

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

May 24, 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 7:04pm

2. Roll Call

Clerk Girka Called the Roll:

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

Absent: Trustee Andersen

Also Present: Administrator Johnsen, Building & Zoning Officer Ranieri, Police Chief Hoffman, Attorney Tappendorf, Treasurer Aldridge, Clerk Girka

3. Pledge of Allegiance

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

4. Public Comments

David Haggerman of Foxfield Drive, spoke about the ongoing noise nuisance in his neighborhood.

- Chief Hoffman spoke regarding the matter and assured Mr. Haggerman and the Board that his department is taking the complaints seriously and pursuing all pertinent measures to address the issue.
- David Phillips gave comment regarding the professional and timely response from the Police Department after being passed a forged check for a purchase of his personal property.

5. Motion to approve 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 May 24, 2017 made by Trustee Millette; seconded by Trustee Tyrrell

- Joe Carpenter introduced himself to the Board and gave a brief description of his background and reason for wanting this position.
- Trustee George asked why he is interested in this position.
 - Mr. Carpenter stated his desire to be involved in local government and his community.
- Plan Commission Member David Phillips spoke about his ringing endorsement of Joe Carpenter and recommended the Board approve his appointment as Chair Person.

Roll Call Vote:

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

0-Nays

Motion Carried.

6. Motion to approve and consent to the Village President's appointment of Joe Carpenter as member of the Zoning/Subdivision Ordinance Steering Committee made by Trustee Millette; seconded by Trustee George

Voice Vote:

5-Ayes

0-Nays.

Motion Carried.

7. Motion to approve and consent to the Village President's appointment of Ron D'Aversa as the EDC alternate member of the Zoning/Subdivision Ordinance Steering Committee made by Trustee Millette; seconded by Trustee George

- Trustee Tyrrell asked about the fact that Mr. D'Aversa is not a resident of the Village.
 - Attorney Tappendorf stated that residency is not required.

Roll Call Vote:

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

0-Nays

Motion Carried.

8. Motion to approve and consent to the Village President's appointment of Lang Nguyen as a member of the Economic Development Committee for a term expiring May 24, 2018 made by Trustee Millette; seconded by Trustee George

Mr. Nguyen gave a brief introduction and description about his background.

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

9. Motion to approve payment of bills per Warrant List#17-02 made by Trustee O'Dwyer; seconded by Trustee McKelvie

- Trustee O'Dwyer asked about payments to Campton Township Highway District.
 - Administrator Johnsen explained the payments.
- Trustee O'Dwyer asked about credit card statement and who made some charges. Also asked that those be listed as part of the warrant in the future.

Roll Call Vote:

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

0-Nays

Motion Carried.

10. Motion approve the minutes of the Regular Meeting May 10, 2016 with amendments made by Trustee Tyrrell; seconded by Trustee McKelvie

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

11. Motion to approve a 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 Tyrrell; seconded by Trustee McKelvie

Roll Call Vote:

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

0-Nays.

Motion Carried.

Building and Zoning Officer Ranieri left the meeting at 7:30pm

12. Treasurer's Report-April 2016

- Treasurer Aldridge gave a brief overview.
- Trustee Tyrrell asked if she has come across any anomalies during her transition to the position.
 - Treasurer Aldridge stated that she has not.

13. Police Pension Annual Report for FY 2016

- Treasurer Aldridge presented the report and gave a brief overview.

14. Motion to approve a Resolution Accepting a Proposal from Lauterbach and Amen, LLP for Auditing Services through the Completion of the FY 2020 Audit made by Trustee Tyrrell; seconded by Trustee O'Dwyer

Discussion ensued:

- Treasurer Aldridge explained how the choice was made. She has worked with this firm in the past. Based on their experience and price she highly recommends them as the choice.
- Trustee O'Dwyer stated his desire that they come to speak with the Board and field any questions the Board may have.
- Trustee Tyrrell asked about any further obligation to the existing agreement with acting auditing firm.
 - Attorney Tappendorf confirmed there is no further obligation.

Roll Call Vote:

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

0-Nays

Motion Carried.

15. Motion to waive competitive bidding and approve a Resolution Accepting a Proposal from Morrow Brothers Ford for the Purchase of a 2016 Ford Police Interceptor and Provide for the installation of Equipment in an amount not to exceed \$35,000.00 made by Trustee Tyrrell; seconded by Trustee McKelvie

Discussion ensued:

- Trustee O'Dwyer asked if all financing options had been examined.
 - Administrator Johnsen explained that they have not since this was in the approved budget as a purchase.
- Trustee Millette asked about the disposal of current vehicle being replaced.
 - Chief Hoffman explained that he is pursuing numerous options to sell the vehicle.
- Trustee Tyrrell asked about the proceeds from current vehicle sale.

- Administrator Johnsen explained that those funds are deposited into the general fund.
- Trustee Tyrrell asked if the new vehicle comes with everything the Chief needs.
 - Chief Hoffman explained that it does not and he needs to send the vehicle out for customization.

Roll Call Vote:

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

0-Nays

Motion Carried.

Treasurer Aldridge left the meeting at 7:44pm

16. Motion to approve an Ordinance Authorizing the Disposal of Surplus Property made by Trustee Millette; seconded by Trustee Tyrrell

Roll Call Vote:

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

0-Nays

Motion Carried.

17. Motion to approve an Ordinance Establishing a Speed Limit of 25mph of the Streets within the Norton Lakes Subdivision, with the condition that the speed limit on Carl Sandburg in Fox Mill be reduced to 25 mph before the next school year made by Trustee Tyrrell; seconded by Trustee Millette

Discussion ensued:

- Trustee George asked about 25mph versus 30mph
 - Chief Hoffman stated he is in favor of 25mph.
- President Blecker pointed out that the higher the speed limit the more expensive the signs become due to the size needing to be larger.
- Trustee Tyrrell voiced concern and was in favor of the roads connecting Foxmill with Norton Lakes having continuity of speed limit, especially Carl Sandburg due to it passing past the school.
- Changing existing speed limits requires a traffic investigation.
- Trustee Millette suggested having the traffic investigation done as soon as possible before school is dismissed for the summer so the most accurate number can be accumulated for the study.

Roll Call Vote:

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

1-Nay: Trustee George

Motion Carried.

Chief Hoffman left the meeting at 8:03pm

18. Motion to approve an Ordinance Increasing the Number of Deputy Clerks up to a the number of two made by Trustee McKelvie; seconded by Trustee Millette

Discussion ensued:

- Clerk Girka opened discussion explaining the need to increase the number of Deputy Clerks to two.
 - Situations have occurred that neither the Clerk nor current Deputy Clerk have been able to attend the entirety of meetings.

- Clerk Girka emphasized the need for oversight and appropriate record keeping for every minute the Board is in session both open and closed.
- The additional Deputy Clerk position would not be compensated.
- Clerk Girka pointed out the Board has spent approximately 42 hours in Open Session and 32 hours in Closed Session since he took office. This is the largest reason he has requested that he is able to execute the duties of his office and have representation at all times to protect the integrity of the Board and its official proceedings.

Roll Call Vote:

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

0-Nays

Motion Carried.

19. Discussion regarding the recording of closed session meetings of the Village Board.

Discussion ensued:

- Clerk Girka pointed out the need to have accountability and chain of custody for all closed session recordings. He is requesting the Board pass an Ordinance stating that only the Clerk or Deputy Clerk be allowed to record Closed Session Meetings.
- The Board reached consensus to have a policy written regarding Closed Session Recordings.

20. Discussion regarding a Private Property Drainage Improvement Program

Discussion ensued:

- Administrator Johnsen gave a brief explanation and background regarding this topic.
 - Trustee O'Dwyer stated that pursuing a program of this nature could become extremely costly for the Village and set bad precedence.
 - Trustee Millette gave historical context.
 - Trustee George described how this had been handled in the past.
 - Trustees reached consensus that this should be left as is and the Village should not fund private property drainage improvements.

21. Discussion regarding Town Hall Meeting

Discussion ensued:

- President Blecker suggested that July 19th be the date for the Town Hall and it would replace the regularly scheduled Board Meeting.
- Trustee McKelvie suggested soliciting questions ahead of time from the residents and making this as open and question and answer event as possible.
- All Trustees showed enthusiasm for having a Town Hall Meeting.

Board recess at 9:03pm

Board reconvened at 9:08pm

Consensus to move onto item 23 Additional Items before Closed Session

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

- a. Zoning and Subdivision Ordinance Update
 - Heading to Steering Committee.

- b. Organizational Chart
 - President Blecker presented a handout to the Board. Consensus to discuss further at a later time.
- c. Ride in Kane
 - Administrator Johnsen explained there have been 3 participants this year and 5 participants total last year.
 - Consensus to continue funding.
- d. Solicitors and Peddlers Licensing
 - President Blecker suggested something needs to be on the books.
 - Trustee McKelvie suggested allowing peddlers but discourage the activity by raising fees.
 - President Blecker directed Administrator Johnsen to do a survey of surrounding municipalities' fees and bring back research in August.
 - Attorney Tappendorf will clarify the legalities of any ordinance changes.

23. Motion to enter into Closed Session at 9:57pm as permitted by the Open Meetings Act made by Trustee Tyrrell to discuss one or more of the following matters; seconded by Trustee O'Dwyer

- 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)

Roll Call Vote:

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

1-Nay: Trustee Millette

Motion Carried.

President Blecker Left the Meeting at 10:00pm

Administrator Johnsen was excused from the Meeting at 10:00pm

Board went into closed session at 9:57pm

Regular Meeting reconvened at 10:45pm

Clerk Girka Called the Roll:

Present: Trustee George, Trustee McKelvie, Trustee, Millette, Trustee O'Dwyer, Trustee Tyrrell

Absent: President Blecker, Trustee Andersen

Also Present: Clerk Girka, Attorney Tappendorf

24. Motion to adjourn the meeting at 10:47pm made by Trustee McKelvie; seconded by Trustee George

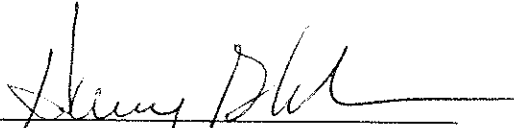
Voice Vote:

4-Ayes

0-Nays.

Motion Carried.

Approved this 7 day of June, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk