

**MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
JULY 5, 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 7:01pm

**2. Roll Call**

Clerk Girka Called the Roll:

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

Absent: Trustee George

Also Present: Administrator Johnsen, Attorney Tappendorf, Clerk Girka

**3. Pledge of Allegiance**

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

**4. Public Comments**

- Jayne Holley spoke in support of Administrator Johnsen and against her termination.
- Sue Windland spoke in support of Administrator Johnsen and against her termination.
- Charles Chappel spoke in support of Administrator Johnsen and against her termination.
- Ron D'Aversa spoke in support of Administrator Johnsen and against her termination.
- David Eshoo spoke in support of Administrator Johnsen and against her termination.
- Kathy Bevier spoke in support of Administrator Johnsen and against her termination.
- Patsy Smith spoke about the 2030 Plan and the importance of the water tower being painted with the Village of Campton Hills name on it.
- Former Trustee Al Lenkaitis sent a letter which was read aloud by Clerk Girka, voicing his support for Administrator Johnsen.
- Joe Carpenter spoke in support of Administrator Johnsen and against her termination.
- Jessica Spencer, former Village employee, spoke in support of Administrator Johnsen and against her termination.

**5. Motion to approve payment of bills per Warrant List #17-05 made by Trustee McKelvie; seconded by Trustee Millette**

Roll Call Vote:

2-Ayes: Trustees: McKelvie, Millette

3-Nays: Trustees: Andersen, O'Dwyer, Tyrrell

Motion Failed.

**Trustee Andersen motioned to reconsider approving payment of bills per Warrant List #17-05; seconded by Trustee Millette**

Roll Call Vote:

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

0-Nays

Motion Carried.

*Zoning Officer Ranieri arrived at 7:24pm*

Discussion ensued:

- Trustee O'Dwyer asked questions about invoices and about the process of inspection services of B&F Construction.
  - Administrator Johnsen gave explanation of process to conduct inspections and how permits are closed out.
  - Trustee O'Dwyer asked for a more detailed report and explanation of the permitting and inspection process.
  - Zoning Officer Ranieri commented on the process of data delivery regarding the process of inspections and agreed to deliver more detailed reports.
  - Trustee Andersen reiterated the importance of having more detailed reports regarding the inspection and permitting process.
- Trustee Andersen asked about numerous invoices and expenses.
  - Administrator Johnsen provided explanation.

**Motion to approve payment of bills per Warrant List #17-05 made by Trustee Andersen; seconded by Trustee McKelvie**

Roll Call Vote:

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

0-Nays

Motion Carried.

6. **Motion to approve an Intergovernmental Agreement between the Village of Campton Hills and the Wasco Sanitary District for the Painting of the Name "Campton Hills" on the Wasco Sanitary District Water Tower, subject to final negotiation with attorneys, with proration, and an amount not to exceed \$15,000.00 with \$5,000.00 payments over a 3 year period made by Trustee Millette; seconded by Trustee McKelvie**

- Trustees voiced concerns over the longevity of the lease agreement and who is responsible for replacement of logo due to failure of paint material or disaster.
- Requested that the Village Attorney look over agreement and make necessary corrections.

Roll Call Vote:

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

0-Nays

Motion Carried.

7. **Motion to approve funding the Willowbrook Drainage Improvement Projection in an amount not to exceed \$3,000 made by Trustee Millette; seconded by Trustee Andersen**

Discussion ensued:

- Trustee O'Dwyer voiced concerns of this improvement being performed by private property and the precedent it may set.
- Trustee Millette provided historical perspective on why these types of projects are justified in certain instances and the necessity to conduct this work.

Roll Call Vote:

4-Ayes: President Blecker, Trustees: Millette, McKelvie, Andersen

2-Nays: Trustees: O'Dwyer, Tyrrell

Motion Carried.

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

Consensus that Fox Mill Master HOA will be responsible for funding the new signage, and establishment of new speed limit.

*Zoning Officer Ranieri left the meeting at 8:02pm*

**9. Motion to enter into Closed Session at 8:03pm as permitted by the Open Meetings Act to discuss one or more of the following matters made by Trustee Millette; seconded by Trustee Andersen**

- 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, McKelvie, Millette, O'Dwyer, Tyrrell

0-Nays

Motion Carried.

Board went into closed session at 8:03pm

Regular Meeting reconvened at 10:30pm

Clerk Girka Called the Roll:

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

Absent: Trustee George

Also Present: Administrator Johnsen, Attorney Tappendorf, Clerk Girka

**10. Action Following Closed Session**

- a. Consideration of a motion to terminate the administrator, effective August 4, 2016.
- b. Consideration of a motion to place the administrator on administrative paid leave for 30 days, commencing immediately.

**Motion to Table Item 10 until July 13<sup>th</sup>, 2016 made by Trustee Millette; seconded by Trustee McKelvie**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

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

- a. Department Metrics (See Attachment)
- b. Organizational Chart

No discussion.

**12. Motion to adjourn at 10:31pm made by Trustee Millette; seconded by Trustee Tyrrell**


Voice Vote:

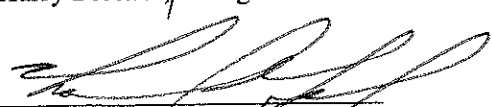
5-Ayes

0-Nays.

Motion Carried.

Approved this 3 day of August, 2016.

  
Harry Blecker, Village President

  
Nicholas Girka, Village Clerk