

AGENDA FOR THE SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS

Monday, July 2, 2018  
7:00 P.M.

**Meeting Location Note:**  
Fox Mill Community Center  
3N550 Vachel Lindsey St  
Campton Hills, IL

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments** – Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes. Please note, questions will not be answered during this time.
5. **Consent Agenda** [By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below.]
  - a. Motion to approve the minutes of the **June 5, 2018 Regular Meeting**
  - b. Motion to approve the minutes of the **June 19, 2018 Regular Meeting**
  - c. Motion to approve payment of bills per **Warrant List #19-05**
6. **Action Items**
  - a. Motion to direct the Village Attorney to draft and negotiate an IGA with Elgin and Lennar regarding McDonald Road which is substantially consistent with the July 2, 2018 memo presented to the Village Board.
7. **CLOSED SESSION:** Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss Real Estate: Setting Price for Sale/Lease Section 2(c)(6)
8. **Adjournment**

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**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:

<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		
Trustee Tyrrell		

**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 \_\_\_\_\_ day of \_\_\_\_\_, 2018

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Harry Blecker  
President

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Vanessa Quail  
Village Clerk

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**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:

*Present*

Trustee George

Trustee Girka

Trustee Millette (*arrived 7:05 p.m.*)

Trustee O'Dwyer

Trustee Tyrrell

President Blecker

*Absent*

Trustee Andersen

*Also Present*

Police Chief Millar

Administrator Searl

Treasurer Fischer

Zoning Officer Fitzgibbon

Clerk Quail

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 Jeff Bezos 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







Village of Campton Hills  
 BILLS TO BE APPROVED - July 3, 2018  
 WARRANT 19-05

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	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<b>GENERAL FUND</b>				
<b>B &amp; F Construction Code Services, Inc.</b>	10137	May inspections	44.5350 · Inspection Services	(3,871.33)
	49581	CH-18-157	44.5350 · Inspection Services	(385.56)
Total B & F Construction Code Services, Inc.				<u>(4,256.89)</u>
<b>Camic Johnson, Ltd</b>	Yeksigian	18 DT 347 Yeksigian	21.5330 · Legal Services	(750.00)
	Delgado	18 DT 290 Delgado	21.5330 · Legal Services	(750.00)
	June local	June services	21.5330 · Legal Services	(700.00)
Total Camic Johnson, Ltd				<u>(2,200.00)</u>
<b>Comcast (Vendor)</b>	061018 2096	06-14 to 07-13	11.5520 · Telephone	(310.46)
	061018 2096	06-14 to 07-13	21.5520 · Telephone	(133.06)
	061018 2096	06-14 to 07-13	21.5990 · Other Contractual-	(19.00)
Total Comcast (Vendor)				<u>(462.52)</u>
<b>Diamond Fire Equipment Co</b>	45692	annual service	11.6120 · Maint. Supplies-Equipment	(350.00)
Total Diamond Fire Equipment Co				<u>(350.00)</u>
<b>GovTempsUSA LLC</b>	2548016	RS weeks 6-03 & 06-10	11.5391 · Administrative Contracts	(3,631.34)
	2548016	MF weeks 6-03 & 06-10	44.5391 · B & Z Administrative Contract	(4,190.96)
Total GovTempsUSA LLC				<u>(7,822.30)</u>
<b>Grant Management USA</b>	061518	S Millar grant class	21.5630 · Training & Registration	(595.00)
Total Grant Management USA				<u>(595.00)</u>
<b>Helping Hand IT Services &amp; Networking</b>	18-29647	ticket #50417	21.5370 · Information Technology - Police	(125.00)
	18-29693	ticket # 50267	11.5370 · Information Technology	(86.25)
Total Helping Hand IT Services & Networking				<u>(211.25)</u>
<b>Illinois Assoc. of Chiefs of Police</b>	1595	08-01-18 seminar S Millar	21.5630 · Training & Registration	(39.00)
Total Illinois Assoc. of Chiefs of Police				<u>(39.00)</u>
<b>Konica Minolta usage</b>	9004688543	05-17 to 06-16 copies	11.5940 · Copier lease/maintenance	(159.45)
	9004688543	05-17 to 06-16 copies	21.5940 · Copier lease/maintenance	(68.34)
Total Konica Minolta usage				<u>(227.79)</u>

	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<b>Metro West</b>	3542	SG 06-28 legislative session	11.5610 · Dues and Subscriptions	(30.00)
Total Metro West				(30.00)
<b>Old Second Credit Card</b>	061818 0217	postage	21.5510 · Postage	(10.74)
	061818 0217	annual dues	21.5610 · Dues and Subscriptions	(110.00)
	061818 0345	chief's retirement	6999 · Uncategorized Expenses	(528.11)
	061818 0345	POW-MIA flag	11.6510 · Office Supplies	(25.97)
	061818 0345	cloud storage	11.5370 · Information Technology	(25.74)
	061818 0345	cloud storage	21.5370 · Information Technology - Police	(25.74)
Total Old Second Credit Card				(726.30)
<b>P F Pettibone</b>	174567	shoulder patches	21.4710 · Uniforms Allowance	(337.80)
Total P F Pettibone				(337.80)
<b>Paramount Valet Ltd</b>	101356	2017 transport for tree lighting	11.9020 · Economic Devel Co	(200.00)
Total Paramount Valet Ltd				(200.00)
<b>Physicians Immediate Care - Chicago</b>	4034408	J Golbeck drug screen	21.5395 · Other Professional Services	(43.00)
Total Physicians Immediate Care - Chicago				(43.00)
<b>Ready Refresh</b>	08F0126009125	05-15 to 0614	11.6510 · Office Supplies	(16.95)
	08F0126009125	05-15 to 0614	21.6510 · Office Supplies	(16.94)
Total Ready Refresh				(33.89)
<b>Unique Party Rental</b>	19145	NNO tables & chairs	11.9370 · Community Relations	(926.30)
Total Unique Party Rental				(926.30)
<b>Wasco Sanitary District</b>	107976	04-10 to 06-10	11.5710 · Utilities	(79.98)
	107976	04-10 to 06-10	21.5710 · Utilities	(34.27)
Total Wasco Sanitary District				(114.25)
<b>Payroll June 15, 2018</b>				
Administration				(2,186.85)
Elected Officials				(3,279.17)
Building & Zoning				-
Employer taxes, retirement contributions, etc.				(11,185.90)
Police - Full Time				(46,879.25)
Police - Part Time				(6,566.40)
<b>Total Payroll</b>				(70,097.57)
<b>TOTAL GENERAL FUND</b>				(88,673.86)

	Num	Memo	Account	Amount
<b>MFT FUND</b>				
Campton Township Highway District	VCH 180611	insp. drainage issue	13.5140 · Mntc Svc-Street	(46.00)
	VCH 180613	mowing	13.5140 · Mntc Svc-Street	(880.00)
Total Campton Township Highway District				<u>(926.00)</u>
<b>TOTAL MFT FUND</b>				<b><u>(926.00)</u></b>
<b>ROAD &amp; BRIDGE FUND</b>				
Campton Township Highway District	061318 KCD #2	2018 Kane Co Dist #2	14.5810 · Intergov't/Twp	(203,286.02)
Total Campton Township Highway District				<u>(203,286.02)</u>
<b>TOTAL ROAD &amp; BRIDGE FUND</b>				<b><u>(203,286.02)</u></b>
<b>TOTAL ALL FUNDS</b>				<b><u>(292,885.88)</u></b>

\_\_\_\_\_  
Village President

I CERTIFY THAT THIS WARRANT AS LISTED AND APPROVED BY THE VILLAGE PRESIDENT WERE DULY AUTHORIZED FOR PAYMENT BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS.

\_\_\_\_\_  
Village Clerk



# Village of Campton Hills Board Summary Memo

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**To:** Village President and Board of Trustees

**From:** Administration

**Date:** July 2, 2018

**Subject:** McDonald Road- City of Elgin IGA

**Agenda #:** 6a

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**Issue:**

Village Board to consider directing the Village Attorney draft an Intergovernmental Agreement (IGA) regarding the Village's portion of McDonald Road adjacent to the Ponds of Stony Creek development.

**Background/Reasoning:**

Following is a brief summary of the major elements of a proposed Village of Campton Hills (VOCH) IGA with City of Elgin (COE) and Lennar:

- VOCH would agree to transfer all municipal jurisdiction of the ~1,000 ft. of McDonald Road to the City of Elgin;
- VOCH would agree to confirm approval of the currently proposed locations of the access points for the Ponds Subdivision;
- VOCH would agree to the detour and signage therefore on its portion of McDonald Road;
- Lennar agrees to pay for the entire cost of reconstructing McDonald Road to the eastern property line of the Ponds Subdivision;
- Lennar agrees to direct construction traffic so that it comes from the west (Corron Road), except for the stone and concrete. This represents approximately 75% of the construction traffic;
- COE and Lennar agree to reduce the height of the street lighting to 30', use LED bulbs and full cut-off fixtures to conform with the dark sky concerns, provided that the VOCH acknowledges such changes may result in the need for more poles;
- COE and Lennar agree that no more than two curb cuts will ever be made on McDonald Road along the frontage of the Ponds Subdivision, provided it is not redeveloped for a non-residential use;
- COE would agree not to annex any of the property across from the Ponds Subdivision for a period of 20 years;
- COE would agree not provide sewer or water service to the same area which they promise not to annex.
- Lennar would pay the VOCH the sum of \$150,000.

**Supporting Documents:** N/A

**Budget:** N/A

**Action Requested:**

- Motion to direct the Village Attorney to draft and negotiate an IGA with Elgin and Lennar regarding McDonald Road which is substantially consistent with the July 2, 2018 memo presented to the Village Board.