

**MINUTES FOR THE 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

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 McKelvie, Trustee O'Dwyer, Trustee Tyrrell

Absent: Trustee Millette

Also present: Administrator Searl, Attorney Tappendorf, and Clerk Girka

3. Pledge of Allegiance

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

4. Public Comments

Resident Alan Wu asked why Item 6 had been pulled from the agenda.

- President Blecker provided explanation that not all representatives were able to attend.

5. Consent Agenda

- 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

President Blecker removed Item C

Trustee George removed Item A

Trustee McKelvie removed Item B

Trustee O'Dwyer removed Item D

Motion to approve the resignation of Steve Case from the Economic Development Committee the Village President's re-appointment of Tom Clark to the Police Pension Board expiring May 2018 made by Trustee Tyrrell; seconded by Trustee Andersen

Roll Call Vote:

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

0-Nays

Motion Carried.

Motion to approve the Minutes of the August 11, 2016 Special Meeting

Voice Vote:

4-Ayes

0-Nays

1-Abstain

Motion Carried.

Motion to approve the Minutes of the August 16, 2016 Regular Meeting

Voice Vote:

4-Ayes

0-Nays

1-Abstain.

Motion Carried.

Discussion ensued about Item C

- Trustee George asked for clarification on a couple of the invoices presented for payment.

Motion to approve payment of bills per Warrant List #17-09 as presented made by Trustee Anersen; seconded by Trustee Tyrrell

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about Item D

- Trustee O'Dwyer stated the document did not list the President's title correctly. Staff will take care of amending it.

Motion to approve a Resolution Designating the Authorized Bank Signatories for the Village of Campton Hills checking account at First American Bank as amended made by Trustee O'Dwyer; seconded by Trustee George

Roll Call Vote:

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

0-Nays

Motion Carried.

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 Out lot H.

- No action taken. Mr. D'Aversa requested this action be postponed to the next meeting due to not all representatives being able to attend.

7. Motion to enter into Closed Session at 7:18pm made by Trustee George 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, McKelvie, O'Dwyer, Tyrrell

0-Nays

Motion Carried.

*Board entered closed session at 7:18pm
Regular Meeting reconvened at 7:51pm*

Clerk Girka called the Roll

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

Absent: Trustee Millette

Also present: Administrator Searl, Attorney Tappendorf, and Clerk Girka

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

- a. Urban Forest Planning Session
Trustee George encouraged those available to attend.
 - b. Camiros Technical Review and Approaches Report
Trustee discussion about the Plan Commission's presentation from Camiros on the subdivision and zoning ordinance review status. Representative from Camiros mentioned a timetable was presented to the Plan Commission. Trustees asked for a copy to be provided to the board at their next meeting.
 - c. Trustee Primary Election
 - i. Clerk Girka updated the Board about the packet that has been prepared for the upcoming elections and explained the steps taken in doing so.
 - ii. Clerk Girka stated the outstanding job Administrative Assistant Tracy Johnson had done is preparing this packet.
 - d. Peddlers and Solicitors Permitting
 - i. Discussion about Peddler and Solicitor permitting.
 - e. Village Administrator Code
 - i. Administrator Searl presented the Board with draft language to be included in the Village Code regarding the position of Village Administrator for the Board to consider.
- President Blecker reported on the air conditioning problems at Village Hall. Building and Zoning Officer Ranieri will be providing estimates for repair and replacement.
 - Trustee Andersen advised that there will be a new post master general. Since this is taking place, she will talk to them about a Village zip code when the new general is in place.
 - Trustee Andersen talked about her work with the Red Cross and elementary schools to present the "Pillow Case" program which helps children prepare an emergency kit made from a pillow case filled with items the children may need during an emergency at home.
 - Trustee McKelvie asked about the status of an Employee Handbook.
 - Administrator Searl has been looking over what is currently on hand and is in the process of putting together a Handbook to present to the Board.
 - Trustee Tyrrell asked about the Larsen Holiday Light issue.
 - President Blecker explained the complexity of the issue and number of governing bodies involved that need to come to an agreement.
 - Trustee Tyrrell reiterated the need for follow through on this topic and action be taken as was agreed upon.
 - Trustee Tyrrell shared with the Board the compliment he received from a resident about the performance of Building and Zoning Officer Ranieri.
 - Trustee O'Dwyer requested that the Chairman of the Planning Commission attend the next meeting.
 - President Blecker spoke about the closing of Tavern in the Hills.
 - Trustee Andersen asked the Board to consider a Holiday Party for the Village Board and Staff.

9. Motion to adjourn at 8:39pm made by Trustee Tyrrell; seconded by Trustee O'Dwver

Voice Vote:

5-Ayes

0-Nays.

Motion Carried.

Approved this 4 day of October, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk