

**MINUTES FOR A SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
AUGUST 3, 2016  
7:00 P.M.**

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

**1. Call to Order**

President Blecker called the Meeting to Order at 7:02pm

**2. Roll Call**

Clerk Girka called the Roll:

Present: President Blecker, Trustee George, Trustee McKelvie, Trustee Tyrrell, Trustee Andersen (arrived at 7:16pm)

Absent: Trustee Millette, Trustee O'Dwyer

Also Present: Attorney Stewart Diamond, Treasurer Aldridge, Clerk Girka

**3. Pledge of Allegiance**

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

**4. Public Comments**

No comments

**5. Consent Agenda**

- a. Motion to approve the minutes of the June 21, 2016 Regular Meeting
- b. Motion to approve the minutes of the June 28, 2016 Special Meeting
- c. Motion to approve the minutes of the July 5, 2016 Regular Meeting
- d. Motion to approve the minutes of the July 13, 2016 Regular Meeting
- e. Motion to approve the minutes of the July 19, 2016 Special Meeting
- f. Motion to approve the minutes of the July 22, 2016 Special Meeting
- g. Motion to approve payment of bills per Warrant List #17-07
- h. Motion to advise and consent to the Village President's appointment of Dave Eshoo as Chair of the Economic Development Committee for a term expiring June 9, 2017
- i. Motion to advise and consent to the Village President's reappointment of Fred Schmidt as a member of the Economic Development Committee for a term expiring August 3, 2018

Trustee McKelvie removed Item i

**Motion to approve items a-h made by Trustee George; seconded by Trustee McKelvie**

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, Tyrrell

0-Nays

Motion Carried.

Discussion ensued:

- Trustee McKelvie asked about Fred Schmidt.
  - Clerk Girka gave brief background about Fred Schmidt

**Motion to approve to the Village President's reappointment of Fred Schmidt as a member of the Economic Development Committee for a term expiring August 3, 2018 made by Trustee McKelvie; seconded by Trustee George**

Voice Vote:

4-Ayes

0-Nays

Motion Carried.

## 6. June 2016 Treasurer's Report

Treasurer Aldridge spoke about the report and provided general overview. Numerous Board Members thanked Treasurer Aldridge for her proactive actions providing information to the Board.

*Treasurer Aldridge left the Meeting at 7:11pm*

Board took a recess at 7:11pm

Meeting reconvened at 7:13pm

President Blecker presented the Board with Treasurer Aldridge's resignation letter as part of the Treasurer's Report and read the resignation letter out loud.

## 7. **Motion to approve a fireworks display for the United Fall Fest to be held on September 10, 2016 made by Trustee George; seconded by Trustee McKelvie**

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, Tyrrell

0-Nays

Motion Carried.

## 8. **Motion to approve a sign fee waiver request for the United Fall Fest to be held on September 10, 2016 made by Trustee George; seconded by Trustee Tyrrell**

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, Tyrrell

0-Nays

Motion Carried.

## 9. **Motion to approve the reimbursement of Campton Township Highway District for 50% of the Palomino Drive Drainage Improvement Project in an amount not to exceed \$12,500.00 made by Trustee Tyrrell; seconded by Trustee George**

Roll Call Vote:

4-Ayes: President Blecker, Trustees: George, McKelvie, Tyrrell

0-Nays

Motion Carried.

*Trustee Andersen arrived at 7:16pm*

**10. Motion to approve an Ordinance Amending the Village Code Regarding the Access to Closed Session Records made by Trustee George; seconded by Trustee Tyrrell**

Discussion ensued:

Trustee Andersen asked for clarification about some of the language in the Ordinance and the State's time frame to implement the law. Attorney Diamond provided clarification.

Roll Call Vote:

4-Ayes: Trustees: Andersen, George, McKelvie, Tyrrell

0-Nays

Motion Carried.

**11. Motion to enter into Closed Session at 7:26pm made by Trustee George as permitted by the Open Meetings Act to discuss one or more of the following matters ; seconded by Trustee Tyrrell**

- Litigation that is filed and pending, or is probable or imminent. 2(c)(11)
- Collective negotiating matters. 2(c)(2)
- Closed session meeting minutes. 2(c)(21)
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Roll Call Vote:

4-Ayes: Trustees: Andersen, George, McKelvie, Tyrrell

0-Nays

Motion Carried.

Board entered closed session at 7:26 pm

Meeting reconvened at 7:48pm

**12. Motion to approve an employee leasing agreement with GOVTEMPUSA, LLC starting August 12, 2016 with 2 months guaranteed and additional two months with the ability to terminate with two weeks notice made by Trustee McKelvie; seconded by Trustee Tyrrell**

Roll Call Vote:

4-Ayes: Trustees: Andersen, George, McKelvie, Tyrrell

0-Nays

Motion Carried.

Discussion ensued:

- Board Members pointed out corrections in the wording of the agreement.
- Trustee Tyrrell spoke about the ILMCA (Illinois Municipal City/County Management Agency) being an additional resource to fill the Administrator position.
- Trustee Tyrrell asked President Blecker for clarification on why the original contact with ILCMA was not followed up with?
  - President Blecker advised it was an oversight.

Recess taken at 8:08pm

Meeting reconvened at 8:10pm

- Suggestion to amend agreement with GOVTEMPUSA from 4 months to 2 months with 2 months renewable.

Recess taken at 8:19pm  
Meeting reconvened at 8:22pm

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

- **Organizational Chart**  
No discussion
- **Peddlers and Solicitors Permitting**  
Trustee Tyrrell spoke about research he had done and stated that there are some good examples of how to deal with this situation as other communities have.
- **Fox Mill Update**  
No discussion
- Trustee Andersen suggested more food and entertainment for future NNO events.
- Trustee George thanked residents for honoring the water ban that is in place while the water tower is being painted.
- Trustee McKelvie suggested President Blecker follow up with ILCMA
- Trustee Tyrrell wanted to recognize the committees, staff, and all involved for their hard work for National Night Out.

**14. Motion to adjourn at 8:33pm made by Trustee Tyrrell; seconded by Trustee**

**Andersen**

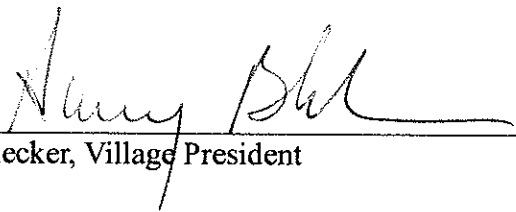
Voice Vote:


4-Ayes

0-Nays

Motion Carried.

Approved this 16 day of August, 2016.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk