

**MINUTES FOR A REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
JUNE 7, 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 7:30pm

2. Roll Call

Clerk Girka called the Roll:

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

Absent: Trustee Andersen, Trustee Millette, Trustee Tyrrell

Also Present: Administrator Johnsen, Chief Hoffman, Zoning Officer Ranieri, Clerk Girka, Attorney Tappendorf

3. Pledge of Allegiance

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

4. Public Comments

None

5. Consent Agenda

- a. Motion to approve payment of bills per Warrant List #17-03
- b. Motion to approve the minutes of the May 20, 2016 Special Meeting
- c. Motion to approve the minutes of the May 24, 2016 Regular Rescheduled Meeting
- d. Motion to approve the 2016 Prevailing Wage Ordinance

Trustee O'Dwyer pulled item A

Motion to approve the minutes of the May 20th, 2016 Special Meeting, approve the minutes of the May 24, 2016 Regular Rescheduled Meeting, approve the 2016 Prevailing Wage Ordinance made by Trustee O'Dwyer; seconded by Trustee George

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, O'Dwyer

0-Nays

Motion Carried.

Item A discussion:

Trustees O'Dwyer and McKelvie asked about items on the warrant.

Administrator Johnsen provided explanation.

Motion to approve payment of bills per Warrant List #17-03 made by Trustee O'Dwyer; seconded by Trustee George.

- Trustee O'Dwyer inquired about the payment to Gall LLC. President Blecker advised to refer to the footnote listed on the Warrant.
- Trustee McKelvie inquired when the health insurance renewal is.
 - Village Administrator Johnsen will confirm and advise.

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, O'Dwyer

0-Nays

Motion Carried.

6. Motion to approve a Zoning Variation Ordinance for 40W633 Bridle Creek Drive made by Trustee McKelvie; seconded by Trustee O'Dwyer

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, O'Dwyer

0-Nays

Motion Carried.

7. Motion to approve an Ordinance Granting a Minor Amendment to the Campton Crossings Unit 2 PUD(Campton Square)to Expand the List of Permitted Uses for Lot 3 (40W099 Route 64) made by Trustee George; seconded by Trustee McKelvie

- Trustee O'Dwyer asked if the restaurant has approval from Wasco Sanitary District.
 - Building and Zoning Officer Ranieri advised the PE is shared for that development.
- Trustee George asked if the other restaurants had been notified.
 - Ron D'Aversa advised Campton Crossings association has weighed in

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, O'Dwyer

0-Nays

Motion Carried.

Zoning Officer Ranieri left the Meeting at 7:40pm

8. Police Department Report – May 2016

Chief Hoffman gave a brief explanation

- Numerous accidents at the intersection of McDonald Road and Route 47
 - Chief Hoffman has spoken with KDOT and IDOT and requested a traffic study.
 - IDOT is considering temporary signage to prevent any further accidents.
- There has been a spike in vehicle break-ins, mainly unlocked vehicles at night.
- Trustee O'Dwyer thanked Chief Hoffman for his service, the work of his officers, and is happy Chief Hoffman was not seriously injured from his recent auto accident.

9. Motion to approve a Resolution Accepting a Proposal from Digital Alley for the Purchase of In-Squad Cameras and providing for the Installation of Equipment in an amount not to exceed \$16,000.00 made by Trustee O'Dwyer; seconded by Trustee McKelvie

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, O'Dwyer

0-Nays

Motion Carried.

10. Motion to approve an Ordinance Authorizing the Disposal of Surplus Property made by Trustee O'Dwyer; seconded by Trustee McKelvie

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, O'Dwyer

0-Nays

Motion Carried.

Chief Hoffman left the meeting at 7:50pm

11. **Motion to approve a Resolution Approving an Electrical Aggregation Program Agreement with Dynergy Energy Services made by Trustee George; seconded by Trustee O’Dwyer**

Discussion ensued:

Administrator Johnsen provided an explanation of the proposed agreement.

- The Village as a whole could experience a saving of \$32,000.
- Residents will see the savings on their September bill.
- Residents have the option to Opt Out and residents who have opted out in the past can opt back in, but are not guaranteed the negotiated rate.
- Trustee George requested that the process for people to choose renewable energy be clearly explained.

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, O’Dwyer

0-Nays

Motion Carried.

12. **Motion to Table**

- a. Discussion and consideration of a Board Policy Regarding the Recording of Closed Session Meetings
- b. Discussion of an Ordinance Establishing the Speed Limit of Carl Sandburg Road within the Fox Mill Subdivision
- c. Closed Session
- d. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff
 - i. Organizational Chart

and adjourn the meeting at 8:10pm made by Trustee O’Dwyer; seconded by Trustee McKelvie

Voice Vote:

4-Ayes

Approved this _____ day of _____, 2016.

Harry Blecker, Village President

Nicholas Girka, Village Clerk