

**MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
May 10, 2016  
7:00 P.M.**

**UNITED CONGREGATIONAL CHURCH OF CHRIST  
40W451 FOXMILL BLVD  
CAMPTON HILLS, ILLINOIS**

**1. Call to Order**

President Blecker called the meeting to order at 7:03pm

**2. Roll Call**

Deputy Clerk Johnson Called the Roll:

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

Also Present: Administrator Johnsen, Police Chief Hoffman, Building and Zoning Officer Ranieri, Deputy Clerk Johnson

**3. Pledge of Allegiance**

President Blecker led the Board and audience in the Pledge of Allegiance

**4. Public Comments**

- Peter Schmidt, Campton Hills resident, shared with the Board a 6-year ongoing drainage issue at his residence on Willowbrook Ct.
  - Neighbor has a drain tile that gets plugged by large tree roots
  - Has been cleared out a couple times
  - Homeowner no longer takes care of the issue and has been cited by the Village
  - Are there any funds to help with this issue
- Building and Zoning Officer Ranieri advised the Board Village policy prohibits us from assisting when the issue is on private property. However, can we do something as the resulting issue affects the Village right of way and road base.
- Board requested Mr. Schmidt forward the information he has obtained from the County.

**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 #17-01 (See Attachment)
- b. Motion to approve the minutes of the Regular Meeting, April 19, 2016 (See Attachment)
- c. Motion to approve a Resolution Approving an Inter Agency Agreement between the Illinois State Police and the Village of Campton Hills (See Attachment)
- d. Motion to approve a Resolution in support of FRA Crew Size Rule (See Attachment)

- e. Motion to accept the resignation of Don Sheluga as Chair and Member of the Plan Commission/Zoning Board of Appeals and Member of the Zoning and Subdivision Ordinance Steering Committee
- f. Motion to advise and consent to the Village President's appointment of Joe Carpenter as Chair of the Plan Commission/Zoning Board of Appeals for a term expiring June 16, 2020
- g. Motion to advise and consent to the Village President's appointment of Joe Carpenter as member of the Zoning/Subdivision Ordinance Steering Committee
- h. Motion to advise and consent to the Village President's appointment of Lang Nguyen as a member of the Economic Development Committee for a term expiring May 10, 2018

Trustee Tyrrell pulled everything except e.

**Motion to accept the resignation of Don Sheluga as Chair and Member of the Plan Commission/Zoning Board of Appeals and Member of the Zoning and Subdivision Ordinance Steering Committee made by Trustee Tyrrell; seconded by Trustee Millette.**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Discussion ensued about Item A

- o Trustees requested clarification on several items contained in the Warrant. Administrator Johnsen provided clarification.

**Motion to approve payment of bills per Warrant List #17-01 made by Trustee George; seconded by Trustee McKelvie**

Roll Call Vote:

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

1-Nays: Trustee Andersen

Motion Carried.

Discussion ensued about Item B

- Trustee Tyrrell noted he had requested some minor edits to the minutes. Clerk Girka made the amendments and Deputy Clerk Johnson provided updated copies of the minutes at the meeting.

**Motion to approve the Minutes of the Regular Meeting, April 19, 2016 with amendments made by Trustee George; seconded by Trustee Tyrrell.**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Discussion ensued about Item c

- Trustee Tyrrell feels that background checks for solicitors are not necessary.
- Administrator Johnsen advised with electronic finger print scanning, we now need an ORI for results to be submitted. As the Village code states, a background check is required before a permit will be issued.

- Trustees advised solicitors are out there and we need to educate the public on what to do when they are visited by one.

Trustee George called the question.

**Motion to approve a Resolution Approving an Inter Agency Agreement between the Illinois State Police and the Village of Campton Hills made by Trustee Tyrrell; seconded by Trustee George.**

Roll Call Vote:

2-Ayes: Trustees: George, Millette

3-Nays: Trustees: McKelvie, O'Dwyer, Tyrrell

1-Abstain: Trustee Andersen

Motion failed.

Discussion ensued about Item d

- Trustee Tyrrell feels we should not support something that is the effort of lobbyists.
- Trustee Millette confirmed that it was being supported by Metro West.
- Trustees noted there are no railroads going thru the Village.
- President Blecker advised we are bordered by two very active railroads to which the Village would need to respond.

**Motion to approve a Resolution in support of FRA Crew Size Rule made by Trustee Mellette; seconded by Trustee Tyrrell**

Roll Call Vote:

2-Ayes: Trustees: Andersen, Millette

4-Nays: Trustees: George, McKelvie, Tyrrell, O'Dwyer

Motion failed.

Discussion ensued about Items f, g, and h

- Trustee Tyrrell feels the Board should receive some background information of those residents wanting to volunteer to be on committees as the Board does not know them.
- Administrator Johnsen advised when the appointment is already part of the committee, an appointment to Chair is just made when needed. She also advised in her bi-weekly report that the candidate info was included for Mr. Nguyen.

**Motion to table committee member appointments made by Trustee Tyrrell; seconded by Trustee O'Dwyer**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

6. **Motion to waive the required six month termination period of the Intergovernmental Agreement Between the Fox River and Countryside Fire/Rescue District and the Village of Campton Hills for the Activation of Outdoor Warning Sirens in the Village of Campton Hills made by Trustee Anderson; seconded by Trustee McKelvie.**

President Blecker invited Fox River Countryside President Bob Handley to address the Board.

- Mr. Handley advised previous administration entered into this agreement and the fire district cannot fulfill it.
- Captain Scott Lyng advised in severe weather, the operating procedure is to leave the station and separate emergency vehicles. The Fire District does not have the ability in a storm to set off the tornado siren, where the police have the capability to set it off from their vehicles.
- Chief Hoffman advised KaneComm would be the ideal entity to set it off, but they do not do that for municipalities. KaneComm would radio officers and at that point, if available, the officers can sound the siren from their vehicle or the squad room.

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

**7. April 2016 Police Department Report**

Chief Hoffman gave an overview of the monthly police report for April 2016.

*Chief Hoffman left the meeting at 8:05 pm.*

**8. Motion to table Zoning Amendment Ordinance to Re-Zone the Property Commonly known as 39W425 Silver Glen Road, Campton Hills, Illinois from F-Farming District to E-2A – Estate District made by Trustee McKelvie; seconded by Trustee George.**

Trustee Tyrrell advised the Board this was went before the Plan Commission and the Plan Commission did not offer an official vote, as it was not listed on the agenda to do so. The Plan Commission only offered a full consensus to approve the amendment.

Trustees discussed rezoning and confirmed it was only a rezoning request, and does not include subdividing the parcel.

Trustee McKelvie advised without the Plan Commissioner official vote, this should be tabled.

Trustee Millette inquired of the petitioner if a delay would hurt their timeline.

Mr. Thornhill, representing the petitioner, advised he was at the Plan Commission meeting and it was a full consensus to approve. He questioned by an official vote from an advisory committee is needed when the final decision is up to the Village Board.

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

**9. Motion to approve an Ordinance Amending Section 3-3-1 of the Village Code Regarding Fee Schedules for Certain Activities made by Trustee Millette; seconded by Trustee Tyrrell.**

- Trustee Millette thanked staff for the great work. Very pleased that fees were able to be held steady for the highly issued/homeowner permits.

- Administrator Johnsen reviewed the fees that were increased and how staff arrived at the new fee.

Roll Call Vote:

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

0-Nays:

Motion passed.

**10. Motion to direct staff to write a letter to Kane County regarding Kane County Petition from Mata Amitanandamayi Center, 41W501 Keslinger Road, Elburn, IL to include a recommendations made by Trustee Millette; seconded by Trustee George.**

- Request the owners to comply with the Dark Sky Ordinance's guidelines
- Ask Kane County to request up to date NPDES permit from the IPEA

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

**11. Motion with no objections to Kane County Petition for Rezoning of 45W879 Ellithorpe Road, Hampshire, IL from F-Farming to F-1 Rural Residential made by Trustee Tyrrell; seconded by Trustee Millette.**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Building and Zoning Officer Ranieri left the meeting at 8:45 pm.

**12. Motion to authorize the Village Administrator to negotiate an Electrical Aggregation Agreement for the Village of Campton Hills with Dynegy made by Trustee George; seconded by Trustee Millette.**

Discussion ensued:

- Administrator Johnsen advised Diane Elkins of Buy Commercial Energy (BCE) received quotes for electrical aggregation from three parties.
- Dynegy, Mc2 and Constellation. Dynegy came in the lowest with a 12-month contract rate of .06331.
- The market is uncertain, so contracts longer than a year, the rate actually increases.
- The motion tonight will start the negotiation process with Dynegy.

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

*Board recess at 9:15pm*

*Board reconvened at 9:21pm*

**13. Motion to adopt the Goals of the 2016 Strategic Plan made by Trustee Tyrrell; seconded by Trustee Millette.**

Discussion ensued:

- Tracking of the goals
- Timeline in which to complete
- Coordinator/committee/staff per goal should be reviewed

Staff will put the information in a presentable document for public viewing and trackability.

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

**Motion to extend the meeting until 10:00pm made by Trustee George; seconded by Trustee Tyrrell.**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

**14. Motion to enter into Closed Session at 9:40pm to discuss:**

- 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)

**made by Trustee George; seconded by Trustee Millette.**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

*Board went into closed session at 9:40pm  
Regular Meeting reconvened at 11:04pm*

Motion to appoint Trustee Tyrrell Clerk Pro Tem made by Trustee Millette; seconded by Trustee O'Dwyer

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Trustee Tyrrell Called the Roll:

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

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

- e. Zoning and Subdivision Ordinance Update  
No discussion
- f. Organizational Chart  
No discussion
- g. Town Hall Meeting  
No discussion
- h. Ride in Kane  
No discussion
- i. Motion to reschedule the next regular meeting from May 17th to May 24th at 7pm made by Trustee Millette; seconded by Trustee McKelvie

Roll call vote

5-ayes - Trustee George, Trustee McKelvie, Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell

1-nay Trustee Andersen

Motion carried.

**16. Motion to adjourn the meeting at 11:06pm made by Trustee Millette; seconded by Trustee McKelvie**

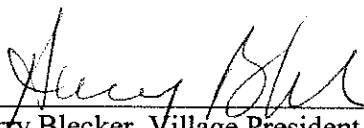
Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Approved this 24 day of May, 2016.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk