

**AGENDA FOR A REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
SEPTEMBER 6, 2016
7:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments – Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes. Please note, questions will not be answered during this time.
5. 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 the minutes of the August 11, 2016 Special Meeting
 - b. Motion to approve the minutes of the August 16, 2016 Regular Meeting
 - c. Motion to approve payment of bills per Warrant List #17-09
 - d. Motion to approve a Resolution Designating the Authorized Bank Signatories for the Village of Campton Hills checking account at First American Bank
 - e. Motion to advise and consent to the Village President's re-appointment of Tom Clark to the Police Pension Board expiring May 2018
 - f. Motion to accept the resignation of Steve Case from the Economic Development Committee
6. Discussion and consideration of motion to approve an application filed by Central Development Corporation to amend the Campton Crossings Unit 2 Planned Unit Development and any other necessary zoning relief to allow the re-subdivision and commercial development of Outlot H.
7. 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. Collective negotiating matters. 2(c)(2)
 - c. Closed session meeting minutes. 2(c)(21)
 - d. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

NOTE: The Board will call anyone who would like to be notified when the Closed Session is over.

8. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff
 - a. Urban Forest Planning Session
 - b. Trustee Primary Election
 - c. Peddlers and Solicitors Permitting
 - d. Village Administrator Code

9. Adjournment

5a

MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
AUGUST 11, 2016
7:00 P.M.

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

- 1. **Call to Order**
President Blecker called the Meeting to Order at 7:02pm
- 2. **Roll Call**
Clerk Girka called the Roll:
Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee Millette,
Trustee O'Dwyer, Trustee Tyrrell
Absent: Trustee George
Also Present: Attorney Tappendorf, Clerk Girka

3. **Pledge of Allegiance**
President Blecker led the Board and audience in the Pledge of Allegiance

4. **Public Comments**
No Comments

President Blecker thanked Matt Krueger and Tanya Fischer from Krueger and Associates, LTD for attending the meeting and discussing accounting services.

- 5. **Motion to enter into Closed Session at 7:05pm made by Trustee Millette as permitted by the Open Meetings Act to discuss one or more of the following matters; seconded by Trustee O'Dwyer.**
 - a. Litigation that is filed and pending, or is probable or imminent. 2(c)(11)
 - b. Collective negotiating matters. 2(c)(2)
 - c. Closed session meeting minutes. 2(c)(21)
 - d. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Motion to invite Matt Krueger and Tanya Fischer to be part of Closed Session made by Trustee Tyrrell, seconded by Trustee Millette

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

Roll Call Vote:
5-Ayes: Trustees: Andersen, McKelvie, Millette, O'Dwyer, Tyrrell
0-Nays
Motion Carried.

*Board entered closed session at 7:05pm
Special Meeting reconvened at 8:40pm*

Clerk Girka called the Roll:

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

Absent: Trustee George

Also Present: Attorney Tappendorf, Clerk Girka

Matt Krueger and Tanya Fischer left the meeting at 7:27pm

6. Discussion and consideration of a Organization Chart for the Village

Discussion ensued:

- Trustee Andersen opened discussion suggesting this transitional time be used to properly determine the organizational chart.
- Attorney Tappendorf provided comment suggesting the Organizational Chart should not alter or contradict specifics laid out in employees' contracts.
- Trustee O'Dwyer:
 - suggested taking advantage of this time to start with a clean slate.
 - shook hands with President Blecker to declare a new start and commitment to work together moving forward between the Board and President.
- Trustee McKelvie
 - spoke about the importance of an employee Handbook and research he has conducted reviewing other municipalities Handbooks
 - Implored President Blecker to "stop the madness" and work with the Board moving forward.
- Trustee Tyrrell added his concern about lack of communication between the Board and President.
- President Blecker agreed to move ahead and communicate better with the Board.

Board recess at 9:22pm

Meeting reconvened at 9:25pm

- Trustee Millette spoke about the need to start with a clean slate and use the new employees to analyze the needs and structure of the Village.

7. Discussion of Employee Handbook

None

8. Discussion on Status of Temporary Village Administrator

None

9. Motion to approve a contract with Krueger and Associates, LTD for accounting services to the Village made by Trustee Tyrrell; seconded by Trustee McKelvie

Roll Call Vote:

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

0-Nays

Motion Carried.

10. Discussion on Communication to Village Board

None

11. Additional Items from the Village President, Trustees, or Village Attorney

None

12. **Motion to adjourn at 9:31pm made by Trustee Tyrrell; seconded by Trustee**

O'Dwyer

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Approved this _____ day of _____, 2016.

Harry Blecker, Village President

Nicholas Girka, Village Clerk

MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
AUGUST 16, 2016
7:00 P.M.

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

1. Call to Order
President Blecker Called the Meeting to order at 7:03pm
2. Roll Call
Clerk Girka Called the Roll:
Present: President Blecker, Trustee Andersen, Trustee George, Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell
Absent: Trustee McKelvie
Also Present: Attorney Tappendorf, Chief Hoffman, 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. Consent Agenda
 - a. Motion to approve the minutes of the August 3, 2016 Special Meeting
 - b. Motion to approve payment to the Wasco Sanitary District utilizing contingency funds
 - c. Motion to approve payment of bills per Warrant List #17-08
 - d. Motion to advise and consent to the Village President's appointment of Tracy Johnson as the Freedom of Information Act Officer

President Blecker removed Item c.
Trustee Andersen removed Item d.

Motion to approve the minutes of August 3, 2016 Special Meeting and approve payment to the Wasco Sanitary District utilizing contingency funds made by Trustee Tyrrell; seconded by Trustee George

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about item c:

President Blecker explained the late addition of bills to be added to the warrant totaling \$345.89.

Motion to approve payment of Bills per Warrant List #17-08, with addition of \$345.89 of Credit Card charges made by Trustee O'Dwyer; seconded by Trustee George

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about Item d.:

Clerk Girka provided the Board explanation about the protocol for distributing and tracking the release of FOIA documents.

Motion to approve the Village President's appointment of Tracy Johnson as the Freedom of Information Act Officer

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

6. July 2016 Treasurer's Report

President Blecker provided the Board with a handout of the Treasurer's Report and asked that any questions be forwarded to him. This is due to the transition to new treasurer.

7. Police Reports for June 2016 and July 2016

Chief Hoffman provided an overview of each report and fielded questions from Board members.

8. Motion to enter into Closed Session at 7:27pm made by Trustee Millette as permitted by the Open Meetings Act to discuss one or more of the following matters; seconded by Trustee O'Dwyer.

- a. Litigation that is filed and pending, or is probable or imminent. 2(c)(11)
- b. Collective negotiating matters. 2(c)(2)
- c. Closed session meeting minutes. 2(c)(21)
- d. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Roll Call Vote:

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

0-Nays

Motion Carried.

Motion to invite Chief Hoffman to be part of Closed Session made by Trustee Andersen, seconded by Trustee Tyrrell

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Chief Hoffman left the meeting at 8:01pm

Board entered closed session at 7:27pm

Regular Meeting reconvened at 8:48pm

Clerk Girka called the Roll:

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

Absent: Trustee McKelvie

Also Present: Attorney Tappendorf, Clerk Girka

9. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff
- a. Organizational Chart
 - b. Peddlers and Solicitors Permitting
 - Trustee Tyrrell provided the Board with information he has researched outlining how other municipalities deal with Peddler and Solicitor permitting.
 - Treasurer Taunya Fischer has started.
 - Interim Village Administrator Ron Searl starts 8/17/16.
 - More fraudulent checks have attempted to be cashed but the system in place has prevented their payment.

10. Motion to adjourn at 9:03pm made by Trustee Tyrrell; seconded by Trustee Andersen

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Approved this _____ day of _____, 2016.

Harry Blecker, Village President

Nicholas Girka, Village Clerk

5c

Village of Campton Hills
 BILLS TO BE APPROVED- Sept 6, 2016
 WARRANT 17-09

	Num	Memo	Amount
GENERAL FUND			
AT&T			
	X08172016	Cancellation of service	114.48
Total AT&T			114.48
B & F Construction Code Svcs			
	44659	July inspections & plan reviews	2,030.00
Total B & F Construction Code Svcs			2,030.00
Comcast (Vendor)			
	081016	Phone charges	395.96
Total Comcast (Vendor)			395.96
ComEd			
	081716 xxxx7005	2225047005 municipal aggregation refresh fee	168.00
Total ComEd			168.00
Coverall North America			
	1010581721	Cleaning services	350.00
Total Coverall North America			350.00
Crimestar Corp			
	8093	Base license, concurrent user	1,600.00
Total Crimestar Corp			1,600.00
Dearborn National Life Insurance			
	081216	9/1/16 to 9/30/16	313.90
Total Dearborn National Life Insurance			313.90
DeLuxe HVAC/R, Inc.			
	D-8372	Check/Service 3 A/C units on roof	1,250.74
Total DeLuxe HVAC/R, Inc.			1,250.74
Firestone Complete Auto Care			
	081016	Tire purchase and balancing - police	152.22
	081816	Explorer oil change	38.13
Total Firestone Complete Auto Care			190.35
Helping Hand P.C. Services & Networking			
	16-25452	System information & evaluation	155.00
	16-25482	Repairing systems, prepping new computers, etc	90.00
	16-25502	MS Office for Chief	229.99
	16-25503	Updated Police videos folders	192.50
	16-25504	Update Crimestar access for Chief	110.00
	16-25506	Correct Crimestar errors on server	195.00
	16-25508	Add email accts for Garcia & Williams	55.00
	16-25525	Change CHPD distribution group	137.50
	16-25531	i Hunger issues with outlook	55.00
Total Helping Hand P.C. Services & Networking			1,219.99
Illinois Homicide Investigators Assoc.			
	082316	R Reichardt attending conference	195.00
Total Illinois Homicide Investigators Assoc.			195.00
Illinois Public Risk Fund			
	34878	Oct 2016 worker's comp	4,346.00
Total Illinois Public Risk Fund			4,346.00
Konica Minolta usage			
	9002667729	copier use 07/17/16 to 08/16/16	195.60
Total Konica Minolta usage			195.60
Logsdon			
	0978079-001	office supplies	47.52
	0978443-001	copy paper	164.75
Total Logsdon			212.27
Old Second Credit Card			
	080416 xxxx0217	Sam's Club, food for national night out	121.74
	080416 xxxx0217	Sam's Club office supplies admin 70%	92.27
	080416 xxxx0217	Sam's Club office supplies police 30%	39.54
	080416 xxxx6158	1&1 email service	91.74
Total Old Second Credit Card			345.29
P.F. Pettibone & Co.			
	69847	Badge for police	71.35
Total for P.F. Pettibone & Co.			71.35
Physicians Immediate Care - Chicago			
	3099749	C Carlotta drug screen, police	38.00
Total Physicians Immediate Care - Chicago			38.00
Ready Refresh			

	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
Total Ready Refresh Schroeder & Schroeder	06H0126009125	water	29.64
			<u>29.64</u>
Total Schroeder & Schroeder The Outpost	300	July prosecution services	700.00
			<u>700.00</u>
Total The Outpost Trailside Auto Repair, Inc	081616	Fuel - police dept	669.47
			<u>669.47</u>
Total Trailside Auto Repair, Inc Trotter and Associates, Inc.	5784	Expedition repairs	148.32
			<u>148.32</u>
Total Trotter and Associates, Inc. Verhaeghe Lawn Maintenance Inc	12570	Site plan review - 39W575 Norton Lake Dr *Resident pays this + 40% to the village	400.00
			<u>400.00</u>
Total Verhaeghe Lawn Maintenance Inc Wasco Sanitary District	8230	8/2 & 8/9 mowing	50.00
			<u>50.00</u>
Total Wasco Sanitary District Zimmerman Ford	95472	water & sewer use	91.50
			<u>91.50</u>
Total Zimmerman Ford	33532	Explorere plate # 9707 repairs	412.37
	33453	Explorer plate # 9124 repairs	794.68
			<u>1,207.05</u>
Payroll August 26, 2016			
Administration			3,506.90
Elected officials			2,958.34
Building & Zoning			2,426.78
Employer taxes, retirement contributions, etc.			9,179.55
Police - full-time			16,226.27
Police - part-time			5,829.58
Total Payroll August 12, 2016			<u>40,127.43</u>
TOTAL GENERAL FUND			<u>56,460.34</u>
MFT FUND			
Campton Township Highway District			
	VCH 160816	McDonald & Lenz Roads	2,695.00
	VCH 160818	Mowing: Conners, Crawford, Kendall, Lilly, McDonald & Lenz	980.00
Total Campton Township Highway District			<u>3,675.00</u>
TOTAL MFT FUND			<u>3,675.00</u>
ROAD & BRIDGE FUND			
Campton Township Highway District			
	081016	8/10/16 Kane county settlement	8,318.78
Total Campton Township Highway District Trotter and Associates, Inc.			<u>8,318.78</u>
Total Trotter and Associates, Inc.	12568	Old La Fox Road project	3,246.37
			<u>3,246.37</u>
TOTAL ROAD & BRIDGE FUND			<u>11,565.15</u>
WARRANT 17-09 TOTAL			<u>71,700.49</u>

Village President Date

I CERTIFY THAT WARRANT #17-08 AS LISTED AND APPROVED BY THE VILLAGE PRESIDENT WERE DULY AUTHORIZED FOR PAYMENT BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS.

Village Clerk Date

Notes
None

5d

CORPORATE AUTHORIZATION RESOLUTION

FIRST AMERICAN BANK
FIRST AMERICAN BANK - DUNDEE
218 W MAIN ST
DUNDEE, IL 60118

By: VILLAGE OF CAMPTON HILLS
40W270 LAFOX RD STE B
CAMPTON HILLS, IL 60175-7624

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, HARRY BLECKER, certify that I am Secretary (clerk) of the above named corporation organized under the laws of ILLINOIS, Federal Employer I.D. Number 26-0195729, engaged in business under the trade name of VILLAGE OF CAMPTON HILLS, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 8/5/2016 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 4 columns: Name and Title or Position, Signature, Facsimile Signature, and a 'Sign Here' box. Rows include HARRY BLECKER, SUSAN GEORGE, and LAURA ANDERSEN.

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Table with 3 columns: Indicate A, B, C, D, E, and/or F; Description of Power; Indicate number of signatures required. Includes powers like 'Exercise all of the powers listed in this resolution' and 'Open any deposit or share account(s) in the name of the Corporation.'

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution. NA

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution.
(3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation.
(4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
(5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation.
(6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance.
(7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 3/11/2016. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on 8/5/2016 (date).

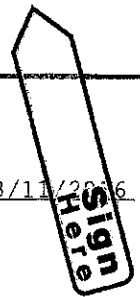
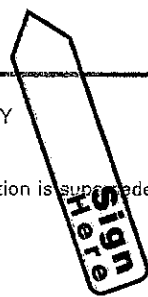
Attest by One Other Officer

Secretary

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 08/15/2016 (date) by GLASS (initials) This resolution is superseded by resolution dated 3/11/2016.

Comments:



Tracy Johnson

5f

From: Steve Case [steve@solarplususa.com]
Sent: Wednesday, August 24, 2016 3:42 PM
To: Tracy Johnson
Subject: RE: EDC

Hi Tracy

I am so sorry to just now respond. I own a seasonal business and this is the busy time of year. I will not be able to attend and will need to resign from this committee. I cannot give it my complete attention and don't feel this is right for the community ... My sincere apologies.

Thanks

Steve

From: Tracy Johnson [mailto:tjohnson@villageofcamptonhills.org]
Sent: Friday, August 19, 2016 3:04 PM
To: Steve Case <steve@solarplususa.com>
Subject: EDC

Hi Steve:

Just checking in.

We have had a couple meetings and many things taking place in September, including a business walk on Sept 21.

Do you think you'll be able to attend

Thx

Tracy Johnson
Village of Campton Hills
40W270 LaFox Road, Ste B
Campton Hills IL 60175
630-587-5700
tjohnson@villageofcamptonhills.org

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AN AMENDMENT
TO THE CAMPTON CROSSINGS UNIT 2 PUD RELATING TO
LOT H AND APPROVING A RESUBDIVISION OF LOT H**

WHEREAS, on July 13, 1999, Kane County approved an ordinance amending the zoning ordinance to rezone property from the F district to the PUD district for the Campton Crossings PUD; and

WHEREAS, the County also approved a preliminary development plan for the development of the Campton Crossings Unit 2 PUD; and

WHEREAS, the preliminary development plan for the PUD included a blanket easement for open space and irrigation granted to Wasco Sanitary District over Lot H, which Lot H is legally described in **Exhibit A**; and

WHEREAS, the owner subsequently granted to Wasco Sanitary District an easement over Lot H, which easement was recorded on September 8, 1999, pursuant to Document No. 1999K087067; and

WHEREAS, that easement was released by the Wasco Sanitary District pursuant to a release of perpetual easement recorded on July 12, 2006, pursuant to Document No. 2006K074485; and

WHEREAS, the property subject to the Campton Crossings PUD is now located within the boundaries of the Village of Campton Hills, and subject to the Village's zoning and subdivision jurisdiction; and

WHEREAS, the current owner of Lot H has filed an application with the Village requesting that the Village amend the Campton Crossings PUD and the preliminary development plan for Lot H of the Unit 2 PUD to allow the owner to subdivide and permit the commercial development of Lot H; and

WHEREAS, pursuant to notice duly published, the Plan Commission conducted a public hearing on the owner's application to amend the Campton Crossings PUD and the preliminary development plan for Lot H of the Unit 2 PUD to allow the owner to subdivide and permit the commercial development of Lot H, and at the conclusion of the hearing voted 3-1 to recommend approval of the requested PUD amendment and resubdivision of Lot H; and

WHEREAS, the Village Board of Trustees has considered the Plan Commission's recommendation and has determined that it is in the best interest of the Village to approve the requested zoning and subdivision relief, as set forth in this Ordinance.

THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Recitals. The above recitals are incorporated into this Ordinance by reference.

Section 2. Amendment to PUD. Subject to the conditions set forth in Section 5 of this Ordinance, the Village Board of Trustee hereby amends the Campton Crossings PUD to allow the owner to subdivide and permit the commercial development of Lot H.

Section 3. Approval of Preliminary Development Plan. Subject to the conditions set forth in Section 5 of this Ordinance, the Village Board of Trustee hereby approves the preliminary development plan for Lot H, which preliminary development plan is attached to this Ordinance as **Exhibit B**. The preliminary development plan for Lot H will supersede the Unit 2 PUD preliminary development plan as to the use and development of Lot H.

Section 4. Approval of Plat of Subdivision. Subject to the conditions set forth in Section 5 of this Ordinance, the Village Board of Trustee hereby approves the plat of subdivision for the Campton Square Retail Subdivision subdividing Lot H into 4 lots: Lot 19, Lot 20, Outlot A, and Outlot B, which plat of subdivision is attached to this Ordinance as **Exhibit C**.

Section 5. Conditions. The approvals granted pursuant to Sections 2 through 4 of this Ordinance shall be and are hereby expressly subject to and contingent upon each of the following terms, conditions, and restrictions, the violation of any of which shall, in the sole discretion of the President and Board of Trustees, invalidate the approvals granted in this Ordinance.

- A. No Authorization of Work. This Ordinance does not authorize commencement of any work on the property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind may be commenced on the property pursuant to the approvals granted in this Ordinance unless and until all conditions of this Ordinance precedent to that work have been fulfilled and after all permits, approvals, and other authorizations for the work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Laws. The Zoning Ordinance, the Subdivision Ordinance, the Building Code, and all other applicable Village ordinances and regulations shall continue to apply to the property, and the development and use of the property must comply with all laws and regulations of all other federal, state, and local governments and agencies having jurisdiction.
- C. Uses. The use of the property shall be restricted to those uses identified on **Exhibit D**.
- D. Plan Approval. Prior to the construction of any building or commencement of any development on the property, site and development plans must be submitted to the Village for its review and approval of the site design, buildings, lighting, signage, landscaping, and related development design components.
- E. Declaration of Covenants, Conditions, and Restrictions. The declaration of covenants for the Campton Crossings Unit 2 PUD shall be amended to add the property to the declaration for purposes of maintenance, cross-parking and access, and other provisions of the declaration of covenants.

F. Continued Effect. Except as expressly modified by this Ordinance as it relates to Lot H, the Campton Crossings PUD remains in full force and effect to govern the use and development of the Campton Crossings PUD.

Section 6. Effective Date. This Ordinance shall be in full force and effect from after its passage, approval, and publication in the manner provided by law. Upon this Ordinance having full force and effect, the Village Clerk or designee shall cause it to be recorded in the Office of Kane County, Illinois Recorder of Deeds.

Passed this ____ day of _____, 2016 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura Andersen	_____	_____	_____	_____
Trustee Susan George	_____	_____	_____	_____
Trustee James McKelvie	_____	_____	_____	_____
Trustee Mike Millette	_____	_____	_____	_____
Trustee Michael O'Dwyer	_____	_____	_____	_____
Trustee Michael Tyrrell	_____	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED THIS ____ DAY OF _____, 2016

(SEAL)

Harry Blecker, Village President

ATTEST:

Nicholas Girka, Village Clerk

Exhibit A

Legal Description of Property (Lot H)

LOT H IN CAMPTON CROSSING UNIT 2, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 40 NORTH, RANGE 7, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 29, 2001 AS DOCUMENT #2001K050665, IN KANE COUNTY, ILLINOIS. CONTAINING 298,911 SQ. FT. OR 6.86 ACRES, MORE OR LESS

PIN: 08-23-281-021

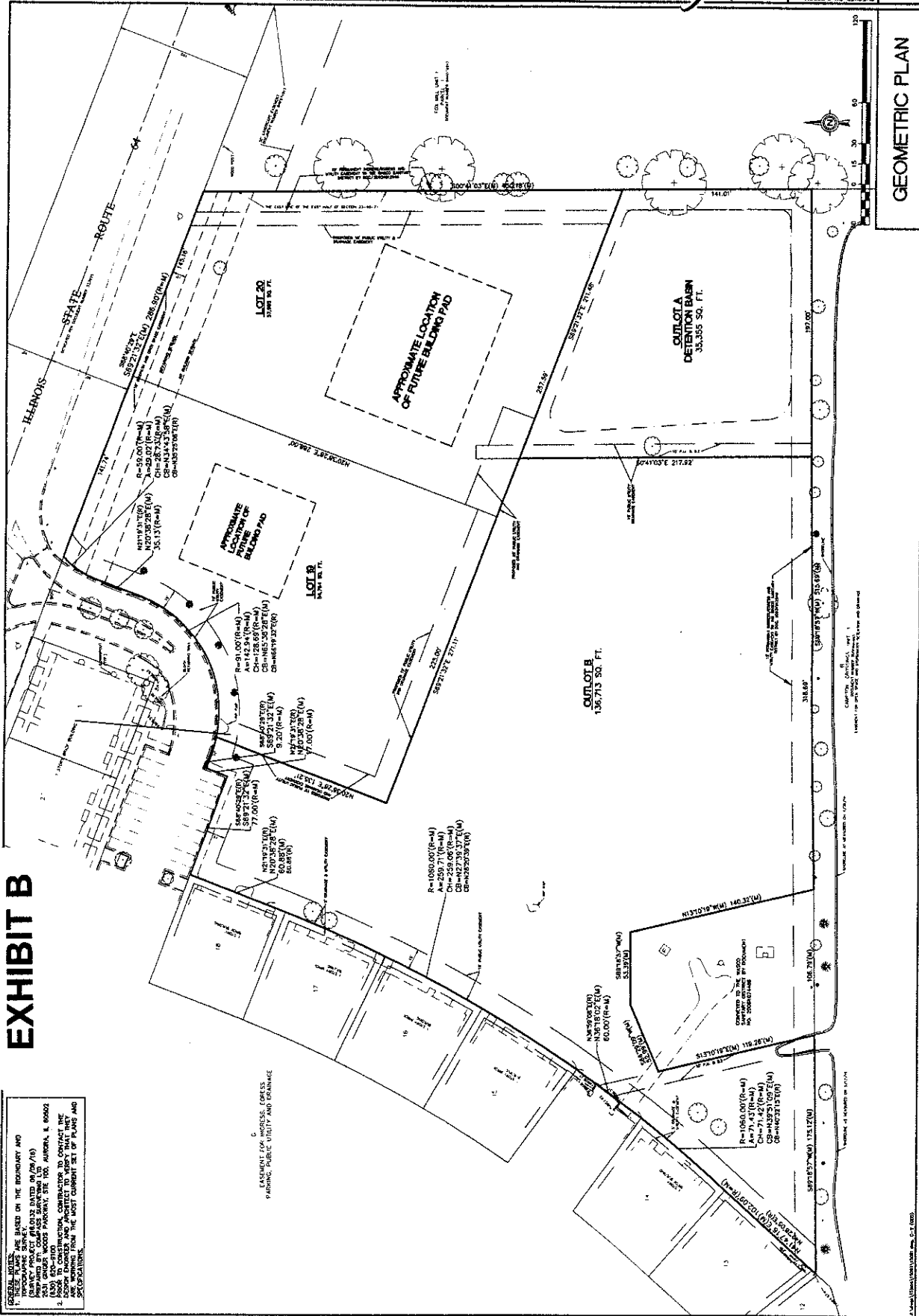
Preliminary Development Plan

EXHIBIT B

THESE PLANS ARE BASED ON THE BOUNDARY AND SURVEY PROVIDED BY THE SURVEYOR. THE SURVEYOR'S RECORD PLANS DATED 02/07/15 AND 02/07/15 ARE REFERENCED HEREIN. THE SURVEYOR'S RECORD PLANS DATED 02/07/15 AND 02/07/15 ARE REFERENCED HEREIN. THE SURVEYOR'S RECORD PLANS DATED 02/07/15 AND 02/07/15 ARE REFERENCED HEREIN.

<p>Central Development Corporation 40W115 Campton Crossings Drive, Suite A St. Charles, IL 60175</p>	<p>PROJECT NO. 15-081 STATE "A" - 20' DATE AND TIME 21.2015 DRAWN BY: M. HANSEN CHECKED BY: B. PARKY</p>	<p>Produced By: W&B Engineering 2811 Central Expressway, Suite 100, Aurora, IL 60009 Phone: 630-275-1820 Fax: 630-275-8800 www.wandb-engineering.com</p>	<p>PROPOSED PLOT: CAMPION SQUARE RETAIL - LOT H Southeast of LaFox Road and I. Route 64 Campton Hills, Illinois</p>
--	--	---	---

GEOMETRIC PLAN



EASEMENT FOR ACCESS, EGRESS, PARKING, PUBLIC UTILITY AND DRAINAGE

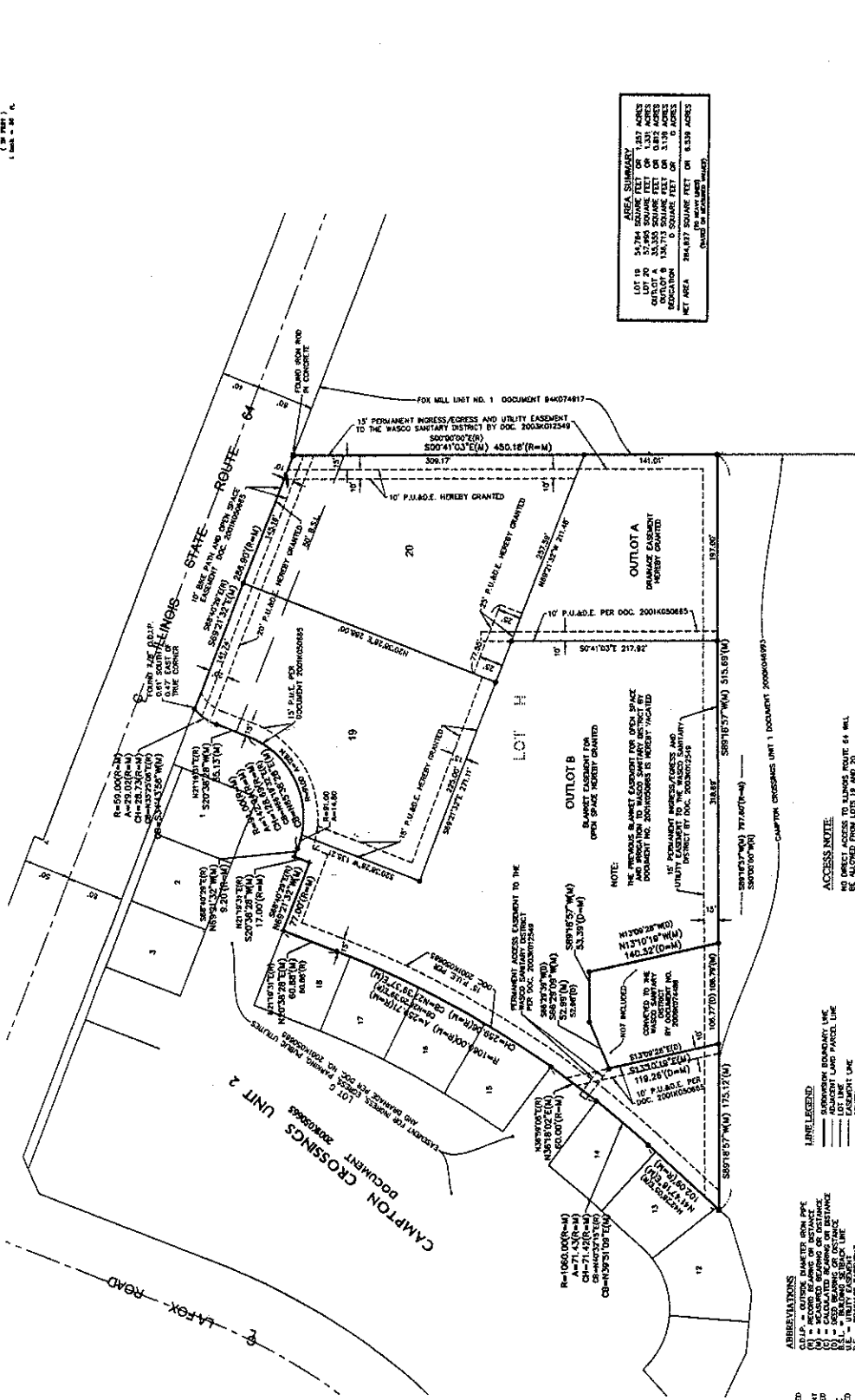
PLAT OF SUBDIVISION OF CAMPTON SQUARE RETAIL SUBDIVISION

Plat of Subdivision

PN: 08-23-281-028



Table with columns for PROJECT, CLIENT, and other details. PROJECT: Campus Square Retail (Lot H). CLIENT: 1201 CHONGER WOODS PARKWAY, STE. 100. COMPASS SURVEYING LTD.



AREA SUMMARY table listing Lot 19, Lot 20, Outlot A, and Outlot B with their respective areas and net areas.

LEGEND: SET 7/8\" G.O.P.P. UNLESS OTHERWISE NOTED... SET CONCRETE MONUMENT UNLESS OTHERWISE NOTED... SET CROSS IN CONCRETE UNLESS OTHERWISE NOTED.

ABBREVIATIONS: O.D.P.P. = OUTSIDE DIAMETER BORN PIPE... PERMANENT ACCESS EASEMENT TO THE WARGO SANITARY DISTRICT... ACCESS NOTE: NO DIRECT ACCESS TO SLINGS ROUTE 64 WILL BE ALLOWED FROM LOTS 19 AND 20.

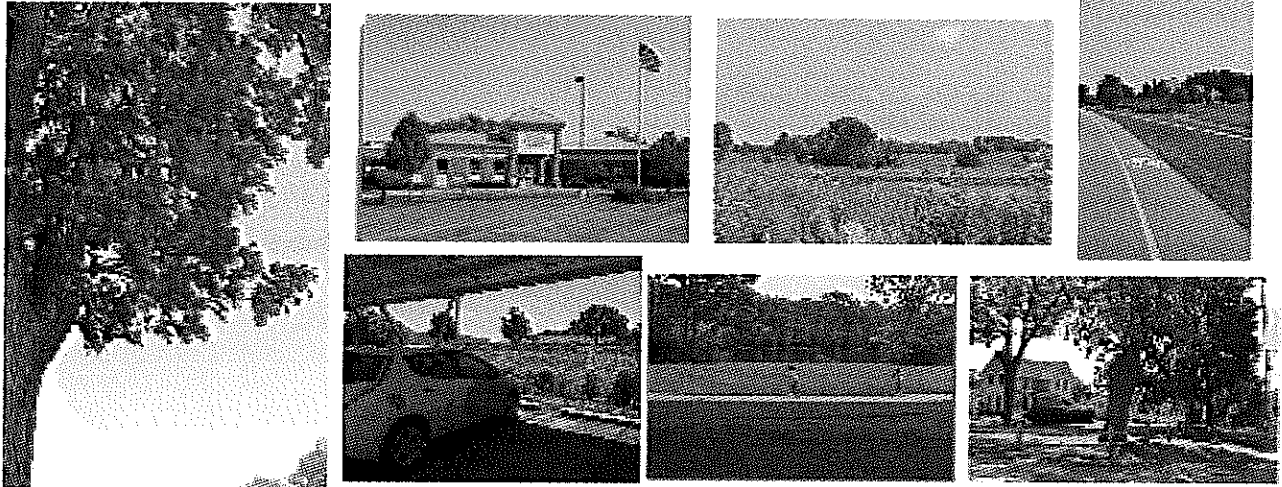
1 OF 2, SCALE 1\" = 50', PROJECT: LOT H SUBDIVISION, PROJECT NO. 08-23-281-028, DATE: 10/03/20

Exhibit D

Uses on the Property

- A. Permitted Uses. The following uses shall be permitted on Lots 19 and 20 in the Campton Square Retail Subdivision:
1. Business signs, not to exceed 32 square feet in display area per side and 20 feet in height. Per Village Sign Ordinance, O-10-15.
 2. Bakeries
 3. Banks
 4. Barber and beauty shops
 5. Books and Stationary stores
 6. Brokerage house
 7. Coffee shop
 8. Community clubs
 9. Daycare facilities
 10. Data processing centers
 11. Dental offices and related laboratories
 12. Employment agencies
 13. Florists
 14. Gift shops
 15. Ice cream sales/shops
 16. Laundry and dry cleaning receiving stations
 17. Libraries
 18. Loan offices
 19. Medical offices and related laboratories for humans
 20. Movie rental
 21. Museums
 22. Music, dance, business, and vocational schools
 23. News agencies (excluding central distribution centers)
 24. Nurseries for children
 25. Offices
 26. Personal service shops
 - a. Shoe repair
 - b. Personal health facilities (not to exceed 4,000 square feet)
 - c. Nail salons
 27. Print shops
 28. Professional offices
 29. Restaurant or other food service establishment
 30. Retail sales
 31. Schools; alternative, language, and specialty
 32. Ticket agencies
 33. Title companies
 34. Travel bureaus and agencies
 35. Veterinary clinics
 36. Grocery Store

Save the Date!



Urban Forest Planning Session

Includes all land uses in Kane County

Monday September 19th, 9:00 am – 12:00 pm

Barbara Belding Lodge, Brewster Creek Forest Preserve



**CHICAGO
REGION
TREES
INITIATIVE** | Our Trees.
Our Communities.
Our Future.



Quality Of Kane

Kane County and the Chicago Region Trees Initiative respectfully request your input and direction in setting goals for the urban forest in Kane County.

Details to follow!