Allegiance**  
President Blecker led the Board and audience in the Pledge of Allegiance
4. **Public Comments**  
None

**Order of Business for Current Board**

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 agenda below.]
  - a. Motion to approve the minutes of the April 18, 2017 Regular Meeting
  - b. Motion to approve payment of bills per Warrant List #17-25
  - c. Motion to approve payment of bills per Warrant List #18-01
  - d. Motion to approve Resolution 17-04 to enter into an agreement with Trotter and Associates, Inc. Engineering Services for Campton Township Highway District work
  - e. Approve a Resolution to enter into an Intergovernmental Agreement (IGA) with Campton Township Highway District for road maintenance on Village roads located within Campton Township and Plato Township.

**Trustee Tyrrell pulled items d and e.**

**Motion to approve items a, b, and c made by Trustee Millette; seconded by Trustee Andersen**

Roll Call Vote:

4-Ayes: Trustees: Andersen, Millette, O'Dwyer, Tyrrell,

0-Nay

Motion Carried.

*Trustee George arrived too the meeting at 7:05pm*

Discussion ensued on item d.

- Trustee Tyrrell commented this item has come before the Board many times.
  - Administrator Searl provided clarity.
- Discussion to better define the term "owner" in the document; same as client

**Motion to approve Resolution 17-04 to enter into an agreement with Trotter and Associates, Inc. Engineering Services for Campton Township Highway District work as amended made by Trustee Tyrrell; seconded by Trustee Millette**

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued on item e.

- Administrator Searl advised following a meeting with the Campton Township Highway District, the agreement will be amended and staff will bring back to the Board for approval at the next meeting.

**6. FY 2017/2018 MFT Resolutions**

- a. **Motion to approve Resolution 17-03 for Maintenance of the Streets and Highways under the Illinois Highway Code Approving the Municipal Estimate of Maintenance Costs made by Trustee Millette; seconded by Trustee Andersen**

Roll Call Vote:

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

0-Nay

Motion Carried

- b. **Motion to approve Resolution 17-05 for resurfacing improvements on certain roads within the Village Boundaries made by Trustee Millette; seconded by Trustee Andersen**

Roll Call Vote:

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

0-Nay

Motion Carried

**7. Discussion and consideration of the adoption of the Village of Campton Hills Personnel Policies Manual**

- Administrator Searl reviewed various sections of the manual with the Board.
- Board members came to consensus on various changes to be made
- Administrator Searl will update the manual and bring back for approval at the next meeting.

Motion to table the adoption of the Village of Campton Hills Personnel Policies Manual made by Trustee Tyrrell; seconded by Trustee Millette

Voice Vote:

5-Ayes

0-Nays.

Motion Carried.

8. President Blecker's delivered his veto 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
9. Jim McKelvie – Outgoing Trustee was not present to receive his Certificate of Appreciation – President Blecker will get in touch with Trustee McKelvie to pick up his certificate at Village Hall

### **Order of Business for New Board**

10. Village Clerk Girka gave the oath of office to incumbents Mike Millette and Mike Tyrrell for their term to expire 2021.

President Blecker gave the oath of office to new trustee Nick Girka for a term to expire 2021.

*Board Recess at 8:25pm*

*Board Reconvened at 8:30pm*

11. **Call to Order**

President Blecker called the Meeting to Order at 8:30pm

12. **Roll Call**

Deputy Clerk Johnson Called the Roll:

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

Also Present: Administrator Searl, Attorney Tappendorf

13. **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 agenda below.]

- a. Motion to approve the President's appointment of \_\_\_\_\_ as Village Clerk for a term to expire May 2019.
- b. Motion to approve the President's appointment of Patrick McMahon to serve on the Police Pension Board for a term to expire May 2019
- c. Motion to approve Resolution 17-06 for the purchase of a 2017 Ford Utility Police Interceptor AWD Vehicle

Trustee O'Dwyer pulled items a,b, and c

Item a.

Board members asked various questions to Vanessa Quail, appointment for Village Clerk.

**Trustee O'Dwyer made a motion to approve the President's appointment of Vanessa Quail as Village Clerk for a term to expire May 2019; seconded by Trustee Millette.**

Roll Call Vote:

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

0-Nay

Motion Carried

14. President Blecker gave the oath of office to Appointed Village Clerk Vanessa Quail for a term to expire 2019.

Item b.

Trustees inquired if this was a re-appointment and that this is what Mr. McMahon wanted. President Blecker confirmed yes, reappointment requested by Mr. McMahon.

**Motion to approve the President's re-appointment of Patrick McMahon to serve on the Police Pension Board for a term to expire May 2019 made by Trustee George; seconded by Trustee Andersen.**

Voice Vote:

6-Ayes

0-Nays.

Motion Carried.

Discussion ensued on Item c

- Trustee Girka inquired as to why, at minimum, the driver's side door was not at least a Level III Ballistic Door Panel
  - Chief Hoffman advised due to cost, none of the police vehicles have this option
- Board concurred that this is an option that should be included.

**Trustee Millette made a motion to approve Resolution 17-06 for the purchase of a 2017 Ford Utility Police Interceptor AWD Vehicle in the amount of \$30,164 plus \$1,506.00 for a driver's side Level III Ballistic Door Panel; seconded by Trustee Girka**

Roll Call Vote:

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

0-Nay

Motion Carried

15. **Appointment of President Pro Tem**

- a. Trustee Girka nominated Trustee Millette; Trustee Millette accepted
- b. Trustee O'Dwyer nominated Trustee Tyrrell; Trustee Tyrrell graciously declined

**Motion to appoint Trustee Millette as President Pro Tem made by Trustee Girka; seconded by Trustee George.**

Roll Call Vote:

5-Ayes: Trustees: Andersen, O'Dwyer, Tyrrell, George, Girka

0-Nays

1-Abstain – Trustee Millette

Motion Carried

16. **Trustee Tyrrell made a motion to table An Ordinance Amending Section 1-7d-1 of Article D of Chapter 7 of Title 1 of the Campton Hills Village Code Regarding the Term of Office of the Village Attorney; seconded by Trustee O'Dwyer**
17. Additional Items, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney or Staff
- Trustee Tyrrell advised the Board the meeting with the Police Pension Fund went well and very informative on what can and can't be done.
    - Trustee Millette advised the Pension Board should write to Springfield regarding bills currently out there to be passed regarding Police Pensions
    - Trustee Tyrrell suggested the minutes from the meeting be shared with the entire Board.
  - Audit schedule is underway with Lauterbach and Amen. Will advised the Board in June when audit schedule is finalized.
  - Planning and Zoning will meet on May 22 and would like a joint meeting with the Board to follow at approximately 8:30pm.
  - Steering committee will be getting together to review the Camiros Subdivision Ordinance. Building and Zoning Officer Ranieri and Administrator Searl will also meet with Carmiros and get an updated timeline
- a. **New Items**
- i. Job Descriptions
    - 1. Administrator Searl will begin to work on job descriptions for staff
- b. **Updates**
- ii. Maxxam
    - 1. May 9, 2017 at 9:45 am goes before the County Board
  - iii. Fox Mill Update
  - iv. Village Investment Policy (*In process*)
    - 1. Finance Committee meeting May 24 to review and hear members suggestions on samples that have been forwarded
  - v. Village Administrator Code (*In process*)
  - vi. Watershed Management Plan
    - 1. Trustee George advised the Board Jody Wollnik will present to the Water Resources Committee on May 15 the presentation she gave to the Wasco Sanitary District.
    - 2. Trustee George also advised the Board that Dan Lobbes, Conservation Foundation, will present to the Board at the May 16 meeting regarding tools for a water resources; Also LTA Grant application due in June 2017.
- c. **Follow-up**
- vii. Training Report Policy Development
  - viii. Strategic Plan Goals- Review (*Correlate Desired Outcomes with Budget*)
  - ix. Committee/Commission Members Handbook/Orientation
18. **Trustee Millette made a motion for the Village Board go into closed session at 9:10pm 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. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Roll Call Vote:

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

0-Nay

Motion Carried

Trustee Tyrrell made a motion to invite Deputy Clerk Johnson, Chief Hoffman, and Clerk Quail into closed session; seconded by Trustee O'Dwyer.

Voice Vote:

6-Ayes

0-Nays.

Motion Carried.

Board went into closed session at 9:10pm

Board back in open session at 10:00pm

**19. Motion to adjourn at 10:00pm made by Trustee Tyrrell; Seconded by Trustee Andersen**

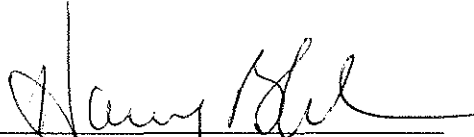
Voice Vote:

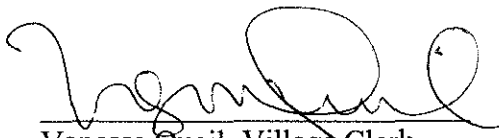
6-Ayes

0-Nays.

Motion Carried.

Approved this 16<sup>th</sup> day of May, 2017.

  
\_\_\_\_\_  
Harry Blecker, Village President

  
\_\_\_\_\_  
Vanessa Quail, Village Clerk