

**MINUTES FOR THE RESCHEDULED REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
RESCHEDULED FROM AUGUST 4, 2015 TO AUGUST 6, 2015, 6:00PM**

**THE CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

1. Call to Order

President Blecker called the meeting to order at 6:03 pm

2. Roll Call

Clerk Girka called the roll:

Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee George (arrived at 7:04 pm), and Trustee Millette (arrived at 7:36 pm)

Also present: Administrator Johnsen, Clerk Girka, Attorney Tappendorf (arrived at 6:47 pm)

3. Pledge of Allegiance

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

4. Public Comments

Village resident Bill Beith thanked the Board for their service.

5. Village Board Member Orientation Presentation

Administrator Johnsen presented the New Board Member Orientation Presentation highlighting:

- Trustee responsibility
- Freedom of Information Act; Open Meetings Act; Ethics
- Board Procedures to follow
- Village Attorney
- Committees and Commissions
- Intergovernmental Relations
- Planning Documents
- Finance
- Building, Planning and Zoning; Code Enforcement
- Wasco Sanitary District; Township Highway District
- Police; Fire and Emergency Services

6. Consent Agenda [By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below.]

- a. **Motion to approve payment of bills per Warrant List #16-06**
- b. **Motion to approve the minutes of the July 21, 2015 Regular Meeting**
- c. **Motion to advise and consent to the Village President's Appointment of James McKelvie to the Community Relations Committee for a term expiring August 6, 2018**

Motion to approve the consent agenda as presented made by Trustee Tyrrell; seconded by Trustee O'Dwyer.

Roll Call Vote:

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

0-Nays

Motion Carried.

7. Motion to approve the resolution for an Intergovernmental Agreement between Fox River and Countryside Fire/Rescue District and the Village of Campton Hills for the Activation of Outdoor Warning Sirens in the Village of Campton Hills made by Trustee Tyrrell; seconded by Trustee McKelvie.

Discussion ensued:

- Trustee Andersen opened discussion with a question about legal liability
 - Administrator Johnsen provided clarity on shared liability and responsibilities between parties involved.
 - Attorney Tappendorf added the Village has tort immunity protection.
- Trustee Andersen noted minor corrections. President Blecker suggested grammatical errors be submitted in advance.
- Trustee Tyrrell asked about the length of time records of tests would be retained.
 - Administrator Johnsen advised the records would be maintained according to the record retention laws
- Trustee George requested an explanation about the intergovernmental relationship.
 - Administrator Johnsen explained how the relationship was formed.

Roll Call Vote:

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

0-Nays

Motion Carried.

- 8. CLOSED SESSION: Move that the Village Board go into closed session 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)**
 - c. **Collective negotiating matters. 2(c)(2)**
 - d. **Closed session meeting minutes. 2(c)(21)**

Motion to enter into closed session made by Trustee Millette; seconded by Trustee Andersen

Roll Call Vote:

6-Ayes: Trustees Andersen, George, McKelvie, Millette, O'Dwyer, Tyrrell.

0-Nays

Motion carried.

Closed session entered into at 7:48 pm

Regular meeting reconvened at 9:58 pm

Roll Call:

Clerk Girka called the Roll:

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

Also Present: Administrator Johnsen, Clerk Girka, Attorney Tappendorf

Motion to extend the meeting past 9:30pm made by Trustee Andersen; seconded by Trustee Millette

Voice Vote:

6-Ayes

0-Nays

Motion Carried

9. Discussion and consideration of a Resolution Regarding Village of Campton Hills v. Fox Mill Limited Partnership, et al., MR 531; 10 L 735 (lawsuit concerning Fox Mill Open Space)

No discussion took place.

10. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney, Staff or Citizens

- President Blecker thanked on behalf of the Board:
 - Attorney Tappendorf for the donation made by Ancel and Glink for the Village National Night Out event.
 - Comcast for their donation of \$1000 towards the Senior Citizen Police Academy
 - Community Relations Committee for their continued hard work in putting together another successful National Night Out event for the Community.
- Trustee George questioned a possible landscaping violation by one the businesses.
- Trustee Tyrrell asked if the Fox Mill HOA reimbursable expense for services has been paid?
 - Administrator Johnsen stated she would check to see if has been reimbursed.
- Trustee Millette commented on the State's financial crisis and provided insight on what may be expected.

11. Adjournment

Motion to adjourn meeting at 10:06 pm made by Trustee McKelvie; seconded by Trustee Tyrrell.

Voice Vote:

6-Ayes

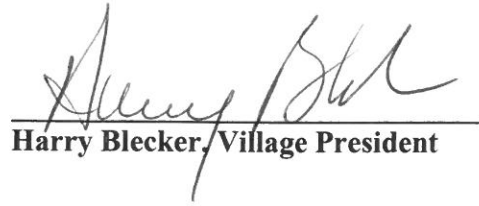
0-Nays

Motion carried

Approved this 13 day of August, 2015.



Nicholas Girka, Village Clerk



Harry Blecker, Village President