

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

August 21, 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 Susan George
Trustee Nick Girka
Trustee Mike Millette*
Trustee Michael O'Dwyer**
Trustee Mike Tyrrell
President Harry Blecker

Absent

None

Also Present

Administrator Ron Searl
Police Chief Steve Millar
Village Clerk Vanessa Quail
Zoning Officer Matt Fitzgibbon

**arrived 7:12 p.m.*

***via telephone conference*

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **SWEARING IN OF MATT J. STASTNY AS FULL-TIME POLICE OFFICER** - Clerk Quail administered the Oath of Officer to Matt J. Stastny. President Blecker congratulated him. Police Chief Millar spoke in praise of Officer Stastny's accomplishments and background.
5. **PUBLIC COMMENTS**

Mary Fredrick, of Phar Lap Drive, expressed her gratitude to the Board for its initiative in tree cutting along McDonald Road, which she said was a great first step for safety at that intersection, because the sight distance is very much improved.

MOTION TO INVITE TRUSTEE MICHAEL O'DWYER INTO THE MEETING VIA TELEPHONE CONFERENCE, made by Trustee George; and seconded by Trustee Millette

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

President Blecker asked Trustee O'Dwyer to state the reason which necessitated participation via telephone conference. Trustee O'Dwyer said that he was out of town for business reasons.

6. CONSENT AGENDA

- A. MOTION TO APPROVE THE MINUTES OF THE MAY 31, 2018, SPECIAL MEETING** *(postponed to the September 4, 2018 meeting)*
- B. MOTION TO APPROVE THE MINUTES OF THE AUGUST 8, 2018, REGULAR MEETING** *(postponed to the September 4, 2018 meeting)*
- C. MOTION TO APPROVE PAYMENT OF BILLS PER WARRANT LIST #19-08**
- D. MOTION TO APPROVE APPOINTMENT OF PHILLIS NOWICKI AS COMMUNITY RELATIONS CHAIR**

MOTION TO TABLE ITEMS "A" AND "B" OF THE CONSENT AGENDA, made by Trustee Tyrrell; and seconded by Trustee George.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **TABLED**

MOTION TO APPROVE ITEMS "C" AND "D" OF THE CONSENT AGENDA, made by Trustee Tyrrell; and seconded by Trustee George.

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
George
Girka
Millette
O'Dwyer
Tyrrell

7. DEPARTMENT REPORTS

A. POLICE REPORT JULY 2018

Police Chief Millar provided an overview of the monthly report, noting that traffic citations are high, and that the main problem is speeding. He reported two fatalities - one of which was a heart attack and the other a heroin overdose. He noted that the drug dealer who supplied the heroin will be charged with homicide.

The Board praised Chief Millar's efforts to reduce speeding in the community, and noted that writing citations is an effective deterrent.

Trustee Tyrrell inquired about imposing a 25 mph subdivision speed limit. Chief Millar said he would be in support of it.

B. **TREASURER'S REPORT** (Due to Treasurer Transition, this report is being postponed until the September 4, 2018 meeting.)

C. **BUILDING AND ZONING JULY 2018**

President Blecker announced that this will be Zoning Officer Fitzgibbon's last official meeting. He thanked Mr. Fitzgibbon for his hard work, success and professionalism.

Zoning Officer Fitzgibbon provided a brief overview of the monthly report, noting an increase in permits from the previous years. He thanked the Board for their support and for giving him the opportunity to hold the position at the Village.

Administrator Searl commended Mr. Fitzgibbon, citing success in moving along number of projects, and overall an asset to the staff.

8. **ACTION ITEMS**

A. **MOTION TO APPROVE THE PRESIDENT'S APPOINTMENT OF KYLE WRIGHT TO FILL THE VILLAGE TRUSTEE VACANCY**, made by Trustee Millette; and seconded by Trustee Girka.

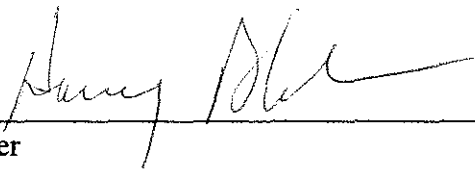
Roll Call Vote:	[AYES: 2]	[NAYES: 3]	[ABSENT: 0]	Motion FAILED
	Girka	George		
	Millette	O'Dwyer		
		Tyrrell		

B. **MOTION TO APPROVE ORDINANCE 18-05 COMMITTING PORTIONS OF THE GENERAL FUND BALANCE AND CAPITAL PROJECTS RESERVE FUND BALANCE AND TRANSFERRING FUNDS TO THE POLICE PENSION FUND**, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

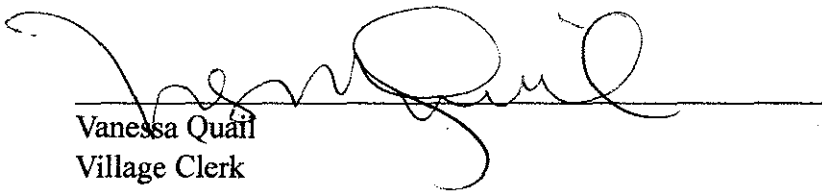
Trustee Tyrrell asked if the Finance Committee has met to discuss the matter; and Administrator Searl said that they have met at least two times. Trustee Tyrrell said that the Board had spoken about it 60 days ago; and that he would like to know how long it would take to naturally reach the threshold of the \$2.5 million amount in order to diversify the pension fund portfolio. President Blecker suggested that Treasurer Laura Henry take a look at it.

Administrator Searl said that the Chair of the Finance Committee has strong feelings about putting too much money in too aggressively; and noted that the next Finance Committee meeting is schedule for October.

Approved this 16th day of April, 2019



Harry Blecker
Village President



Vanessa Quail
Village Clerk