

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

June 5, 2018  
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 7:02 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Andersen*	None	Administrator Searl
Trustee George		Village Attorney Diamond
Trustee Girka		Clerk Quail
Trustee Millette**		
Trustee O'Dwyer		*Arrived 7:03 p.m.
Trustee Tyrrell		**Arrived 7:20 p.m.

3. **PLEDGE OF ALLEGIANCE**

President Blecker led all those present in the Pledge of Allegiance.

4. **SWEARING IN OF NEW POLICE CHIEF STEVEN MILLAR** - President Blecker administered the Oath of Office of Police Chief Steven Millar. He offered words of praise and appreciation for Chief Millar. President Blecker ordered a brief recess for a reception in honor of Chief Millar; and reconvened the meeting at 7:20 p.m.

5. **PUBLIC COMMENTS**

*Prior to the Public Comments, President Blecker provided an update to the Ponds of Stony Creek/McDonald Road dispute. He explained that Police Chief Millar met with both Elgin and South Elgin regarding improving communications about road closures. He also indicated that Peter Bezos, Attorney for Lennar, sent a memorandum dated June 4, 2018, to Attorney Diamond, in which Lennar indicated it was unwilling to entertain any concessions, and that they planned to revise their project and proceed; but they remain open to settlement until June 8, 2018.*

*Mary Frederick, of Phar Lap Drive, reiterated safety concerns pertaining to McDonald Road and provided recent examples of accidents and incidents near Arlington Estates. She also noted that grasses are long; but indicated that it was unclear whose responsibility it is to cut the grass.*

*Joe Marinacci, of Johnsway Lane, expressed disappointment in the response from the developer; but questioned what else could be done to solve the problem.*

*Wanda Brost, of Northern Dancer Lane, concurred with Mary Frederick regarding the long grasses.*

*Patsy Smith, of Homeward Glen Drive, reiterated safety concerns and encouraged the Board to conduct a traffic study in the immediate future.*

*Kyle Wright*, of the Community Relations Committee announced that this year's National Night Out will focus on safety.

## 6. CONSENT AGENDA

- a. **Motion to approve the Minutes of the May 15, 2018, Regular Meeting**
- b. **Motion to approve payment of bills per Warrant List #18-27**
- c. **Motion to approve payment of bills per Warrant List #19-03**
- d. **Motion to approve the 2018 Prevailing Wage Ordinance #18-06**, made by Trustee Tyrrell; seconded by Trustee George.

Roll Call Vote:            [AYES: 5]    [NAYES: 1]   [ABSENT: 0]            Motion **CARRIED**  
                                 Andersen      Girka  
                                 George  
                                 Millette  
                                 O'Dwyer  
                                 Tyrrell

## 7. ACTION ITEMS

- a. **MOTION TO TABLE RESOLUTION #18-11 TO ENTER INTO A CONTRACT WITH FIRST COMMUNICATIONS FOR A CLOUD-BASED PHONE SYSTEM**, made by Trustee Tyrrell; seconded by Trustee George.

Trustee Tyrrell explained that the attorneys have reviewed the contract and pointed out some concerns, which need to be adequately reviewed. Administrator Searl concurred and that First Communications seemingly overlooked many of the comments provided by the Village.

Voice Vote:                [AYES: 6]    [NAYES: 0]   [ABSENT: 0]                Motion **TABLED**

- b. **BOARD TO CONSIDER KANE COUNTY PETITION FROM DOMINICK AND JEANNINE AURELIO, 43W675 BURLINGTON ROAD, ELGIN, IL 60124, TO CHANGE ZONING FROM "F" TO PARTIAL "F" AND PARTIAL "F1"**

Administrator Searl indicated that the legal description contains the details; and Trustee Andersen indicated no opposition; but that there ought to be a more proper line of demarcation. President Blecker asked Administrator Searl to add the language for dark skies and other standard language typically included in such responses.

Voice Vote:                [AYES: 6]    [NAYES: 0]   [ABSENT: 0]                Motion **CARRIED**

- c. **MOTION TO APPROVE QUOTE FROM UNIQUE PARTY RENTAL FOR THE RENTAL OF TABLES AND CHAIRS FOR NATIONAL NIGHT OUT ON AUGUST 7, 2018, FOR AN AMOUNT NOT TO EXCEED \$950.00**, made by Trustee Andersen; seconded by Trustee Tyrrell.

Trustee Tyrrell inquired about the Committee's budgeted funds. Both Mr. Wright and Administrator Searl confirmed that the money will come out of the Community Relations budget.

Roll Call Vote:            [AYES: 6]    [NAYES: 0]   [ABSENT: 0]            Motion **CARRIED**  
                                 Andersen

George  
Girka  
Millette  
O'Dwyer  
Tyrrell

- d. **MOTION TO APPROVE A PROCLAMATION #18-01 RECOGNIZING CHIEF DAN HOFFMAN'S VILLAGE SERVICE**, made by Trustee Andersen; seconded by Trustee Tyrrell.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**  
Andersen  
George  
Girka  
Millette  
O'Dwyer  
Tyrrell

*President Blecker offered words of praise and appreciation for Chief Hoffman's service. Chief Hoffman was presented with a flag flown on Capitol Hill in his honor, by Special Agent Chumbley.*

- e. **MOTION TO AUTHORIZE VILLAGE ADMINISTRATOR TO SEEK PROPOSAL FOR A TRAFFIC STUDY OF MCDONALD ROAD, FOR AN AMOUNT NOT TO EXCEED \$10,000**, made by Trustee Millette; seconded by Trustee Andersen.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**  
Andersen  
George  
Girka  
Millette  
O'Dwyer  
Tyrrell

- f. **MOTION TO TABLE DECISION ON MCDONALD ROAD CONSTRUCTION RELATING TO THE PODS OF STONY CREEK**, made by Trustee Tyrrell; seconded by Trustee George.

After discussion about the best course of action to promote safety on McDonald Road, the Board agreed that it did not want to incur any expense for the Village; that a turn lane for Phar-Lap would enhance safety, and that the protection of Corron Farm is a priority. They agreed that no decision could be made until those sentiments were communicated to Lennar.

President Blecker said that he would advise the Village Attorney to respond accordingly.

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **TABLED**

## 8. DISCUSSION ITEMS

- a. *Board and Committee Appointments* - Trustees Girka and Tyrrell made a presentation in which they provided a history of Village committees as well as the need for re-

evaluation of the committee structure. Trustee Tyrrell acknowledged Tracy Johnson for all of her hard work and research in the Village records. He also praised Administrator Searl for his perspective and experience.

*b. Contractor Registration*

There was no discussion.

*c. Ordinance 18-05 Committing Portions of the General Fund Balance and Capital Projects Reserve Fund Balance and Transferring Funds to the Police Pension Fund*

There was no discussion.

*d. Strategic Plan Goals Review*

There was no discussion.

*e. Legislative Counsel Usage Procedure*

There was no discussion.

*f. Item for future consideration:*

*i. Ten-Year Capital Plan Beginning FY 2019*

There was no discussion.

**9. ADDITIONAL ITEMS - There was no discussion.**

**10. CLOSED SESSION - MOTION FOR THE VILLAGE BOARD TO GO INTO CLOSSES SESSION AS PERMITTED BY THE OPEN MEETINGS ACT TO DISCUSS ONE OR MORE OF THE FOLLOWING MATTERS**

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

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

made by Trustee Millette; seconded by Trustee Andersen.

Roll Call Vote:            [AYES: 6]    [NAYES: 0]    [ABSENT: 0]            Motion **CARRIED**  
                                 Andersen  
                                 George  
                                 Girka  
                                 Millette  
                                 O'Dwyer  
                                 Tyrrell

The Board entered closed session at 9:12 p.m.

The Board reconvened at 9:20 p.m.

Clerk Quail called the Roll:

***Present***

Trustee Andersen  
Trustee George  
Trustee Girka  
Trustee Millette  
Trustee O'Dwyer  
Trustee Tyrrell

***Absent***

None

***Also Present***

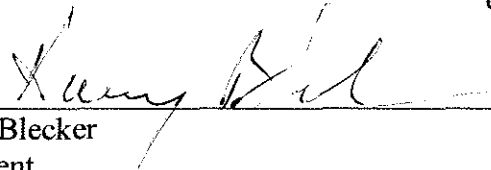
Administrator Searl  
Village Attorney Diamond  
Clerk Quail

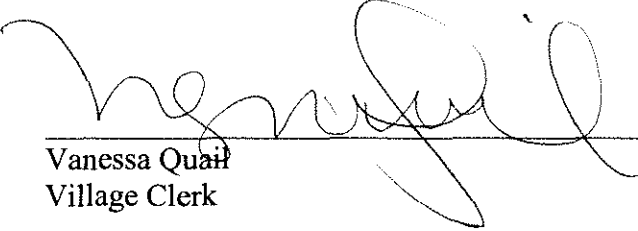
**11. ACTION PERTAINING TO CLOSED SESSION**

There was no action pertaining to Closed Session.

**12. ADJOURNMENT - ADJOURNMENT - MOTION TO ADJOURN THE MEETING at 9:30pm made by Trustee Tyrrell; seconded by Trustee George.**

Approved this 2<sup>nd</sup> day of July, 2018

  
\_\_\_\_\_  
Harry Blecker  
President

  
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Vanessa Quail  
Village Clerk