

**MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

August 8, 2018

7:00 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 7:06 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

Present

Trustee George
Trustee Millette
Trustee O'Dwyer
Trustee Tyrrell
President Blecker

Absent

Trustee Girka

Also Present

Administrator Searl
Clerk Quail

3. **PLEDGE OF ALLEGIANCE**

President Blecker led all those present in the Pledge of Allegiance.

4. **SWEARING IN OF RANDY JOHNSON AS DEPUTY CHIEF OF POLICE**

President Blecker administered the Oath of Office to Randy Johnson for Deputy Chief of Police.

5. **PUBLIC COMMENTS**

Mary Frederick, of Phar Lap Drive, voiced her support of tree cutting on McDonald Road; and she expressed her hope that the Board would vote in favor of the measure to improve the line of sight along the roadway.

6. **CONSENT AGENDA**

- a. Motion to approve the minutes of the **July 17, 2018, Special Meeting**
- b. Motion to approve payment of bills per **Warrant List #19-07**
- c. Motion to approve **Resolution #18-16** Extending the Kane County Animal Control Contract to August 12, 2019
- d. Motion to approve the President's appoint of **John Djukic to the Fire and Police Commission** for a term to expire August 8, 2021

Trustee Tyrrell pulled item (A) of the consent agenda.

MOTION TO APPROVE ITEMS B, C and D of the CONSENT AGENDA, made by Trustee Tyrrell; and seconded by Trustee George.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT:1]	Motion CARRIED
	George		Girka	
	Millette			
	O'Dwyer			
	Tyrrell			

MOTION TO APPROVE THE MINUTES OF THE JULY 17, 2018, SPECIAL MEETING (ITEM “A” OF THE CONSENT AGENDA), made by Trustee Millette; and seconded by Trustee George.

Trustee Tyrrell questioned as to whether or not Trustee Millette made the Motion to Approve Ordinance #18-12 to Install Stop Signs at Phar-Lap and McDonald Road, relating to Item 7h of the July 17, 2018, minutes. Trustee Millette confirmed that he had made the Motion; and Clerk Quail confirmed by citing Page 6 of the Minutes which noted that the Motion failed for lack of a “second” to the Motion.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 1] Motion **CARRIED**

Trustee O’Dwyer abstained because he was not present at the July 17, 2018, special meeting; and President Blecker therefore voted.

7. ACTION ITEMS

- a. MOTION TO APPROVE ORDINANCE #18-16 APPROVING A VARIANCE FOR AN ACCESSORY STRUCTURE AT 6N251 PALOMINO DR, CAMPTON HILLS, IL [PIN: 08-23-281-010] TO INCREASE THE COMBINED TOTAL AREA UNDER ROOF, OF A MAXIMUM TOTAL OF TWO (2) ACCESSORY STRUCTURES, FROM THE ALLOWABLE MAXIMUM AREA OF 2,880 SQUARE FEET TO 3,992 SQUARE FEET,** made by Trustee Millette ; and seconded by Trustee Tyrrell.

Trustee George asked Zoning Officer Fitzgibbon how the maximum area of 2,880 was determined; and he explained that although he does not know how it originated, he speculated that it could have been one which had been adopted from the County at the time of the Village’s incorporation.

Trustee Tyrrell thanked the Jaynes family for the exceptionally thorough information they provided. He further recommended incorporating language in the Ordinance which specifies the intent that there are no walls in the breezeway structure. The Board concurred that the Ordinance be amended to state that the breezeway will not include walls.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**
George Girka
Millette
O’Dwyer
Tyrrell

- b. MOTION TO APPROVE TRUSTEE TYRRELL AS LIAISON TO THE PLANNING & ZONING COMMITTEE,** made by Trustee George; and seconded by Trustee Millette.

President Blecker began the discussion by questioning the definition of “liaison,” and further expressed concern over potentially inappropriate influence of trustee liaisons in committees. Administrator Searl directed President Blecker’s attention to the cover page of the memo which contained the definition of “liaison.”

Trustee O’Dwyer disagreed with President Blecker, stating that part of the purpose of a liaison is to share opinions, provided that the liaison is clear that such opinions are

not expressed on behalf of the Village Board. Trustee Tyrrell explained that the function of the liaison is to observe and answer questions; and he noted that there ought to be reciprocal trust and respect in order for the committees to be successful.

Trustee George suggested that there be training for boards and commissions and indicated that roles need to be better defined. Trustee Millette concurred and emphasized that the chairs of committees need to be empowered to speak up if a trustee liaison acts outside of the role.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- c. MOTION TO APPROVE TRUSTEE O'DWYER AS FINANCE COMMITTEE MEMBER**, made by Trustee Tyrrell; and seconded by Trustee George.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- d. MOTION TO APPROVE TRUSTEE MICHAEL O'DWYER AS FINANCE TRUSTEE**, made by Trustee Tyrrell; and seconded by Trustee Millette.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- e. MOTION TO APPROVE ORDINANCE #18-15 AMENDING SECTION 8-1-9e OF THE VILLAGE CODE REGARDING SMALL CELL WIRELESS FACILITIES**, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Trustee Tyrrell noted that the amendment pertains to the exhibit. Trustee George clarified that the purpose behind supplying additional examples in the exhibit is to safeguard against any future assumptions that a light is required for a pole structure.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**
George Girka
Millette
O'Dwyer
Tyrrell

- f. MOTION TO APPROVE ORDINANCE 18-14 AMENDING CHAPTER 6, TITLE 2 OF THE VILLAGE CODE REGARDING THE PUBLIC WORKS COMMITTEE**, made by Trustee Millette; and seconded by Trustee Tyrrell.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**
George Girka
Millette
O'Dwyer
Tyrrell

- g. MOTION TO RE-APPOINT JOHN BOVERI TO THE PUBLIC WORKS COMMITTEE FOR A TERM TO EXPIRE JUNE 30, 2020**, made by Trustee Tyrrell; and seconded by Trustee Millette.

Administrator Searl noted that the re-appointment brings the term limit in line with the others, since there had been discrepancies identified by Trustee Tyrrell.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- h. MOTION TO RE-APPOINT JOHN BOVERI AS CHAIRMAN OF PUBLIC WORKS COMMITTEE FOR A TERM TO EXPIRE JUNE 30, 2019**, made by Trustee Tyrrell; and seconded by Trustee Millette.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- i. MOTION TO RE-APPOINT RICH SCHULT TO THE PUBLIC WORKS COMMITTEE FOR A TERM TO EXPIRE JUNE 30, 2020**, made by Trustee Millette; and seconded by Trustee George.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- i. MOTION TO APPROVE THE VILLAGE PRESIDENT'S APPOINTMENT OF LAURA HENRY AS THE VILLAGE TREASURER AND TO ENTER INTO AN EMPLOYEE LEASING AGREEMENT WITH GOVTEMP USA, LLC FOR THE VILLAGE TREASURER**, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**
George Girka
Millette
O'Dwyer
Tyrrell

- j. MOTION TO APPROVE A FIREWORKS DISPLAY FOR THE UNITED FALL FEST TO BE HELD ON SEPTEMBER 9, 2018, AS AMENDED**, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Trustee O'Dwyer noted that the Certificate of Liability Insurance form needs correction because it incorrectly contains the Village's old address. He also noted that the policy is a 24-hour policy; and that the event would not be covered if it were to be postponed.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- k. MOTION TO APPROVE A SIGN FEE WAIVER REQUEST FOR THE UNITED FALL FEST TO BE HELD ON SEPTEMBER 9, 2018**, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- l. MOTION TO APPROVE A SIGN FEE WAIVER REQUEST FOR THE DOG DAYS OF SUMMER TO BE HELD ON AUGUST 19, 2018**, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

- m. MOTION TO APPROVE THE VILLAGE PRESIDENT’S APPOINTMENT OF WENDY K. WHITE EAGLE TO FILL THE VILLAGE TRUSTEE**, made by Trustee Millette.

President Blecker announced that he wished to appoint Ms. White Eagle as Village Trustee after receiving advice from many people and noted that she could not attend tonight’s meeting because she was out of town.

There was no “second” to the Motion; and therefore, no vote took place. Motion FAILED

- n. MOTION TO APPROVE A PROPOSAL FROM BOWMAN TREE SERVICE TO REMOVE CERTAIN TREES ALONG MCDONALD ROAD TO IMPROVE THE LINE OF SIGHT AT THE CURVE, WEST OF PHAR-LAP; AND THAT THE AMOUNT BE PAID FROM THE MFT FUND, NOT TO EXCEED \$6,500**, made by Trustee Millette; and seconded by Trustee O’Dwyer.

President Blecker explained that he used his executive authority to place the matter on the agenda, since it had not originally been included; but that there is urgency associated with safety concerns.

Trustee Millette explained that, from an engineering standpoint, this will help remedy the problem; but that it should not be understood as the ultimate solution. He further stated that the draft plan issued by Trotter & Associates is the safest solution.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT:1]	Motion CARRIED
	George		Girka	
	Millette			
	O’Dwyer			
	Tyrrell			

8. DISCUSSION ITEMS

a. McDonald Road

i. Elgin/Lennar Information Update

Trustee Millette indicated that Scott Marquardt of HR Green is doing a peer review of the traffic study, which will ultimately be used as a commentary to the Elgin/Lennar traffic study.

ii. Weight Restrictions Update

President Blecker asked Dale Marting of Trotter & Associates to provide an update. Accordingly, Mr. Marting explained his various efforts to secure approval for the advance notice signs from both Elgin and South Elgin, both of whom have forwarded the matter to their respective legal departments for review.

Mr. Marting also noted that, to date, he has not heard back from Elgin or South Elgin regarding their approval of the advance notice signs. He also noted that the County has not committed as to whether or not it will allow the Village to use the County right of way.

Administrator Searl added that the (Campton Hills) Village Attorney said that the Village can proceed to post the signs where it has has permission, and to send a warning notification to the companies through the Village's Police Department. Administrator Searl added that the Village's police officers will write warnings for the first week, and then begin writing citations thereafter.

b. Contractor Registration

President Blecker noted that there would be no discussion on this matter since Trustee Girka is not present.

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 -

Trustee O'Dwyer noted that the Board awaits feedback from the Finance Committee.

ii. Ten-Year Capital Plan Beginning FY2019 - There was no discussion.

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

- President Blecker acknowledged Silvana King and Kyle Wright for their work on a very successful National Night Out.
- President Blecker announced that the Maxxam facility matter will again go before the County Board this coming Tuesday at 9:45 a.m., and that anyone who wishes to speak must fill out a form which can be obtained on the County's website.
- Trustee Tyrrell inquired as to whether or not there is a training timeline for the new Treasurer Laura Henry to get acclimated with the new financial software. Administrator Searl said that the process is underway with Civics Plus.
- Trustee O'Dwyer referenced recent video footage of a public meeting in another municipality where a member of the (Campton Hills) Village Board seemingly apologized for fellow Board members and further spoke off topic. He asked the Trustees to be careful of speaking on behalf of the Board where there is no authority to do so.

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:

- 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:1] Motion **CARRIED**
George Millette O'Dwyer Tyrrell Girka

Board entered Closed Session at 8:24 p.m.
Board resumed open session at 8:27 p.m.

Clerk Quail called the Roll:

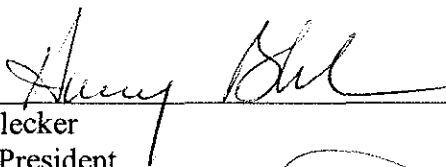
<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee George	Trustee Girka	Administrator Searl
Trustee Millette		Clerk Quail
Trustee O'Dwyer		
Trustee Tyrrell		
President Blecker		

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

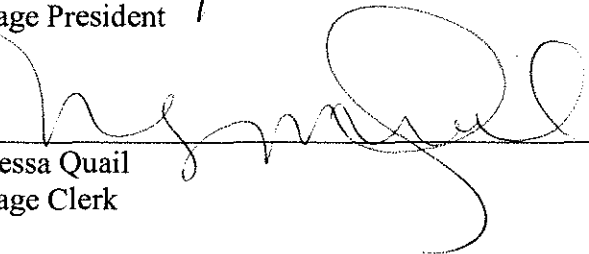
12. ADJOURNMENT - MOTION TO ADJOURN THE MEETING at 8:29pm, made by Trustee Millette; and seconded by Trustee George.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT:1] Motion **CARRIED**

Approved this 16th day of October, 2018



Harry Blecker
Village President



Vanessa Quail
Village Clerk