

**MINUTES OF THE SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS**

July 17, 2018

8:00 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 8:03 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll.

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee George	Trustee Girka	Administrator Searl
Trustee Millette	Trustee O'Dwyer	Police Chief Millar
Trustee Tyrrell		Village Attorney Adam Simon
President Blecker		Village Clerk Quail

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **PUBLIC COMMENTS**  
*Silvana King*, of West Mary Drive, spoke about National Night Out and distributed personalized invitations to the event for each of the Board members.

*Chris Tiedt*, of Phar Lap Drive, stated that he is in favor of weight restrictions on McDonald Road.

5. **CONSENT AGENDA**
  - a. Motion to approve the minutes of the **June 19, 2018 Regular Meeting**
  - b. Motion to approve the minutes of the **July 2, 2018 Special Meeting**
  - c. Motion to approve payment of bills per **Warrant List #19-06**
  - d. Motion to approve **Proclamation #18-02** in Recognition of Laura Andersen
  - e. Motion to re-appoint **John Boveri to Public Works Committee** for a term to expire July 3, 2020
  - f. Motion to re-appoint **John Boveri as Committee Chair of Public Works Committee** for a term to expire July 3, 2019
  - g. Motion to re-appoint **Rich Schult to Public Works Committee** for a term to expire July 3, 2019
  - h. Motion to approve **Resolution #18-14** to dissolve the Board, Commission and Committee Ad Hoc Committee

*Trustee Tyrrell pulled Items A, E, F and G of the Consent Agenda.*

**MOTION TO APPROVE ITEMS B, C D, AND H OF THE CONSENT AGENDA**, made by Trustee Tyrrell; and seconded by Trustee George.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 2]	Motion: <b>CARRIED</b>
	George		Girka	
	Millette		O'Dwyer	
	Tyrrell			



**b. MOTION TO TABLE APPROVAL OF TRUSTEE LIAISONS TO COMMITTEES, made by Trustee Tyrrell; and seconded by Trustee George.**

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: **TABLED**

**c. MOTION TO TABLE APPROVAL OF A FINANCE TRUSTEE, made by Trustee George; and seconded by Trustee Tyrrell.**

President Blecker explained that the role for the finance trustee is primarily for check-signing authority, since two signatures are required. Trustee Millette nominated Trustee Tyrrell as Finance Trustee; and Trustee Tyrrell respectfully declined.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: **TABLED**

**d. MOTION TO APPROVE ELECTRIC AGGREGATION PROGRAM, made by Trustee Tyrrell; and seconded by Trustee George.**

Administrator Searl provided an overview of the ongoing discussion and research associated with the electric aggregation, namely that the Board asked that the brokers obtain from their prospective buyers, rates for civic contribution levels of 0, 10,000, 22,000 and 25,000.

Diane Elkins of Buy Commercial Energy presented rates from Dynergy, which is the incumbent provider; and Jim Belden of Belden Energy Solutions presented rates from MC2.

Trustee Tyrrell led the discussion about the merits of each proposal, noting the financial benefit with either proposal, but also stating that he favors the \$22,500 civic contribution level with the ability to provide a better rate for the citizens.

Trustee Millette said that a guarantee not to exceed ComEd's rates, is favorable, and that he is willing so support Trustee Tyrrell's remarks; but that he sees value in both proposals.

Trustee George stated that she is always in favor of benefitting the residents, and therefore supported the Dynergy 12-month proposal with the \$22,500 civic contribution level.

**Trustee Tyrrell amended the MOTION TO INCLUDE APPROVAL FOR A 12-MONTH CONTRACT WITH DYNERGY, WITH A CIVIC CONTRIBUTION OF \$22,500; and Trustee George accepted the amendment.**

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: **CARRIED**  
George Girka  
Millette O'Dwyer  
Tyrrell  
Blecker

**e. MOTION TO APPROVE THE VILLAGE PRESIDENT'S APPOINTMENT OF HR GREEN AS THE VILLAGE ENGINEER AND TO APPROVE RESOLUTION #18-15 TO ENTER INTO A CONTRACT WITH HR GREEN**



Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: **CARRIED**

**g. MOTION TO APPROVE ORDINANCE #18-11 SMALL CELL WIRELESS FACILITIES**, made by Trustee Tyrrell; and seconded by Trustee George.

Administrator Searl provided an overview of the draft ordinance contained in the Board packet, and noted that the Village's rules should be adopted by August 1st in order to comply with the State Law which became effective June 1st.

Trustee Tyrrell thanked Attorney Simon for his good research on the stealth technology. Attorney Simon shared that in his own estimation, the small cell installations are intended for high density areas such as malls, train stations and dense office areas.

Trustee Millette projected that Fox Mill and Fox Creek will see a greater need, and said that the Village general does not have its own light poles. As an example, he cited that the HOA in Fox Mill owns the light poles in their subdivision. President Blecker suggested that the Village initiate discussions with the HOA's in Fox Mill and Fox Creek. Trustee Tyrrell reminded the Board that there are at least four HOA's in Fox Mill.

Trustee George expressed concern about having two lights on one pole, and asked if there was another example of a full cutoff fixture, which would be preferred. She stated that it would be in the Village's interest to include examples in the exhibits which meet the aesthetic goals the Village is trying to achieve. She asked for such examples to be added so that future Boards are not misled or limited only to what is pictured in the current exhibit. Trustee George also asked to add an option beside a pole with a lighting fixture. Trustee Tyrrell concurred.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: **CARRIED**  
George Girka  
Millette O'Dwyer  
Tyrrell  
Blecker

**h. MOTION TO TABLE ORDINANCE #18-12 TO INSTALL STOP SIGNS AT PHAR-LAP AND MCDONALD ROAD**, made by Trustee Tyrrell; and seconded by Trustee George.

Trustee Tyrrell suggested that the matter be tabled for some future date until the engineering analysis and traffic study could be properly analyzed, having reminded the Board that he was one of the early supporters of the stop sign. He said that other alternatives should be explored. President Blecker indicated that it ought not be tabled out of consideration of the residents who have been attending the meetings with expectations that the issue be resolved.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: **FAILED**  
George Millette Girka  
Tyrrell Blecker O'Dwyer

**MOTION TO APPROVE ORDINANCE #18-12 TO INSTALL STOP SIGNS AT PHAR-LAP AND MCDONALD ROAD**, made by Trustee Millette.



Trustee Millette added that they are looking into putting up a temporary traffic signal at that intersection.

- c. *Strategic Plan Goals Review* - There was no discussion.
- d. *Legislative Counsel Usage Procedure* - There was no discussion.
- e. *Items for future consideration:*
  - i. Ordinance 18-05 Committing Portions of the General Fund Balance and Capital Projects Reserve Fund Balance and Transferring Funds to the Police Pension Fund
  - ii. Ten-Year Capital Plan Beginning FY2019

**9. ADDITIONAL ITEMS FROM THE VILLAGE PRESIDENT, TRUSTEES, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY OR STAFF**

- Administrator Searl reminded the Board that the Village is obliged to provide landscaping for the roundabout at Route 47. He said that he is in the process of obtaining quotes for that work and plans on having more information to share by the next meeting.
- Administrator Searl explained that he learned recently from both the County and the Township that there are light poles which belong to the Village, and that the bills will be changed to reflect that. President Blecker added that it might be necessary to make changes to the budget accordingly.
- Trustee George inquired about an update on the subdivision and zoning ordinance. Administrator Searl explained that there has been difficulty in obtaining quorum for meetings; but that he projected late August would be likely time from for a final review of the subdivision portion.

**10. CLOSED SESSION - MOTION FOR THE VILLAGE BOARD TO GO INTO CLOSED SESSION AS PERMITTED BY THE OPEN MEETINGS ACT TO DISCUSS ONE OR MORE OF THE FOLLOWING MATTERS, made by Trustee Tyrrell; seconded by Trustee George:**

- 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; and seconded by Trustee Tyrrell.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 2]	Motion: <b>CARRIED</b>
	George		Girka	
	Millette		O'Dwyer	
	Tyrrell			
	Blecker			

Board went into Closed Session at 10:17 p.m.  
Board reconvened open session at 11:24 p.m.

Clerk Quail called the Roll:

**Present**

Trustee George  
Trustee Millette  
Trustee Tyrrell  
President Blecker

**Absent**

Trustee Girka  
Trustee O'Dwyer

**Also Present**

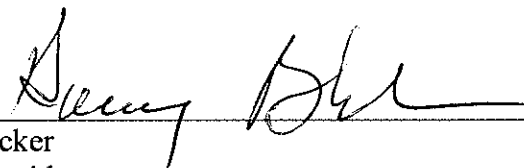
Administrator Searl  
Village Clerk Quail

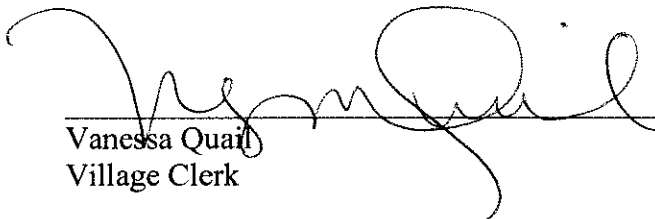
11. **ACTION PERTAINING TO CLOSED SESSION** - There was no action.

12. **ADJOURNMENT - MOTION TO ADJOURN THE SPECIAL MEETING at 11:25pm**, made by Trustee Tyrrell; and seconded by Trustee George.

Voice Vote:            [AYES: 4]    [NAYES: 0]    [ABSENT: 2]            Motion: **CARRIED**

Approved this 8<sup>th</sup> day of August, 2018

  
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Harry Blecker  
Village President

  
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Vanessa Quail  
Village Clerk