

**MINUTES FOR THE 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, IL

1. **CALL TO ORDER** - President Tyrrell called the meeting to order at 7:05 p.m.
2. **ROLL CALL** - Clerk Baez called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk		Administrator Searl
Trustee George		Clerk Baez
Trustee McKelvie		Attorney Sara Gallagher
Trustee Millette		Zoning Officer Quail
Trustee O'Dwyer		Treasurer Flakus
Trustee White Eagle		Chief Millar
President Tyrrell		Deputy Clerk Johnson
3. **PLEDGE OF ALLEGIANCE** - President Tyrrell led all those present in the Pledge of Allegiance.
4. **Public Comments** - Sign-up sheets are at the rear of the room (addressed below)
 - a. **Announcements**
 - i. **Holiday in the Hills** – Save the date: December 7, 2019
 - Administrator Searl announced that they are looking for volunteers to help with this year's Holiday in the Hills event. Anyone interest, contact any of the staff that are here tonight
 - ii. **Citizen of the Year** – Deadline to nominate: November 1, 2019
 - Administrator Searl reminded the audience that the deadline for nominations for Citizen of the Year is November 1, 2019.
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 September 3, 2019** Regular Meeting
 - b. Motion to approve payment of bills per **Warrant List #20-07**

MOTION TO APPROVE ITEMS A and B OF THE CONSENT AGENDA, made by Trustee McKelvie, and seconded by Trustee George

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT 0] Motion **CARRIED**
 McKelvie
 George
 Bakk
 Millette
 O'Dwyer
 White Eagle

6. Action Items

- a. MOTION TO ACCEPT PROCLAMATION #19-03 RECOGNIZING JEANNE SZAFRANIEC BARAN, made by Trustee White Eagle, and seconded by Trustee Millette.

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT 0]

Motion **CARRIED**

- President read aloud Proclamation #19-03 and presented it to the recipient Jeanne Szafraniec Baran and concluded with a heartfelt round of applause from all present.

7:15 p.m. Break for refreshments before beginning the Town Hall Meeting

7:30 p.m. Meeting reconvened into an open forum

- President Tyrrell thanked the residents for coming to tonight's meeting. Also recognized and thanked Neal Anderson for the refreshments, and the Staff for putting this event together.

1. Open Town Hall Meeting

a. Staff Presentations

- President Tyrrell and Administrator Searl presented an overview/information of the History of Campton Hills and how it came to be to present day. Emphasis on some of the main attributes that makes Campton Hills so appealing such as, the semi-rural setting, top rated elementary schools, no property tax, being #1 safest city in Illinois and #2 in the Nation with a stellar police force. Additional information can be found on the Village of Campton Hills website, along with a copy of the presentation.
- Building/Zoning Officer Quail presented an overview/information regarding the recent rewrite of the Zoning Codes that are out for public review on the VCH website and upcoming public meetings, FAQ's regarding what needs a permit and why, and Storm water education. Additional information can be found on the Village of Campton Hills website, along with a copy of the presentation.
- Treasurer Flakus presented an overview/information on the budget, visuals with pie charts/graphs and information regarding the Police Pension (which is 100% fully funded as of 2017). Additional information can be found on the Village of Campton Hills website, along with a copy of the presentation.
- Chief Millar presented an overview/information regarding the Campton Hills police force and the services they provide. The force has 17 combined full time/part time highly trained, seasoned veteran officers totally around 450 years of experience plus recently inducted K9 Officer Koda, who was fully funded through fund raisers and donations. Some of the programs the CHPD are involved with are; "Too Good For Drugs" partnering with District 303 School district and the two elementary schools located in Campton Hills, The Citizens Police Academy, C.E.R.T., National Night Out, Neighborhood Watch and Bicycle Safety Course. Additional information can be found on the Village of Campton Hills website, along with a copy of the presentation.
- President Tyrrell importantly noted that, prior to the Village being incorporated and have its own Police Department, the Kane County Sherriff's department had 2/3 officers assigned to all of unincorporated Kane County.
- President Tyrrell thanked the staff for putting the presentation together and reiterated that Campton Hills is an exceptional community, being #1 safest city in Illinois and #2 in the Nation and financially sound.

b. Public Comments

Several comments, questions, and concerns centered around the Cannabis law taking effect January 2020. There were comments from those opposed and in favor of. Questions regarding the monetary gain or impact based on the decision to opt in or out, and the difference between medical use and recreational use. And the concerns regarding the safety in the Village.

The questions were addressed either by President Tyrrell or Attorney Gallagher.

- President Tyrrell did inform the audience that 2 prior public meetings have been held in regards to the new Cannabis law with an Attorney present to answer any questions the public had.
- President Tyrrell made comment to the audience that Campton Hills reserves continue to grow. With most surrounding municipalities having 6-9 months reserves, Campton Hills has over a year's worth of reserves.
- Chief Millar moved the subject onto reducing the subdivisions speed limit from 30 down to 25 mph and asked for the residents input. The speed trailer has been put in various locations around town and the average speed in a subdivision is 37/38 mph on side streets.
- President ask for a show of hands of those in favor and those opposed of bringing the speed limit down from 30 mph to 25 mph on residential street. The majority was in favor. Chief thanked the residents for their support.
- Trustee White Eagle expressed her concerns regarding speeding on Beith Road and possibly expand the thought on reducing the speed there as well.
- Moving onto the subject of expanding the identity of Campton Hills, President Tyrrell encouraged the resident's to have their addresses read Campton Hills ie; driver's license, registrations, bills, mail etc. Especially, when the 2020 Census comes around.

Question was raised regarding the identity of Wasco, Il and what will happen to it.

- President Tyrrell ensured that Wasco with its history dating back to the 1800's was and is an anchor to the community and will stay as Wasco.

Question was raised to Chief Millar regarding who handles Koda, where does he stay and are the part time officers on the pension

- Chief explained who Koda's handler was and where he stays. In regards to the part time officers on the pension, Chief answered; No

Concern was expressed regarding the response time with the Fire Dept.

- President Tyrrell gave a brief summary on the status of the Fire Dept and welcomed any additional questions or concerns to contact the Village.
- In order to help with response time, Chief Millar asked the residents to look at their address placards and make sure they are readable and reflective. Contact the local Fire Dept. and they will replace them for free. CHPD responds to all fire calls as well. All officers have been CPR/AED trained and certified in order to assist the Fire dept. to increase medical emergency response time.
- Trustee George asked a take away question as a Wasco Historical building study was available for volunteer engagement and asked for the residents to think about what they would like to see happen regarding any projects, sub committees, volunteering ideas see accomplished over the next 5 years to enhance, assist, or improve the community.

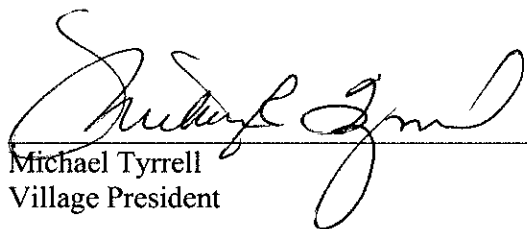
- President Tyrrell thanked everyone again for coming and if they had any additional questions to feel free to contact the Village Hall and encouraged the public to come to the board meetings that are held the 1st. and 3rd. Tuesday of every month to be aware of what is going on in the community.

11. **MOTION TO ADJOURN THE MEETING at 8:58pm** made by Trustee Millette; seconded by Trustee McKelvie.

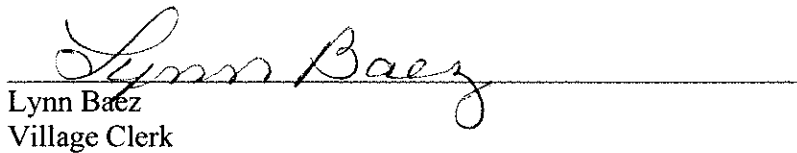
Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0]

Motion **CARRIED**

Approved this 1st day of OCTOBER, 2019



Michael Tyrrell
Village President



Lynn Baez
Village Clerk