

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

JULY 19, 2016

6:30 P.M. (Board Meeting Business)

7:00 P.M. (Town Hall Meeting)

**THE CONGREGATIONAL UNITED CHURCH OF CHRIST
40W451 FOX MILL BOULEVARD
CAMPTON HILLS, ILLINOIS**

BOARD MEETING BUSINESS (6:30 PM)

1. Call to Order

President Blecker called the Meeting to order at 6:30pm

2. Roll Call

Clerk Girka Called the Roll:

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

Absent: Trustee Millette

Also Present: Clerk Girka, Deputy Clerk/Administrative Assistant Tracy Johnson, Police
Chief Hoffman, Zoning Officer Ranieri

3. Pledge of Allegiance

No Pledge

4. Public Comments

None

**5. Motion to approve payment of Bills per Warrant List #17-06 made by Trustee
George; seconded by Trustee O'Dwyer**

Roll Call Vote:

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

0-Nays

Motion Carried.

**6. Motion to reimburse the Campton Township Highway District for the Bridle Creek
Resurfacing Project in the amount not to exceed \$130,000 made by Trustee Tyrrell;
seconded by Trustee George**

Roll Call Vote:

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

0-Nays

Motion Carried.

Recess taken at 6:35pm

Meeting reconvened at 7:07pm

Clerk Girka Called the Roll:

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

Absent:

Also Present: Clerk Girka, Deputy Clerk/Administrative Assistant Tracy Johnson, Police Chief Hoffman, Zoning Officer Ranieri

TOWN HALL MEETING (7:00 PM)

7. Town Hall Meeting

- President Blecker opened the Town Hall Meeting by welcoming the audience and thanking them for coming.
- President Blecker narrated a Power Point presentation covering goals, accomplishments, budget items, etc.
- President Blecker introduced the members of the Board, and staff that was present.
- Chief Hoffman addressed the audience in regards to the Police Department and gave a brief visual presentation covering the top State and National ranking of the Village in safety.
 - Chief also spoke about the success of the Citizen Police Academy and encouraged people to get involved in upcoming events.
- President Blecker went on sharing questions received on-line from residents and gave the Board and himself a chance to respond.
- Building and Zoning Officer Ranieri addressed the questions regarding issues of certain properties in the Village not being maintained in accordance to Code.
 - He spoke about the steps taken on a regular basis to get owners to comply, which is often the case, but some residents just refuse.
 - He will continue to pursue any avenues possible to get properties in compliance.

Recess taken at 8:02pm

Meeting Reconvened at 8:08pm

- Board opened with discussion and fielded questions from the audience.
- Numerous attendees voiced concern over possible litigation to be pursued by the Board against Fox Mill over Open Space inside of Fox Mill.
- The Board assured the Public:
 - The lawsuit has been dismissed.
 - The consensus of this Board is clear - the Village has no interest in owning open space or parks; we do not wish to compete with Campton Township or the Forest Preserve.
- All Board members requested that the residents at any time are welcome and encouraged to reach out to any member with questions or concerns they may have in the Village.
- General consensus between attendees and Board members that all parties need to work harder at better communication.
- Attendee asked about the resolution to sidewalk not being installed in Norton Lakes.

- It was explained that this was missed in the original PUD and at this time the cost is too prohibitive to complete retroactively.
- Attendee spoke about the need to improve the relationship between the Board and Fox Mill community.
 - Asked directly if the Board would consider rewriting the PUD addressing the disputed open space.
 - Trustee Tyrrell suggested this is not the appropriate place to make that commitment.
 - Trustee Millette stated he would be open to such an agreement under certain circumstances.
- Attendee asked if the Board would consider releasing Closed Session Recordings regarding Fox Mill litigation.
 - Trustees explained the purpose and need to keep Closed Session Recordings confidential and the process in which they can and will be released.
- Attendee asked why the tornado siren was removed from the budget.
 - Trustee Andersen explained it was not cut, but many factors need to be addressed before a siren can be installed, i.e. land, electricity, etc.
 - Trustee Anderson also noted the placement of Channel 7 Doppler radar tower and the asset this radar system has to the residents of the entire region.
- Attendee asked about considering an overnight parking ban
 - Such a decision would require great consideration to the overall impact it might have.
- Attendee asked about streamlining the new website and improving its function for end users to find information.
- Trustee Andersen spoke about the incorporation of the Village and how important it is that it exists to represent the best interest of the people who live in it.
- Jerry Johnson of the Garfield Farm Museum spoke about the anniversary and upcoming events at the Museum. He also stressed the historical and educational experience the museum provides.

7. Motion to adjourn the Meeting at 9:30pm made by Trustee McKelvie; seconded by Trustee George

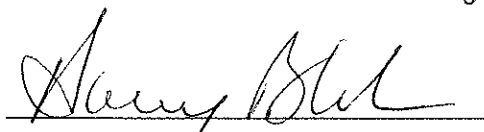
Voice Vote:

6-Ayes

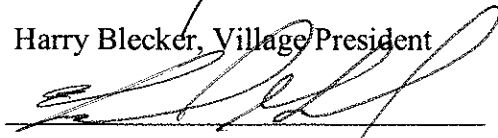
0-Nays

Motion Carried.

Approved this 3 day of August, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk