

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

September 3, 2019

7:00 P.M.

Campton Township Community Center

Campton Hills, IL

1. **CALL TO ORDER** - President Tyrrell called the meeting to order at 7:01p.m.

2. **ROLL CALL** - Clerk Baez called the Roll:

*Present*

Trustee Bakk

Trustee George

Trustee McKelvie

Trustee White Eagle (via telecom)

President Tyrrell

*Absent*

Trustee Millette

*Also Present*

Administrator Searl

Clerk Baez

Attorney Welch

3. **PLEDGE OF ALLEGIANCE** - President Tyrrell led all those present in the Pledge of Allegiance.

**MOTION TO INVITE TRUSTEE WHITE EAGLE INTO THE MEETING AS SHE IS JOINING VIA TELECOM DUE TO BUSINESS TRAVEL**, made by Trustee George, and seconded by Trustee McKelvie

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0]

Motion **CARRIED**

4. Michael O'Dwyer was sworn in as Village Trustee by Clerk Baez

5. **Public Comments** - Sign-up sheets are at the rear of the room

- Patsy Smith questioned if the recipient listed on the Proclamation was a Campton Hills resident.
- Patsy Smith recommended to have a SSA regarding the Woodbridge project for record/history purposes.
- Patsy Smith recommended to leave some purchasing power ability to the President for backup purposes.
- Patsy Smith asked what the revenue projection is if the village opts in. Ms. Smith also made recommendations regarding sales tax increments and drafting local ordinances to help keep control.
- Barbara Wojnicki thanked the Board and Attorney Welch for being proactive in the research of the upcoming state law regarding cannabis and aligning how the Village will decide in the future. She stated she was going to bring a lot of the information that was presented by to Kane County. Barbara also went over some of what she researched regarding the risks that the use of cannabis poses.
- Silvana King requested that the Board listen to the people and represent the community.

**a. Announcements**

- i. President Tyrrell announced a Town Hall meeting will be held on September 17, 2019 at Wasco School.
- ii. Proclamation for Jeanne Baran will be read at the Town Hall meeting on September 17, 2019 whereas the recipient will be present.



## 8. Discussion Items

### a. Ordinance #19-16- Insert Window Ordinance Repeal

- President Tyrrell referred the packet regarding the details of the history/intentions of the Repeal
- Trustee George asked for clarification between IBC (International Building Code) and IRC (International Residential Code)
  - i. Attorney Welch explained the usage for both in the Ordinance and their meaning.

### b. Proposal from Trotter Engineering for Project on Woodbridge (McDonald & 47)

- Administrator Searl indicated that a meeting with the affected residents had not been scheduled as he was looking into additional information regarding the original subdivision involving the engineering plans. They did receive that information from Kane County and is looking to set up the meeting with the residents the week of Sept. 9<sup>th</sup> and come back with the outcome of that meeting at the Oct. 8<sup>th</sup>. Village Board meeting.

### c. Purchasing Procedures: Section 3-1.5 Code Amendment and Chapter 5, Section 1-5-2B

- President Tyrrell referred to the packet that includes the copy of the edited version of what the old code states and the substitutions in reference to the purchasing thresholds of \$10,000 collectively for both the Village Administrator and the Village President and asked for input if that amount should be reduced.
- Trustee O'Dwyer referred to 7.6 of the code regarding petty cash and asked if the process that is stated has been followed and suggests looking into this section of the code as well establishing a threshold amount and authority for disbursement.

### d. Legalization of Adult-Use Cannabis

- Dialog and a Q & A session was held with the Village Attorney Mathew Welch regarding the upcoming state law that goes into effect Jan. 2020. Some of the main questions were in regards to;
  - a) Medical vs Recreational use – possession amounts, potency amounts, home growth (by Medical card users only) and regulations – 5 plants max, closed/locked space, not in public view, seeds purchased from a registered dispensary.
  - b) Zoning regulations in place whether (opt in) and/or (opt out) reflected in the code regarding the prohibition.
  - c) Subjectivity to state tax – Medical (not subject to tax) vs. Recreational (taxed)
  - d) Sobriety testing and proving impairment vs. alcohol impairment and what is submissible in court.
  - e) Revenue generated – too many variables for future projection.
  - f) Increased community negativity +/- based on statistics from other States that allow cannabis.

A link to the IML website has been included by Clerk Baez regarding Cannabis to further address any questions/concerns; <https://iml.org/cannabis>

### e. Resolution #19-28 Campton Township Highway District Intergovernmental Agreement with the Village for a Speed Trailer

- Administrator Searl referred to the packet. A rider has been attached to cover liability and has been fully reviewed by Attorney Welch. The speed trailer was donated and will be shared between CHTD and VCH. Maintenance cost also will be shared by CHTD and VCH.

f. Village Board Member Liaison Discussion --Community Relations Commission

- Liaison still needed – further discussion w/ President Tyrrell regarding roles/responsibilities with interested parties.

9. Additional Items, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney or Staff

- President Tyrrell announced that the Zoning and Subdivision Ordinance Steering Committee handed off of the draft zoning ordinance to the Plan Commission/ZBA which is also on the Village website for publication and review and will hold a public presentation regarding on Oct. 9<sup>th</sup>.
- President Tyrrell made a suggestion that the final documents for the monthly Treasurer's Report and the Police Report be sent out electronically to conserve on paper consumption
- Trustee O'Dwyer inquired about splitting the cost on getting a big screen tv at the Community Center that is shared with Campton Township and which would make for more efficient/effective flow of the meeting along with the new format of the agenda that President Tyrrell has implemented for better use of time management during the meetings.
- Administrator Searl reminded that United Fall fest was coming up on Saturday, Sept. 7<sup>th</sup>. Census material was going to be handed out and asked if anyone would be interested in taking part in that to come out.

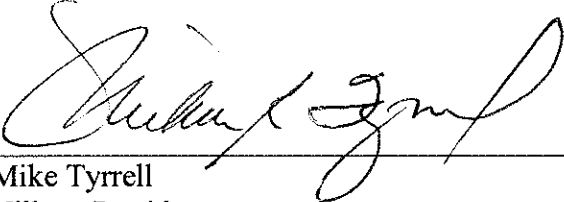
10. **CLOSED SESSION:** No closed session

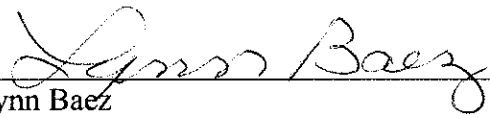
11. **MOTION TO ADJOURN THE MEETING at 9:08pm** made by Trustee George; seconded by Trustee O'Dwyer.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1]

Motion **CARRIED**

Approved this 17 day of September, 2019

  
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Mike Tyrrell  
Village President

  
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Lynn Baez  
Village Clerk