

**MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
JULY 5, 2017
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 7:02 p.m.

2. ROLL CALL

Clerk Quail called the Roll:

Present

President Blecker
Trustee George
Trustee O'Dwyer
Trustee Tyrrell

Absent

Trustee Andersen
Trustee Girka
Trustee Millette

Also Present

Administrator Searl
Police Chief Hoffman
Clerk Quail

3. PLEDGE OF ALLEGIANCE

President Blecker led all those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Gail Adams, of 3N374 Limberi Lane, expressed concern about property on Ponderosa Drive, which has been an ongoing problem with debris and abandoned vehicles.

Ron West, of 3N370 Limberi Lane, reiterated concerns about the Ponderosa property, particularly with regard to the abandoned vehicles.

President Blecker and Chief Hoffman acknowledged their awareness of the problem, and asked Administrator Searl to follow up with an account of the most recent actions/violations issued on the Ponderosa property; and to work with Chief Hoffman on clarification about the handling of abandoned vehicles.

5. MOTION TO APPROVE PAYMENT OF BILLS PER WARRANT LIST #18-05,

made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Brief discussion followed to gain clarification about reimbursable items. Trustee O'Dwyer requested that that reimbursable items be designated with an asterisk and appropriate notations.

Roll Call Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**
George
O'Dwyer
Tyrrell
Blecker

6. MOTION TO RECONSIDER THE RE-APPOINTMENT OF RICH SCHULT TO THE PUBLIC WORKS COMMITTEE FOR A TERM TO EXPIRE JUNE 15, 2020, made by Trustee Tyrrell; and seconded by Trustee George.

Voice Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**

7. **MOTION TO RE-APPOINT RICH SCHULT TO THE PUBLIC WORKS COMMITTEE FOR A TERM TO EXPIRE JUNE 15, 2018**, made by Trustee Tyrrell; and seconded by Trustee George.

Voice Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**

8. **MOTION TO APPROVE THE VILLAGE CASH MANAGEMENT AND INVESTMENT POLICY**, made by Trustee Tyrrell; and seconded by Trustee O’Dwyer.

Administrator Searl confirmed that the draft policy was adequately reviewed by both the legal counsel and the auditor.

Voice Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**

9. **MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE PURCHASE OF A CAMERA SYSTEM FOR THE VILLAGE HALL/POLICE DEPARTMENT**

President Blecker invited Chief Hoffman to explain the particulars of the camera system and associated costs. Chief Hoffman explained the details of a \$2,540 proposal for the installation of new cameras in the lobby and parking lot; and the replacement of existing cameras in the booking and interviewing rooms. He noted saving of \$355 annually, and the advantage of a three-year warranty on the equipment.

Roll Call Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**

George
O’Dwyer
Tyrrell
Blecker

10. **MOTION TO APPROVE UP TO \$25,000 FOR A DRAINAGE IMPROVEMENT PROJECT WITH FOX MILL HOMEOWNERS ASSOCIATION, KANE COUNTY AND WASCO SANITARY DISTRICT**, made by Trustee Tyrrell; and seconded by Trustee George.

Citing official County records, Trustee Tyrrell noted that 100% of the affected pipeline is within titled land belonging to Fox Mill Master Homeowners Association, an entity which collects dues and therefore bears responsibility for the maintenance of the property. President Blecker concurred.

Trustee George acknowledged drainage problems in various neighborhoods, and offered thoughts on ways in which the Village can be supportive of residents’ efforts and desires to proactively solve such problems, particularly through the pursuit of grants. She urged the Board to see the benefits of their own collective education on drainage and storm water topics, and that there be some monitoring of drainage plans especially for new construction.

Trustee O’Dwyer concurred; and noted that homeowners associations typically do have reserves set aside for structural maintenance; but fail to financially plan for the inevitability of problems with the ground. He noted that the Fox Mill Homeowners

Association collects \$1,200 from 675 homes annually, which equals \$810,000 – an amount very close to that of the Village’s entire General Fund. He therefore urged that the Board consider the good of the Village as a whole.

Trustee George cited her preference to table the motion until the next meeting when more Board members would likely be present.

Trustee Tyrrell **WITHDREW THE MOTION**; and Trustee George accepted.

MOTION TO TABLE THE APPROVAL UP TO \$25,000 FOR A DRAINAGE IMPROVEMENT PROJECT WITH FOX MILL HOMEOWNERS ASSOCIATION, KANE COUNTY, AND WASCO SANITARY DISTRICT, made by Trustee Tyrrell; and seconded by Trustee George.

Voice Vote [AYES: 4] [NAYES: 0] Motion **TABLED**

11. **MOTION TO TABLE DISCUSSION REGARDING PLAN COMMISSION DIRECTION FOR REVIEW OF THE VILLAGE’S COMPREHENSIVE PLAN**, made by Trustee George; and seconded by Trustee Tyrrell.

President Blecker cited his preference to table the discussion until the next meeting when more Board members would likely be present. Those present were in agreement.

Voice Vote [AYES: 4] [NAYES: 0] Motion **TABLED**

12. **ADDITIONAL ITEMS, UPDATES AND FOLLOW-UP REPORTS FROM THE VILLAGE PRESIDENT, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY OR STAFF**

- a. New Items – There were no new items.
- b. Updates

- i. Administrator Searl reminded the Board of the CMAP roundtable scheduled for July 6th.
- ii. Trustee O’Dwyer noted that additional policies and procedures needed to be written for the Village’s Cash Management and Investment Policy; and he asked Administrator Searl to provide a timeline in which that might be completed; and Administrator Searl indicated that he would discuss it with the Treasurer and follow up accordingly.

- c. Follow-up

Items “i” through “v” were noted as items which will be carried over to the next meeting’s agenda by Administrator Searl. He further noted that drafts of the Training Policy, the Members’ Handbook and the Village Administrator Code would likely be available by the next Board meeting.

- vi. Economic Development Committee Facebook Page

- Discussion followed regarding clarification about the Village Attorney’s review of a policy which would govern the way in which the Village manages and edits its Facebook page
- Administrator Searl clarified that this policy is different than the Social Media Policy for employees.

- Trustee Tyrrell requested that target completion dates be noted on the follow-up items on the agenda.
- Trustee O’Dwyer offered words of praise for Administrator Searl’s rapid rate of completion of major tasks within a short period of time. The Board members concurred.
- President Blecker offered a brief status report about the interviewing process for the position of Zoning Officer. The Board discussed plans to hold a luncheon in honor of Chris Ranieri’s service to the Village.

13. **MOTION TO GO INTO CLOSED SESSION**, made by Trustee Tyrrell; and seconded by Trustee George, 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)

Voice Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**

THE REGULAR SESSION RESUMED at 8:28 p.m. Clerk Quail called the Roll:

Present	Absent	Also Present
President Blecker	Trustee Andersen	Administrator Searl
Trustee George	Trustee Girka	Clerk Quail
Trustee O’Dwyer	Trustee Millette	
Trustee Tyrrell		

14. **MOTION TO APPROVE A RESOLUTION APPROVING THE RELEASE AND VERBATIM RECORDING DESTRUCTION OF EXECUTIVE SESSION MINUTES AS PRESENTED**, made by Trustee Tyrrell; and seconded by Trustee O’Dwyer.

Roll Call Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**
 George
 O’Dwyer
 Tyrrell
 Blecker

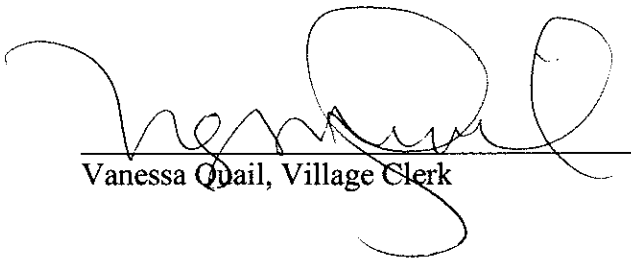
15. **MOTION TO ADJOURN** at 8:31 p.m. made by Trustee Tyrrell, and seconded by Trustee George

Voice Vote: [AYES: 4] [NAYES: 0] Motion **CARRIED**

Approved this 18th day of July, 2017



Harry Blecker, Village President



Vanessa O'Neil, Village Clerk