

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

**October 2, 2018
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, IL**

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:00 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

Present

Trustee Susan George
Trustee Mike Millette
Trustee Michael O'Dwyer
Trustee Mike Tyrrell

Absent

Trustee Nick Girka
Trustee Wendy K. White Eagle

Also Present

Administrator Ron Searl
Village Clerk Vanessa Quail

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

4. **PUBLIC COMMENTS**

Paul and Sandy Marschinke, of Palomino Drive, stated concerns over the Village's revisions to the zoning code, particularly pertaining to regulations for keeping roosters in residential areas. They expressed concern over the disturbance roosters cause with their highly frequent (as much as every five seconds) and loud crowing. They further asked for ways in which the public can voice its concern and input prior to the implementation of the new zoning code. President Blecker assured Mr. and Mrs. Marschinke that there will be opportunity for public input at the appropriate time; and Administrator Searl added that the Village is in its final review stages of the draft code; and noted that public hearings will be held.

5. **CONSENT AGENDA**

- a. Motion to approve payment of bills per Warrant List #19-11
- b. Motion to approve the President's re-appointment of Jerry Johnson as Chair of the Planning Commission/Zoning Board of Appeals for a term to expire October 2, 2019
- c. Resolution 18-17 Designating an Authorized Agent to the Illinois Municipal Retirement Fund
- d. Motion to approve Ordinance #18-19 Authorizing the Disposal of Surplus Property in Possession of the Village of Campton Hills

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

MOTION TO APPROVE ITEMS "B", "C" AND "D" OF THE CONSENT AGENDA,
made by Trustee Tyrrell; and seconded by Trustee George.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 2]	Motion CARRIED
	George		Girka	
	Millette		White Eagle	
	O'Dwyer			
	Tyrrell			

MOTION TO APPROVE PAYMENT OF BILLS PER WARRANT LIST #19-11 (ITEM "A" OF THE CONSENT AGENDA), made by Trustee Millette; and seconded by Trustee George.

Trustee O'Dwyer raised objection to "general legal services" for the Village Attorney, Ancel Glink, related to the Maxxam matter on page 2 of the Warrant. He stated that the Board objects to Maxxam; but it has also held a consistent position against spending money on it. President Blecker stated that it was done at the request of Barb Wojnicki in order to send a message to the Kane County Board; and that the legal bill does need to be paid. Trustee O'Dwyer acknowledged that Ms. Wojnicki is well-respected; but that she does not control the Village's budget. Trustee George also questioned President Blecker's decision; and President Blecker explained that it was a decision he made out of protection for the Village.

Trustee Tyrrell said that the Village Code is written in such a way that they are obligated to make the payment; but he emphasized that the present discussion underscores the ongoing inequity of access to legal counsel between the legislative and executive members.

Roll Call Vote:	[AYES: 4]	[NAYES: 1]	[ABSENT: 2]	Motion: CARRIED
	George	O'Dwyer	Girka	
	Millette		White Eagle	
	Tyrrell			
	Blecker			

6. ACTION ITEMS

a. **MOTION TO APPROVE CONTRACT WITH CAMPTON TOWNSHIP HIGHWAY DISTRICT TO STRIPE MCDONALD ROAD,** made by Trustee Millette; and seconded by Trustee O'Dwyer.

d. MOTION TO APPROVE THE MINUTES OF THE AUGUST 8, 2018, REGULAR MEETING, AS AMENDED, made by Trustee Tyrrell; and seconded by Trustee George.

Administrator Searl explained that the August 8th Minutes need to be amended to clarify that Trustee O'Dwyer is appointed as a Finance Committee Member and not a "liaison" for purposes of bank authorizations.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 1] Motion **CARRIED**

7. DISCUSSION ITEMS

a. Salaries of Municipal Officers Report

Administrator Searl said that the Board would need to approve the new compensation schedule by November 8th. Trustee Tyrrell asked Administrator Searl to place this matter on the next Board agenda.

b. Strategic Plans Goals Review - Administrator Searl said that he emailed an updated version of the Spreadsheet to the Board.

c. Contractor Registration - There was no discussion.

d. Legislative Counsel Usage Procedure - There was no discussion.

e. Item for Future Consideration:

i) *10-Year Capital Plan Beginning FY 2019* - There was no discussion.

8. ADDITIONAL ITEMS FROM THE VILLAGE PRESIDENT, TRUSTEES, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY OR STAFF

There was no discussion.

9. CLOSED SESSION - There was no Closed Session.

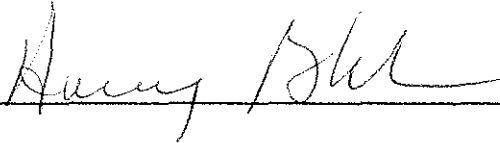
10. ACTION PERTAINING TO CLOSED SESSION - There was no action.

11. ADJOURNMENT - MOTION TO ADJOURN THE MEETING, made by Trustee Tyrrell; and seconded by Trustee George.

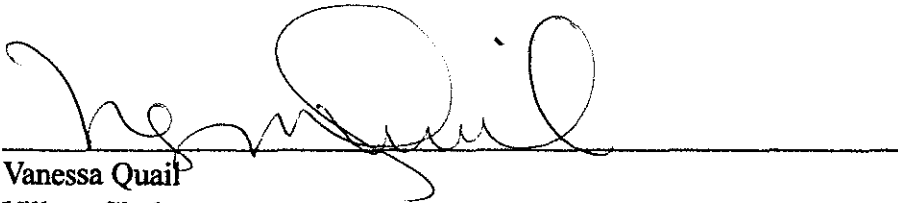
Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion **CARRIED**

President Blecker adjourned the meeting at 8:42 p.m.

Approved this 16th day of April, 2019



Harry Blecker
Village President



Vanessa Quail
Village Clerk