

**MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
SEPTEMBER 1, 2015**

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

1. Call to Order

President Blecker called the meeting to order at 7:01pm

2. Roll Call

Clerk Girka called the roll:

Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee George (arrived at 7:03pm)

Absent: Trustee Millette

Also Present: Administrator Johnsen, Clerk Girka

3. Pledge of Allegiance

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

4. Public Comments

No Public Comment

5. Presentation of the Mission Statement for the Water Resources Committee

- Chairperson Stan Walczynski presented the mission statement of the Water Resources Committee to the Board and fielded questions.
- Mr. Walczynski read the Committees Mission Statement:
 - “To provide guidance and input to the Village on matters related to water resources of the Village and surrounding communities. To promote responsible, best practices, sustainable and effective use and protection of water resources of the Village. Principle forms of Water Resources are ground water, surface water, rainwater, and waste water.”
- Trustee Andersen asked about the definition of waste water
 - Chairperson Walczynski advised waste water is water that has been used. Grey water in particular is a resource that can and should be reused.
 - Waste water of all types will need to be dealt with in the future. Current plumbing codes are preventative in implementing some solutions.
- Trustee O'Dwyer asked about how the committee could work with the Wasco Sanitary district in providing solutions to the situations affecting the sanitary district.
 - Chairperson Walczynski advised he would be open to meeting with the sanitary district to discuss solutions and also report back to the Board.
- Trustee Tyrrell offered to provide help to the committee with his historical knowledge of the sanitary district.
- President Blecker added that he would like to look to the committee for direction on how to plan for the future of the Village.
- Trustee George added that residents have voiced concern that other environmental concerns may be overlooked without having an environmental committee.

- Administrator Johnsen added that the Joint Environmental Committee still exists and past members voiced that if there was an issue that required discussion, they would be happy to get involved.
 - Chairperson Walczynski advised the Water Resources Committee is committed to working with the residents of the Village, i.e. workshops, and would welcome additional members.
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 #16-08**
 - b. **Motion to approve the minutes of the August 18, 2015 Rescheduled Regular Meeting**
 - c. **Motion to advise and consent to the Village President's reappointment of Christine Brauer to the Plan Commission and Zoning Board of Appeals for a term expiring September 1, 2020**
 - d. **Motion to advise and consent to the Village President's reappointment of Wendy White Eagle to the Plan Commission and Zoning Board of Appeals for a term expiring September 1, 2020**
 - e. **Motion to advise and consent to the Village President's reappointment of John Pree to the Plan Commission and Zoning Board of Appeals for a term expiring September 1, 2020**

Trustee Andersen pulled Item A

Trustee Tyrrell pulled Items C, D, and E

Motion to approve the minutes of the August 18, 2015 Rescheduled Regular Meeting made by Trustee McKelvie; Seconded by Trustee Andersen

Voice Vote:

5-Ayes

0-Nays

Motion carried.

Discussion about Item A, payment of bills per Warrant List #16-08

- Trustee Andersen asked about Animagic Media web design
 - President Blecker explained that the website update is ongoing and covers the cost over the next 3 months.
- Trustee Andersen asked about Clark, Baird, Smith LLC legal expenses
 - Administrator Johnsen explained it covered a conference call.
- Trustee Andersen asked about new badges ordered by Chief Hoffman.
 - Administrator Johnsen advised she will check into it.
- Trustee Andersen asked about lawn maintenance expense
 - Covers the cost of lawn care for Village Hall property which is not covered by the association.
- Trustee Andersen asked about Water Services expense
 - Service covered testing fire sprinkler system, and backflow valve installation

Motion to approve payment of bills per Warrant List #16-08 made by Trustee O'Dwyer; seconded by Trustee Andersen

Roll Call Vote:

4-Ayes: Trustees Andersen, McKelvie, O'Dwyer, Tyrrell

0-Nays
1-Abstain: Trustee George
Motion carried.

Discussion about Items C, D, E

- Trustee Tyrrell asked for explanation about the term of 5 years for the appointment of members to the planning commission.
 - Administrator Johnsen explained that it is covered under State Statute and Village Code.
- Trustee George voiced reservations about members serving on a committee that only reside in the Village part time throughout the year.

Motion to approve the Village President's reappointment of Christine Brauer to the Plan Commission and Zoning Board of Appeals for a term expiring September 1, 2020 made by Trustee Tyrrell; seconded by Trustee George

Voice Vote:
5-Ayes
0-Nays
Motion carried.

Motion to approve the Village President's reappointment of Wendy White Eagle to the Plan Commission and Zoning Board of Appeals for a term expiring September 1, 2020 made by Trustee Tyrrell; seconded by Trustee George

Voice Vote:
5-Ayes
0-Nays
Motion carried.

Motion to approve the Village President's reappointment of John Pree to the Plan Commission and Zoning Board of Appeals for a term expiring September 1, 2020 made by Trustee Tyrrell; seconded by Trustee George

Voice Vote:
5-Ayes
0-Nays
Motion carried.

7. Discussion of an Ordinance Amending the Village Code Regarding Purchasing Procedures.

Discussion ensued:

- President Blecker opened discussion with an explanation of how this Ordinance was a matter of house cleaning and tighten spending controls.
- Trustee Andersen voiced concern on the proposed spending limits without Board approval.
 - Administrator Johnsen stated that this was in line with other similar municipalities.
 - New Ordinance would only allow preauthorized spending on budgeted items.
- Trustee O'Dwyer stated that some authority should be allowed for discretionary spending but at lower limits than proposed.
- Trustee Tyrrell would like to see a little tighter oversight on spending and control of funds.
- Trustee Andersen would like to see the term "emergency" be well defined.

- Trustee George suggested to look for consensus on what items to tighten controls on, but to respect the decision making of one another and staff's decision making. Suggests leaving the limits as proposed and likes the workability of the ordinance.
- Trustee McKelvie appreciates the work that Administrator Johnsen did in writing the ordinance. The decision making in executing the budget as outlined by the Board needs to be respected, and held accountable with the bimonthly meetings on how monies are being spent.
- Trustee O'Dwyer would like to see language added to prevent the circumvention of the ordinance by splitting expenditures.
- The Village Board reached a consensus that the disposal of property less than \$500 does not need to be reported.

Motion to table an Ordinance Amending the Village Code Regarding Purchasing Procedures until next scheduled meeting made by Trustee George; seconded by Trustee Tyrrell.

Voice Vote:

5-Ayes

0-Nays

Motion carried.

8. Discussion and consideration of an Ordinance Amending the Village Code Regarding the Creation of the Agendas for Meetings of the Village Board and Committee of the Whole

Discussion ensued:

- President Blecker stated that this ordinance provides an avenue for anyone to get an item on the agenda.
- Trustee O'Dwyer stated that definition should be changed from two trustees to one trustee to get on items on the agenda.
- Trustee George asked how item agendas be presented, verbally or written?
 - Verbal will be fine but should be followed up with a written request.
- Trustee Andersen asked how Special Meetings will be handled.
 - This process is defined by State Statute.

Motion to approve an Ordinance Amending the Village Code Regarding the Creation of the Agendas for Meetings of the Village Board and Committee of the Whole with the Amendment to section 1-6-4C – 1a, line 5 to say that items may be sent personally or electronically made by Trustee George; seconded by Trustee McKelvie

Roll Call Vote:

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

1-Nay: Trustee O'Dwyer

Motion carried.

9. 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)

Trustees did not enter closed session

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

- September 15, 2015 Village Board Meeting to be held at the Congregational Church of Christ
- Clerk Girka stated the need for the Village to purchase a fireproof safe for original document storage.
- Trustee O'Dwyer asked about code compliance regarding 5N790 Dominion Drive.
 - Chris Ranieri is working with Attorney Tappendorf on a solution.
- Trustee George asked to be appointed to the Water Resources Committee
- Trustee O'Dwyer asked about signage issue in Fox Mill
 - Administrator Johnsen advised:
 - HOA President LaBlanc will be contacting HOA at the HOA Board Meeting and that Ms. LaBlanc stated that signs were not put up to prevent public access.
 - Trustee George asked Administrator Johnsen to attend HOA meeting and act as a liaison for the Board.
- Administrator Johnsen informed the Board that two Village officers were participating in the Fox Lake manhunt.
- Administrator Johnsen spoke about the meeting she attended to discuss the Drug Rehabilitation Center being proposed for the Glenwood Home for Boys School site.
 - New investment group is seeking to open a drug rehabilitation center much like KIVA in the past.
 - New group is seeking to permit through the county.
 - Earliest time for a public hearing would be in October.
 - Trustee Tyrrell asked if the Village would have any input into a special use permit for the property.
 - Administrator Johnsen confirmed the Village can provide input.
 - Trustee O'Dwyer suggested writing a resolution stating the Village's position on the proposed center.

Motion to extend the meeting past 9:30pm made by Trustee Tyrrell; seconded by Trustee George.

Voice Vote:

3-Ayes

2-Nays

Motion Carried.

- Fall Fest Fireworks have been scheduled, but the new ordinance recently passed requires Board approval.
 - The Board needs to vote to allow the fireworks display.
 - A special meeting will need to be held to approve the fireworks.
 - President Blecker stated that the Village has been improving its image and suggested the Board vote to allow the fireworks display. This is important for community relations.
 - Trustee George would like confirmation that all the variables are the same as before.
 - Special Meeting date set for Tuesday September 8, 2015 at 7:30pm

11. Adjournment

Motion to adjourn meeting at 9:58pm made by Trustee Tyrrell; seconded by Trustee McKelvie.

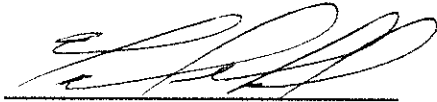
Voice Vote:

5-Ayes

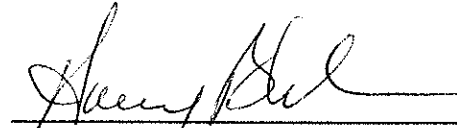
0-Nays

Motion carried.

Approved this 15 day of September, 2015.



Nicholas Girka, Village Clerk


Harry Blecker, Village President