

AGENDA FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS

SEPTEMBER 17, 2019
7:00 P.M. (Board Meeting Business)
7:30 P.M. (Town Hall Meeting)

Wasco Elementary School
4N782 School St
Campton Hills

BOARD MEETING BUSINESS (7:00 PM)

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments** - Sign-up sheets are at the rear of the room
 - a. Announcements:
 - i. Holiday in the Hills - Save the date: December 7, 2109
 - ii. Citizen of the Year - Deadline to nominate: November 1, 2019
5. **Consent Agenda**
 - a. Motion to approve the minutes of the September 3, 2019 Regular Meeting
 - b. Motion to approve payment of bills per Warrant List #20-07
6. **Action Items**
 - a. Motion to accept **Proclamation #19-03** Recognizing Jeanne Szafraniec Baran

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TOWN HALL MEETING (7:30 PM)

1. **Open Town Hall Meeting**
 - a. Staff Presentation
 - b. Public Comments - Sign-up sheets are at the rear of the room.
2. **Adjournment**

Mission Statement

Entrusted by its citizens, the Village of Campton Hills is dedicated to delivering municipal services in the most responsive, cost effective and efficient/proficient manner. Campton Hills is committed to upholding high quality of life standards by supporting its school districts, maintaining family values and agriculture traditions, preserving natural resources, encouraging environmental stewardship, supporting passive and active recreational opportunities, honoring rural heritage and generating a strong business foundation for present and future residents and visitors.

Vision Statement

Residents of the Village of Campton Hills wish to maintain the semi-rural quality of their environment and its associated lifestyle. They wish to control their own destiny, act so that property values increase over time at a greater rate than market averages, and insure the continue excellence of the schools that educate their children.

The Village of Campton Hills will be an aesthetically appealing, fiscally viable, family-oriented community striving to provide excellent educational, social, recreational, and cultural opportunities. The Village will foster a strong residential and business community, with concern for ecological stewardship while cooperating with other governmental bodies and agencies. Campton Hills will also work with area school districts to provide an exceptional education for their children. Campton Hills will strive to be an inviting and safe community that provides for the quality of life needs of its residents while preserving its character and heritage.

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**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.

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 the **minutes of the August 20, 2019** Regular Meeting
 - b. Motion to approve payment of bills per **Warrant List #20-07**
 - c. Motion to approve **MFT Resolution #19-30 FY 2013**
 - d. Motion to approve **MFT Resolution #19-29 FY 2014**
 - e. Motion to accept Proclamation #19-03 Recognizing Jeanne Szafranec Baran

Trustee O'Dwyer pulled Item "A" of the Agenda.

President Tyrell pulled Item "E" of the Agenda. Will be handled at the Sept. 17th. meeting.

MOTION TO APPROVE ITEMS "B," "C," "D," OF THE CONSENT AGENDA, made by Trustee O'Dwyer; and seconded by Trustee McKelvie

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT 1] Motion **CARRIED**
 O'Dwyer Millette
 McKelvie
 Bakk
 George
 White Eagle

MOTION TO APPROVE THE MINUTES OF THE August 20, 2019 REGULAR MEETING (ITEM "A" OF THE CONSENT AGENDA), made by Trustee McKelvie; and seconded by Trustee George.

Trustee O'Dwyer and Trustee White Eagle stated his and her intent to abstain from the vote due to Trustee O'Dwyer not being sworn in as trustee at the time of the Aug. 20th meeting and Trustee White Eagle's absence from the meeting of August 20th meeting.

Voice Vote: [AYES: 3] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 2] Motion **CARRIED**

7. Action Items

- a. **MOTION TO APPROVE RESOLUTION #19-27 AUTHORIZING THE VILLAGE USAGE OF BANKS,** made by Trustee O'Dwyer and seconded by Trustee Bakk.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT 1] Motion **CARRIED**
 O'Dwyer Millette
 Bakk
 George
 McKelvie
 White Eagle

MOTION TO SUSPEND ROBERT'S RULE FOR DISCUSSION ITEMS, made by Trustee O'Dwyer, and seconded by Trustee McKelvie

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

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. 9th and come back with the outcome of that meeting at the Oct. 8th. 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. 9th.
- 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. 7th. 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 _____ day of September, 2019

Mike Tyrrell
Village President

Lynn Baez
Village Clerk

Invoice Number	Description	GL Account and Title	Total Cost
Action Auto Werks, Inc			
4222	Oil Change 2013 Tahoe	10-21-5130 Maint Svc-Vehicle	99.77
Total Action Auto Werks, Inc:			99.77
Ancel Glink Diamond etal			
09112019INV	Comcast Litigation August 2019	10-11-5340 Litigation Svcs	200.00
Total Ancel Glink Diamond etal:			200.00
B&F Construction Code Services Inc			
11737	August 2019 Plan Reviews	10-31-5350 Inspection Services	8,063.17
52023	Plan Review Lot 7 Norton lake II	10-31-5350 Inspection Services	150.00
52032	Electrical plan review 4N975 LaFo	10-31-5350 Inspection Services	225.00
Total B&F Construction Code Services Inc:			8,438.17
Camic Johnson Ltd			
AUGUST INV	August 2019 Invoice	10-21-5330 Legal Services	700.00
JULY INVOICE	18-DT-631 Perez	10-21-5330 Legal Services	750.00
JULY INVOICE	July local invoice	10-21-5330 Legal Services	700.00
Total Camic Johnson Ltd:			2,150.00
Campton Township Highway District			
09112019INV	Temporary Access Fee portion per	10-31-5970 RIGHTOFWAY PERMIT FE	100.00
VCH190905	August 2019 Street Lights	13-00-5770 MFT Utilities	667.34
Total Campton Township Highway District :			767.34

Invoice Number	Description	GL Account and Title	Total Cost
Cardmember Service			
082019SM	Office Supplies for Police - Sams	10-21-6510 Office Supplies	19.92
Total Cardmember Service:			19.92
ComEd			
08262019VH	7/25/2019 to 8/26/2019 Electric- V	10-11-5710 Utilities	954.49
08262019VH	7/25/2019 to 8/26/2019 Electric- V	10-21-5710 Utilities	409.07
08272019SIRE	7/25/2019 to 8/26/2019 Electric- S	10-11-5710 Utilities	41.93
08272019SIRE	7/25/2019 to 8/26/2019 Electric -	10-21-5710 Utilities	17.97
Total ComEd:			1,423.46
Communications Direct Inc			
SR117676	install of ally camera system in K9	10-21-9380 K-9 UNIT EXPENSES	312.50
Total Communications Direct Inc:			312.50
Coverall North America Inc			
1010644624	Cleaning Service - September 20	10-11-5360 Janitorial Service	245.00
1010644624	Cleaning Service - September 20	10-21-5360 Janitorial Services	105.00
Total Coverall North America Inc:			350.00
Crimestar Corporation			
9657	Annual support Fees	10-21-5180 Maint Svc-Software	900.00
Total Crimestar Corporation:			900.00
Digital Ally			
CAMIL0082620	Outdoor Antenna Repair	10-21-5120 Maint Svc-Equipment	305.00

Invoice Number	Description	GL Account and Title	Total Cost
Total Digital Ally :			305.00
Firestone Complete Auto Care			
BI14597728	Squad #8 new tires, lamps and ali	10-21-5130 Maint Svc-Vehicle	755.92
Total Firestone Complete Auto Care:			755.92
First Communications, LLC			
118278481	September 2019 Telephones	10-11-5520 Telephone	237.32
118278481	September 2019 Telephones	10-11-5520 Telephone	101.71
Total First Communications, LLC:			339.03
Helping Hand IT Svcs & Networking Inc			
19-32771	HHIT Monthly invoice - September	10-11-5370 Information Tech	944.41
19-32771	HHIT Monthly Invoice - Septembe	10-21-5370 INFORMATION TECH - PO	404.75
19-32871	Setup of Car Camera for Poilce	10-21-5370 INFORMATION TECH - PO	555.98
Total Helping Hand IT Svcs & Networking Inc:			1,905.14
Illinois Communications Sales Inc			
101006489-1	6 portable Radios	20-00-5004 Misc Capital Projects	5,406.00
Total Illinois Communications Sales Inc:			5,406.00
Illinois Homicide Investigators Assoc			
09062019INV	S Millar Membership fee	10-21-5610 Dues and Subscriptions	25.00
09062019INV	MStastny Membership Fee	10-21-5610 Dues and Subscriptions	25.00

Invoice Number	Description	GL Account and Title	Total Cost
Total Illinois Homicide Investigators Assoc :			50.00
Konica Minolta Premiere Leasing			
33955523	September 2019 Copier Lease	10-11-5940 Copier lease/maintenance	148.40
33955523	September 2019 Copier Lease	10-21-5940 Copier lease/maintenance	63.60
Total Konica Minolta Premiere Leasing:			212.00
Nicor			
08302019INV	7-1-2019 to 8-29-2019 Gas	10-11-5710 Utilities	21.21
08302019INV	7-1-2019 to 8-29-2019 Gas	10-21-5710 Utilities	9.09
Total Nicor :			30.30
P F Pettibone & Co			
176694	Leather badge holder & police ba	10-21-9380 K-9 UNIT EXPENSES	138.00
Total P F Pettibone & Co:			138.00
Trailside Auto Repair Inc			
11700	Serpentine Belt, Replace Air Com	10-21-5130 Maint Svc-Vehicle	932.48
12002	Oil change Fleet #9	10-21-5130 Maint Svc-Vehicle	42.33
Total Trailside Auto Repair Inc:			974.81
Trotter and Associates			
16111	42W714 Mcdonald Road Final Gr	10-31-5320 Engineering Services	432.00
16115	Review 2018 MFT project Files	13-00-5320 Engineering Services	163.00
16115	Wasco CD Drain tile research	10-31-5320 Engineering Services	163.00
16116	August 2019 Norton Lakes Escro	10-00-2553 Escrow - Norton Lake Dev.,	6,956.00

Invoice Number	Description	GL Account and Title	Total Cost
16117	39W570 Norton Lake Drive	10-31-5320 Engineering Services	400.00
16118	4N138 Norton Lake Site Review	10-31-5320 Engineering Services	400.00
16119	6N855 Gilmore Drive - Final Grad	10-31-5320 Engineering Services	100.00
16121	40w429 Joyce Kilmer Ct Site Revi	10-31-5320 Engineering Services	400.00
Total Trotter and Associates :			9,014.00
Grand Totals:			33,791.36

Invoice Number	Description	GL Account and Title	Total Cost
Payroll Costs for the 9/06/2019 Pay Check Date			
Payroll		Employer Paid Benefits	
Administration & Zoning	\$9,677.27	IMRF - Employer Portion - monthly	\$0.00
Elected Officials	\$0.00	IPBC - Employer Portion - monthly	\$0.00
Police - Full Time	\$15,248.45	Police Pension - Employer Portion	\$10,000.00
Police - Part Time	\$10,155.00	FICA, Medicare & Other Liabilities	\$1,821.23
Total Payroll	\$35,080.72	Total Employer Paid Benefits	\$11,821.23

Village President _____

I CERTIFY THAT THIS WARRANT 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 _____

Proclamation 19-03

6a

Celebrate Life Well Lived – A Century of Memories: Jeanne Szafranec Baran

JEANNE 1941



JEANNE CURRENT DAY



WHEREAS, Jeanne Szafranec was born September 13, 1919 in Chicago, Illinois;

WHEREAS, Jeanne's parents John Szafranec and Zofia Szatkowska were Polish immigrants who came through Ellis Island;

WHEREAS, Jeanne is the middle child between brothers Chet in 1917 and Eddy in 1921;

WHEREAS, In 1927, Jeanne parents opened a hardware store in the Cragin neighborhood and they moved into a two bedroom flat above the store;

WHEREAS, Jeanne, as a young girl, was a member of the Polish Girl Scouts and attended a Catholic Church at which sermons were said in English and repeated in Polish;

WHEREAS, After graduating from high school in 1938, Jeanne went to business school, and that led to her first real job; although she continued to help her parents in their family store;

WHEREAS, In 1945, Jeanne went with her friend Evelyn to visit her brother Eddy's Army buddy George Baran who was stationed in Virginia;

WHEREAS, Jeanne had known George for some time, and when they got together in 1945 during the trip to Virginia, George proposed, and they were married on the spot;

WHEREAS, Jeanne and George Baran's daughter Georgine was born in 1947 and their son Dennis was born In 1948;

WHEREAS, Jeanne Baran's daughter Georgine and her family has resided in Campton Hills since prior to inception;

WHEREAS, forever young, Jeanne travels and annually returns to Campton Hills for fun times with her grandsons Andy and Joey;

WHEREAS, Now in 2019, Jeanne uses a walker that she decorates for each holiday; she is still on the go several times a week shopping or going to the beauty shop with her driver and companion Angie Pinnick;

WHEREAS, 36,461 days have come and gone as we sing the traditional Polish birthday song: Sto lat, sto lat, niech zyje zyje nam ... Translation: Good luck, good cheer, may you live 100 years.

NOW, THEREFORE, BE IT PROCLAIMED, that on Friday, September 13, 2019, a blessed and much loved Gamma Jeanne will indeed celebrate her 100th Birthday as she returns to Chicago to celebrate with her family. *Congratulations Jeanne!*

*Michael Tyrrell
Village President*