

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

June 19, 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 7:01 p.m.

2. **ROLL CALL** - Clerk Quail called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee George	Trustee Andersen	Police Chief Millar
Trustee Girka		Administrator Searl
Trustee Millette (<i>arrived 7:05 p.m.</i>)		Treasurer Fischer
Trustee O'Dwyer		Zoning Officer Fitzgibbon
Trustee Tyrrell		Clerk Quail
President Blecker		Village Attorney Tappendorf

3. **PLEDGE OF ALLEGIANCE**
President Blecker led all those present in the Pledge of Allegiance.

4. **PUBLIC COMMENTS** - *Prior to the Public Comments, and in order to convey the status of ongoing discussions, President Blecker read various pieces of correspondence related to the Ponds of Stony Creek matter, including:*
 - A letter to the Village from Trotter & Associates, who provided their findings that the development satisfies most of the Village's dark skies ordinance with the exception of lighting which is 25 and 35 feet high, thus exceeding the maximum of 20;

 - A letter from Peter Bazos to Village Attorney Stewart Diamond, containing a final offer of \$75,000, from the Lennar Corporation to resolve the dispute, in exchange for an IGA facilitating the jurisdictional transfer of the portion of the road in question.

 - A letter from President Blecker to the Mayor of Elgin, in which an invitation was extended to meet regarding the safety hazard presented by the curve in McDonald Road. In turn, President Blecker explained that the Mayor of Elgin responded promptly to indicate that Elgin was satisfied with the development and therefore concluded that a meeting was not necessary at the present time.

President Blecker facilitated discussion about the proposed weight limits on McDonald Road; and it had been concluded by Campton Township engineers, that state statute allows for weight limits to be imposed for a duration not to exceed 90 days in a calendar year. The information had been also verified with IDOT. Discussion followed on various evaluations on the existing roadway, which could determine how long the roadway could last. Administrator Searl shared his research of overlay paving which had been done in the past. Police Chief Millar spoke extensively on matters pertaining to safety and truck compliance. Discussion continued regarding the pros and cons of the Village maintaining ownership of the roadway.

Trustee Girka read a prepared statement in which he emphasized safety, noted that Elgin's communication had a distinct lack of consideration of the Village's concerns; and he objected to the tone of the communications from both Elgin and Lennar which appeared to be dismissive of residents' legitimate concerns.

Aubry Neville, of McDonald Road, commended the Board on its decision to appoint Chief Steve Millar, who has consistently been present, proactive and professional in his handling of the problems related to the Ponds of Stony Creek development. He recognized Chief Millar for doing a great job.

Dan McSweeney, of Cloverfield Circle, made a point of clarification on the 90-day weight limit, noting that the duration is annually and is typically seasonal due to snow melt and resultant heaving of the pavement.

Wanda Brost, of Northern Dancer Lane, expressed her support for the idea that the culvert would be repaired with the transfer of the roadway; and she suggested negotiating more money in order to straighten out the entire curve, but cautioned the Board not to keep the road for the sake of keeping the road.

Joe Marinacci, of Johnsway Lane, raised questions pertaining to a detail in the letter from Jeff Bezos which was read by President Blecker, which suggested that re-routing the construction trucks would cost in excess of \$200,000. Chief Millar indicated that he learned the extra cost pertained to gas, mileage and time.

Chris Tiedt, of Phar Lap Drive, expressed his support for the Village to maintain ownership of the road, and for routing the trucks via Bowes Road. He also referenced the earlier findings made by Administrator Searl, pertaining to the overlay paving. Mr. Tiedt indicated that the whole road had in fact not been overlaid and suggested that the roads be rated by using the IMS (Infrastructure Management Systems). He further discouraged the Board from accepting Lennar's offer.

Greg Gorlich, of Northern Dancer Lane expressed his desire for more widespread awareness of the communications from Lennar and Elgin.

Patsy Smith, of Homeward Glen Drive referenced the presentation on committees from the prior meeting and discouraged the board from dissolving the Economic Development Committee and the Beautification Committee.

5. DEPARTMENT REPORTS - MAY 2018

- A. **Police** - Chief Millar presented the May report, noting specifically that accidents were down overall; but that speeding remains a major problem, particularly in light of two arrests for speeding 40 mph over the limit. Chief Millar also emphasized the rising problem of domestic disturbances. He otherwise updated the Board on his initiatives to increase training for officers.
- Trustee O'Dwyer inquired about new equipment; and Chief Millar explained that he expects delivery of a new police car in August, and his plans to upgrade the radio system, having been in the process of looking at other systems used by neighboring municipalities.
 - Trustee George reiterated her support for information and education in the community and asked Chief Millar to brief the Board on security and emergency procedures in times of crisis. Discussion continued in which Chief Millar

C. MOTION TO APPROVE RESOLUTION 18-12 TO DISSOLVE THE POLICE AND PUBLIC SAFETY COMMITTEE, made by Trustee Girka; seconded by Trustee Tyrrell.

Trustee Girka offered assurance that the dissolution of certain committees is intended as a first step to restructure the organization so that the Village can progress in a meaningful way.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

D. MOTION TO APPROVE ORDINANCE #18-07 AMENDING SECTION 2-5-1 OF THE VILLAGE CODE PERTAINING TO THE COMMUNITY RELATIONS COMMITTEE, made by Trustee Girka; seconded by Trustee George.

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

E. MOTION TO APPROVE ORDINANCE #18-08 AMENDING SECTION 2 OF THE VILLAGE CODE TO INCLUDE PUBLIC WORKS COMMITTEE, made by trustee Millette; seconded by Trustee Tyrrell.

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

F. MOTION TO APPROVE ORDINANCE #18-08 AMENDING SECTION 2-4 OF THE VILLAGE CODE RELATED TO THE FINANCE COMMITTEE, made by Trustee Tyrrell; seconded by Trustee George.

Trustee Tyrrell requested two amendments to the text of the document such that paragraph one of Section 2-4-1 read, "The Village President, with the advice and consent of the Board of Trustees, may appoint a five (5) person finance committee which shall have the following duties:" and such that paragraph one of Section 2-4-2 read, "The finance committee shall consist of five members, to more than one (1) of whom may be a member of the Board of Trustees."

Trustee George accepted the amendments.

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

