# 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.

Present	Absent	Also Present
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 Tyrreli; and seconded by Trustee George.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: CARRIED

George Girka Millette O'Dwyer

Tyrrell

MOTION TO APPROVE (ITEM A OF THE CONSENT AGENDA) THE MINUTES OF THE JUNE 19, 2018 REGULAR MEETING, AS AMENDED, made by Trustee Tyrrell; and seconded by Trustee George.

1. Trustee Tyrrell noted a typographical error in the Public Comments section. - front page of the minutes of 19<sup>th</sup> - typo under public comments - a letter from Jeff Bezos. should be Peter Bazos.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: CARRIED

George Girka Millette O'Dwyer

Tyrrell Blecker

MOTION TO TABLE ITEMS E, F and G, OF THE CONSENT AGENDA, made by Trustee Tyrrell; and seconded by Trustee Millette

Trustee Tyrrell asked that the schedule for committee appointments be consistent with the Village Code, such that the expiration of the term be set at June 30.

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

### 6. Department Reports - June 2018

- a. *Police* Chief Millar presented his staffing change recommendation report, which included the utilization of the Deputy Chief of Police position.
- b. *Treasurer* President Blecker explained that the monthly report is included in the Board packet; and asked that any questions be directed to Administrator Searl.
- c. Building and Zoning President Blecker explained that the monthly report is included in the Board packet; and asked that any questions be directed to Administrator Searl.

### 7. ACTION ITEMS

a. MOTION TO APPROVE RESOLUTION #18-11 TO ENTER INTO A CONTRACT WITH FIRST COMMUNICATIONS FOR A CLOUD BASED PHONE SYSTEM, made by Trustee Tyrrell; and seconded by Trustee Millett.

Administrator Searl provided an overview of the status which has been before the Board since May, and he credited Tracy Jonson for the extensive research she conducted on this project.

Trustee Tyrrell praised Tracy Johnson's and Administrator Searl's efforts and expressed his satisfaction for the detailed responses from First Communications, contained in the Board packet. He noted the inclusion of a cancellation policy in place which did not appear previously.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: CARRIED

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 checksigning 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 **FOR VILLAGE ENGINEERING SERVICES**, made by Trustee Millette; and seconded by Trustee Tyrrell.

Administrator Searl explained the RFQ process and subsequent selection of HR Green who scored the highest among the four firms which responded. He noted that Scott Marquardt of HR Green who was present at the meeting to answer questions from the Board, has valuable experience in government Public Works. By way of background, Administrator Searl noted that at some point in the past, the Village contemplated retaining a village engineer; but it never occurred for reasons unknown. Over time, Trotter & Associates had been contracted to perform engineering services as needs arose, and will continue to work on projects relating to drainage and stormwater. Finally, Administrator Searl noted that the draft contract had been reviewed and found acceptable by the Village Attorney.

Trustee George asked Mr. Marquardt to speak about his experience; and Mr. Marquardt referenced a wide range of experiences in both public and private sector, having experience in a broad spectrum of challenges. He noted in particular a familiarity with HOA's, as well as residents' concerns - having worked with West Chicago and Carpentersville.

Trustee Millette spoke of the Village's engineering needs, from the standpoint of his professional expertise. He acknowledged that HR Green's strength is in the areas of transportation and engineering surfaces; whereas Trotter & Associates is stronger in stormwater projects. He noted that both firms would provide the Village a good balance based on their different areas of expertise. President Blecker concurred.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: CARRIED

George Girka Millette O'Dwyer

Tyrrell Blecker

f. MOTION TO APPROVE PROPOSAL FOR WORK FROM CAMPTON TOWNSHIP HIGHWAY DISTRICT REGARDING CERTAIN AREAS OF BRIERWOOOD/ICKENHAM DITCH REPAIR IN THE AMOUNT OF \$6,750, made by Trustee Tyrrell; and seconded by Trustee Millette

Administrator Searl explained that the project involves work on a ditch line which is on public property. President Blecker added that Zoning Officer Fitzgibbon verified that it is public property, which was also confirmed by Campton Township.

Trustee George asked if native vegetation could be added to the area or if it could be turned into a bioswale. Trustee Millette suggested looking at lawn ditches on Corron Road, because of the runoff.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: CARRIED

George Girka
Millette O'Dwyer

Tyrrell Blecker

**MOTION TO EXTEND THE MEETING PAST 9:30 P.M.**, made by Trustee Tyrrell; and seconded by Trustee George.

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.

i. MOTION TO APPROVE ORDINANCE #18-13 IMPOSING A TEMPORARY VEHICLE WEIGHT LIMIT ON A PORTION OF MCDONALD ROAD AND TO INSTALL WEIGHT LIMIT SIGNS ALONG MCDONALD ROAD, made by Trustee Millette; and seconded by Trustee Tyrrell.

Motion: **FAILED** 

Administrator Searl presented a brief summary which included a recommendation from the engineer that the temporary weight restriction be set at 28,000 lbs. on the portion of the roadway which the Village owns. Administrator Searl noted that conversations are ongoing regarding the placement of the signs. He explained that he reached out to the Township Highway Department for cost estimates; and that there needs to be warning signs to indicate the weight restrictions for vehicles which may need to reroute.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion: CARRIED

George Girka Millette O'Dwyer

Tyrrell Blecker

j. MOTION TO TABLE DIRECTION TO THE VILLAGE ATTORNEY TO DRAFT AND NEGOTIATE AN IGA WITH ELGIN AND LENNAR REGARDING MCDONALD ROAD, made by Trustee Tyrrell; and seconded by Trustee George.

Administrator Searl noted that Elgin's public hearing will take place on July 23rd, where the change in design plan is on the agenda.

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

k. MOTION TO TABLE APPROVAL OF THE VILLAGE PRESIDENT'S APPOINTMENT TO FILL THE TRUSTEE VACANCY, made by Trustee Tyrrell; and seconded by Trustee George.

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

#### 8. DISCUSSION ITEMS

- a. Contractor Registration There was no discussion.
- b. STP Funding Bolcum Road Report

Administrator Searl led the discussion about the project, noting that the project would be a patch and overlay in order to get more longevity out of the roadway. Discussion continued about the process having to go through IDOT, and that the earliest the construction could commence would be October 2020.

President Blecker acknowledged that the funding from the federal government is not likely to be available again in the near future.

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:
  - 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: CARRIED

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 Absent Also Present

Trustee George Trustee Girka Administrator Searl Trustee Millette Trustee O'Dwyer Village Clerk Quail

Trustee Tyrrell President Blecker

## 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 8th day of August, 2018

Harry Blecker Village President

Vanessa Quail Village Clerk