

**MINUTES FOR A REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
JUNE 21, 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 7:00pm

**2. Roll Call**

Administrator Johnsen Called the Roll:

Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee O'Dwyer,  
Trustee Tyrrell (arrived at 7:20pm), Trustee George (arrived at 7:06pm)

Absent: Trustee Millette

Also Present: Attorney Tappendorf, Administrator Johnsen, Treasurer Aldridge, Clerk  
Girka (arrived at 7:03pm)

**3. Pledge of Allegiance**

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

**4. Public Comments**

Dave Phillips gave a brief presentation and update about solid waste disposal.

Tom Bihun of the Wasco Sanitary District extended an offer to paint the Village's name on the water tower for the Board to consider and pointed out the opportunity this presents to the Village.

- President Blecker asked for the Board's consensus on painting the Village name on the water tower under Mr. Bihun's proposal. All members present were in favor, except Trustee O'Dwyer.

**5. Consent Agenda**

- a. Motion to approve payment of bills per Warrant List #17-04
- b. Motion to approve the minutes of the June 7, 2016 Regular Meeting
- c. Motion to approve a Resolution Approving an Agreement Between the Village of Campton Hills and the County of Kane for Animal Control Services

Trustee O'Dwyer pulled Item A

Trustee Tyrrell pulled Item B

**Motion to approve a Resolution Approving an Agreement between the Village of Campton Hills and the County of Kane for Animal Control Services made by Trustee George; seconded by Trustee Andersen**

Roll Call Vote:

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

0-Nays

Motion Carried.  
Discussion ensued:

Item A

- Trustees O'Dwyer and Tyrrell asked about numerous bills on warrant.
  - Treasurer Aldridge provided explanation.

**Motion to approve payment of bills per Warrant List #17-04 made by Trustee Tyrrell; seconded by Trustee McKelvie**

Roll Call Vote:

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

0-Nays

Motion Carried.

Item B

- Trustee Tyrrell questioned pointed out that the information regarding the PE capacity may not be adequate as originally stated.

**Motion to approve the Minutes of the June 7, 2016 Regular Meeting made by Trustee McKelvie; seconded by Trustee George**

Voice Vote:

3-Ayes

0-Nays

2-Abstain

Motion Carried.

**6. Motion to approve a Resolution Accepting a Proposal from Helping Hands IT Services and Networking Inc. for the IT Infrastructure Project in an amount not to exceed \$20,037.00 plus Ongoing Maintenance Services made by Trustee McKelvie; seconded by Trustee Tyrrell**

Discussion ensued:

- Mr. Eshoo of Helping Hands was present to field questions from Board Members.

Roll Call Vote:

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

0-Nays

Motion Carried.

**7. Discussion and consideration of the alternatives to mitigating public safety concerns during the Larsen Light Show**

Discussion ensued:

- Administrator Johnsen gave a brief explanation and background.
- Mr. Brian Larsen, owner and operator of light show, was present to field questions from Board members.
- Consensus to conduct a public hearing to field any questions from the public and lay out proposed solutions.

**8. May 2016 Treasurer's Report**

Treasurer Aldridge gave a general overview and fielded questions from Board members.

**9. Motion to approve an Ordinance Amending Section 3-1-5 of the Village Code Regarding Credit and Debit Card Purchases made by Trustee McKelvie; seconded by Trustee O'Dwyer**

Discussion ensued:

- Administrator Johnsen gave a brief overview and fielded questions from the Board.

Roll Call Vote:

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

0-Nays

Motion Carried.

*Board recess at 8:35pm*

*Meeting reconvened at 8:40pm*

*Treasurer Aldridge left the meeting at 8:40pm*

**Motion to move Agenda Items 13 and 14 up the Agenda before Closed Session made by Trustee McKelvie; seconded by Trustee O'Dwyer**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

**10. Discussion of an Ordinance Establishing the Speed Limits within the Fox Mill Subdivision**

Discussion ensued:

- Administrator Johnsen provided explanation and overview.
- Trustee Tyrrell pointed out there are numerous HOAs and all their input should be considered.
- Direction to get a quote on sign and installation costs.

**11. Motion to approve a Board Policy Regarding the Recording of Closed Session Meetings made by Trustee McKelvie; seconded by Trustee Tyrrell**

Voice Vote:

0-Ayes

5-Nays

Motion Failed.

**12. Motion to approve a Resolution Approving the release of Executive Session Meeting Minutes from April 17, 2012 made by Trustee McKelvie; seconded by Trustee Tyrrell**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

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

**a. Organizational Chart**

- Discussion ensued about the flow of proposed organizational chart
  - Trustee O'Dwyer requested that Attorney Tappendorf review the Administrator's Contract and what was outlined regarding advisory role.
  - Trustee Tyrrell stated there may be a conflict between Village Code and the Administrator's Contract.

**b. Town Hall Meeting**

- General discussion about the format of upcoming Town Hall Meeting on July 19, 2016.

**Motion to extend the Meeting past 9:30pm made by Trustee Tyrrell; seconded by Trustee McKelvie**

Voice Vote:

4-Ayes

1-Nay

Motion Carried.

**14. Motion to enter into Closed Session at 9:45pm made by Trustee Tyrrell as permitted by the Open Meetings Act to discuss one or more of the following matters, seconded by Trustee McKelvie**

- 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. Bi-Annual Review of Closed Session Minutes. 2(c)(21)
- e. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Roll Call Vote:

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

0-Nays

Motion Carried.

**Board entered closed session: 9:45pm  
Regular Meeting reconvened at 10:48pm**

Clerk Girka Called the Roll:

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

Absent: Trustee George, Trustee Millette

Also Present: Attorney Tappendorf, Administrator Johnsen, Clerk Girka

**15. Motion to adjourn the Meeting at 9:50pm made by Trustee Tyrrell; seconded by Trustee McKelvie**


Voice Vote:

4-Ayes

0-Nays.

Motion Carried.

Approved this 3 day of August, 2016.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk