

AGENDA FOR A REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
NOVEMBER 1, 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 October 18, 2016 Regular Meeting
  - b. Motion to approve payment of bills per Warrant List #17-13
  - c. Motion to advise and consent to the Village President's appointment of Phillis Nowicki as a member of the Economic Development Committee for a term expiring November 1, 2018
  - d. Motion to approve a contract with Krueger and Associates, LTD for accounting services to the Village
6. Fox Mill Update
7. Discussion and motion to approve an ordinance amending Section 7-4-1(A) of the Village Code regarding stopping, standing, and parking regulations.
  - a. Option No. 1
  - b. Option No. 2
8. Discussion and motion to approve an ordinance establishing a no stopping, standing, or parking zone along a portion of Beith Road
9. Discussion and consideration of a motion to approve payment for the signage on Beith Road to be paid to Campton Township Highway District in an amount not to exceed \$1,150.00 out of the Village Contingency Fund.
10. 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)
11. NOTE: The Board will call anyone who would like to be notified when the Closed Session is over.
12. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff
- a. Organizational Chart
  - b. Peddlers and Solicitors Permitting
  - c. Village Administrator Code
  - d. Holiday Party
  - e. HVAC Update
13. Adjournment

5a

MINUTES FOR A REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
OCTOBER 18, 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 7:00pm

**2. Roll Call**

Deputy Clerk Johnson Called the Roll:

Present: President Blecker, Trustee McKelvie, Trustee George, Trustee O'Dwyer,  
Trustee Tyrrell, Trustee Andersen, Trustee Millette arrived at 7:09pm

Also Present: Administrator Searl, Attorney Tappendorf, Deputy Clerk Johnson

**3. Pledge of Allegiance**

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

**Motion to remove agenda Item 8, Discussion of Fox Mill Update, made by Trustee Tyrrell; seconded by Trustee Andersen.**

Voice Vote:

6-Ayes

0-Nays

Motion Carried

**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.

• Bob Skidmore

- i. Why is the Fox Mill Update removed 2x from the agenda
- ii. Two and half months ago, Board said to the residents they are not interested in further litigation
- iii. Board needs to let it go. Been thru the ringer on this case and spent so much money in legal fees.
- iv. Forest Preserve has stated they have no interest and you're beating a dead horse.

• Darrell Griffin

- i. Making it miserable to live here
- ii. Work together and why spend \$6,000 – you represent us
- iii. This local government can't function and work together
- iv. Refuse to list Campton Hills as address, uses St Charles. Embarrassed to live here
  - 1. Trustee Anderson advised the item was removed as there is no update to give at this time. This is a closed session topic and can't discuss it.

Trustee McKelvie made a motion to move items #11 & #12 after item #7. Seconded by Trustee Andersen.

Roll Call Vote:

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

0-Nays

Motion Carried.

- Bill Iwanski
  - i. Reached out to get concerns addressed
  - ii. Confident we can resolve without costly, meaningless, litigation
    - 1. President Blecker appreciates the invite to the Board to attend the meeting. OMA play a part in the attendance of the full board
  - iii. Bill aware of OMA and will take what Board members can attend.
    - 1. President Blecker advised him and one other
    - 2. Trustee McKelvie think this is a great suggestion to have a meeting

**5. Motion to approve consent agenda as presented made by Trustee O'Dwyer; seconded by Trustee Tyrrell.**

- a. Motion to approve the minutes of the September 20, 2016 Regular Meeting
- b. Motion to approve the minutes of the October 4, 2016 Regular Meeting
- c. Motion to approve payment of bills per Warrant List #17-12

Roll Call Vote:

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

0-Nays

Motion Carried.

**5. Motion to allow a second driveway access to be added to a residential property made by Trustee Tyrell; seconded by Trustee Millette.**

- Building and Zoning Officer Ranieri gave an overview of the request.
- Resident advised the additional garage will have a higher door to allow for his work truck to be parked in it.
- Board confirmed all was being done correctly.

Voice Vote:

6-Ayes

0-Nays

Motion Carried

**7. Department Reports – September 2016**

a. Treasurer's Report

- Treasurer Fischer gave an overview of the report.
  - Discussion on payments received from the State
  - Board appreciates notes column and cover letter

b. Police Report

- Chief Hoffman gave an overview of the report.

c. Building & Zoning Report

- Building and Zoning Officer Ranieri gave an overview of the report
  - Advised the Board that with this new report, please advise any suggested changes
  - Board inquired on the timing of permits.
  - Ranieri advised turnaround time is good; B&F plan review turnover is quick; good team with good support here

**Board allowed Patrick Walsh to speak** – (late to meeting and did not get his slip turned in on time)

- No reason to censure President Blecker. No violation of Closed Session.
- Handed copies of case law to Attorney Tappendorf to review

**Trustee O’Dwyer made a motion to table items #13, 14 and 15; seconded by Trustee Tyrell.**

Roll Call Vote:

3-Ayes: Trustees: McKelvie, O’Dwyer, Tyrell

2-Nays: Trustee George, Millette

1-Abstain: Trustee Andersen

Motion Carried.

**8. Motion to approve a board policy as amended regarding confidentiality of closed session communications made by Trustee McKelvie; seconded by Trustee Andersen.**

- Discussion ensued:
  - The word “action” needs to be added before “against” in the last sentence.
  - This is normal verbiage for a Board Policy
  - No law against, Board passes policy
  - “Action” is included in verbiage as Board will occasionally invite attendees to the meeting and staff is present. Action will be determined after investigation of facts.

Roll Call Vote:

6-Ayes: Trustees: Andersen, George, McKelvie, Millette, O’Dwyer, Tyrell

0-Nays

Motion Carried.

**9. Motion to approve a statement of censure made by Trustee McKelvie; seconded by Trustee Andersen.**

- Not disciplinary – just a statement
- Law allows for closed session discussion on certain items. This is where the Board discusses items and once ready for determination, the vote of the Board is held in open session.
- President Blecker read a prepared statement – attached as part of the minutes
- Board discussion ensued
  - Statement contained one opinion
  - No OMA violation – legal counsel present at meeting
  - Not Board point of view; one board member only

- Legal Counsel was asked if Fox Mill Board members should vote on Fox Mill related items
- Upholding public ordinance established
- Explained why he did it and now the HOA and Forest Preserve are talking
- Trustworthy is across the board

Roll Call Vote:

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

0-Nays

Motion Carried.

**10. Motion to reconsider the motion adopted at a special meeting on September 28, 2016 to authorize the law firm of Montana & Welch LLC to serve as legislative counsel made by Trustee Tyrrell; seconded by Trustee O'Dwyer.**

Roll Call Vote:

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

0-Nays

Motion Carried.

**11. Motion to approve the hiring of Montana & Welch LLC as legislative counsel over the Village President's veto, which veto was presented at the last regular board meeting held on October 4, 2016 made by Trustee Andersen; seconded by Trustee O'Dwyer.**

- a. Trustee Millette mentioned the Board has done this in the past when the Board felt it needed more input to make a decision; this firm did nothing of a wow factor; the HOA president is moving forward with discussions with the Forest Preserve; the Board set a precedent for this as we inherited 5 issues from the County and we were able to fix 4, but there is a lot of passion with this one and money to be spent before the Forest Preserve would even take it; keep dialog open with two Board members to attend the meetings between the HOA and the Forest Preserve.
- b. President Blecker advised of the article in the Daily Herald when Mr. Michael Kenyon stated the Forest Preserve does not want the land so why are we going to force the issue.
- c. Trustee McKelvie understands where Trustee Millette is coming from and said no one wants a law suit. Meetings should be the HOA, Forest Preserve, Two Board members and the Village Legal Counsel, Montana and Welsh.

Board Recess at 8:08pm

Board Reconvened at 8:10pm

Trustee Andersen called the question

Roll Call Vote:

4-Ayes: Trustees: McKelvie, O'Dwyer, Tyrrell, Andersen

1-Nays: Trustee, Millette

1-Abstain: Trustee George

Motion Carried.

**12. Motion to renew the Village's Bulk Mail Permit with the USPS for a term beginning November 10, 2016 and ending November 9, 2017 made by Trustee Andersen; seconded by Trustee Millette.**

Roll Call Vote:

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

0-Nays

Motion Carried.

**13. CLOSED SESSION:**

Board did not go into closed session.

**17. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff (no discussion took place)**

a. Organizational Chart

b. Peddlers and Solicitors Permitting

c. Village Administrator Code

d. Holiday Party

**18. Motion to adjourn at 8:15pm made by Trustee Andersen; seconded by Trustee O'Dwyer**

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

---

Harry Blecker, Village President

---

Tracy Johnson, Deputy Village Clerk

Village of Campton Hills  
 BILLS TO BE APPROVED- November 1, 2016  
 WARRANT 17-13

GENERAL FUND									
Account	Numb	Memo	Account	Amount					
ANCEL Glink									
11.5330 - General Legal Service	52773	Corporate legal fees	11.5330 - General Legal Service	(1,850.69)					
11.5330 - General Legal Service	52773	Employment matters	11.5330 - General Legal Service	(900.00)					
11.5330 - General Legal Service	52773	Comcast litigation	11.5330 - General Legal Service	(2,253.45)					
11.5330 - General Legal Service	52773	Board meetings	11.5330 - General Legal Service	(3,650.00)					
2500.42 - Escrow - Campton Crossing	52773	Reimbursable matters - Campton Crossing	2500.42 - Escrow - Campton Crossing	(100.00)					(8,754.14)
Total Ancel Glink									
B & F Construction Code Services, Inc.	45066	40W425 IL Route 64	44.5350 - Inspection Services	(490.00)					(490.00)
Total B & F Construction Code Services, Inc.									
Blue Cross Blue Shield of Illinois	110116	billing 11-01-16 to 12-01-16	21.4510 - Health Insurance	(2,003.55)					(2,003.55)
Total Blue Cross Blue Shield of Illinois									
Cada Pools & Spas	CH-16318	CH-16-318 permit canceled; less \$50 admin fee	4410 - Building Permits	(315.00)					(315.00)
Total Cada Pools & Spas									
Campton Township Highway District	08-23-428-005	40W163 Jack London; temp access permit	4483 - Driveway Access Permit Fee	(100.00)					(100.00)
Total Campton Township Highway District									
Comcast (Vendor)	101016 0252096	telephone	11.5520 - Telephone	(283.80)					(283.80)
Total Comcast (Vendor)	101016 0252096	telephone	21.5520 - Telephone	(121.63)					(405.43)
Dearborn National Life Insurance	110116	11-01-16 to 11-30-16	11.4520 - Life Insurance	(25.80)					(25.80)
	110116	11-01-16 to 11-30-16	21.4520 - Life Insurance	(206.40)					(206.40)
	110116	11-01-16 to 11-30-16	44.4520 - B & Z Life Insurance	(12.90)					(12.90)
Total Dearborn National Life Insurance									(245.10)
Elgin Key & Lock Co, Inc.	095978	extra keys	21.6520 - Operating Supplies	(51.80)					(51.80)
Total Elgin Key & Lock Co, Inc.									
GovTempsUSA LLC	2090245	10/02 - R Searl	11.5395 - Other Professional Service	(1,886.50)					(1,886.50)
Total GovTempsUSA LLC	2090246	10-09 R Searl	11.5395 - Other Professional Service	(1,690.50)					(3,577.00)
Helping Hand P.C. Services & Networking	16-25625	ticket # 40579; remote support	11.5370 - Information Technology	(38.50)					(38.50)
	16-25625	ticket # 40579; remote support	21.5395 - Other Professional Services	(16.50)					(16.50)
	16-25900	Ticket # 41168; Tracy's hard drive	11.5370 - Information Technology	(55.00)					(55.00)
	16-25916	Ticket # 41249; add Tracy as admin	11.5370 - Information Technology	(55.00)					(55.00)
Total Helping Hand P.C. Services & Networking									(165.00)
Illinois Public Pension Advisory	1495	16 hour training booklet	65.5490 - Other Prof Services	(300.00)					(300.00)
Total Illinois Public Pension Advisory									(300.00)

56



	Num	Memo	Account	Amount
<b>Konica Minolta usage</b>				
	9002835546	Copier use	11.5940 · Copier lease/maintenance	(115.87)
	9002835546	Copier use	21.5940 · Copier lease/maintenance	(49.66)
Total Konica Minolta usage				(165.53)
<b>Logsdon</b>				
	0982464-001	office supplies	11.6510 · Office Supplies	(76.32)
	0982464-001	office supplies	21.6510 · Office Supplies	(32.71)
	0982665-001	fee for returned check	11.5790 · Bank Charges	(12.00)
Total Logsdon				(121.03)
<b>Old Second Credit Card</b>				
	100516 6158	office supplies	11.6510 · Office Supplies	(49.98)
	100516 0217	Weather Tach floor mats	21.6520 · Operating Supplies	(340.80)
Total Old Second Credit Card				(390.78)
<b>Ready Refresh</b>				
	06J0126009125	billing 09-15-16 to 10-14-16	11.6510 · Office Supplies	(27.52)
	06J0126009125	billing 09-15-16 to 10-14-16	21.6510 · Office Supplies	(27.52)
Total Ready Refresh				(55.04)
<b>Schneider Excavating, Inc</b>				
	7331	Willbrook drainage project	2500.50 · Escrow - Willowbrook Drainage	(6,000.00)
	7331	Willbrook drainage project	44.5320 · Engineering Services	(900.00)
Total Schneider Excavating, Inc				(6,900.00)
<b>Schroeder &amp; Schroeder</b>				
	316	DUI prosecution 16 DT 179	21.5330 · Legal Services	(400.00)
Total Schroeder & Schroeder				(400.00)
<b>Standard Wash</b>				
	102016	10-20-16 to 1-20-17	21.5130 · Maint Svc-Vehicle	(255.00)
Total Standard Wash				(255.00)
<b>The Outpost</b>				
	100116	Fuel for police	21.6550 · Auto Fuel	(643.31)
	101516	Fuel for police	21.6550 · Auto Fuel	(588.05)
Total The Outpost				(1,231.36)
<b>Trailside Auto Repair, Inc</b>				
	RO # 6210	2013 Explorer; replace headlight bulb	21.6550 · Auto Fuel	(15.10)
Total Trailside Auto Repair, Inc				(15.10)
<b>Trotter and Associates, Inc.</b>				
	12684	CH-16281 plan review	44.5320 · Engineering Services	(216.25)
	12685	Norton Lake weekly site visits	2500.07 · Escrow - Norton Lakes	(1,134.00)
	12754	Campton Crossing plan/plat review	2500.42 · Escrow - Campton Crossing	(417.50)
Total Trotter and Associates, Inc.				(1,767.75)
<b>Verhaeghe Lawn Maintenance Inc</b>				
	8406	9/27 & 10/4 mowing	11.5140 · Landscaping Services	(50.00)
Total Verhaeghe Lawn Maintenance Inc				(50.00)
<b>Wasco Sanitary District</b>				
	96692	Acct # 110-05-009-0946; water/ sewer use	11.5710 · Utilities	(72.80)
	96692	Acct # 110-05-009-0946; water/ sewer use	21.5710 · Utilities	(31.20)
Total Wasco Sanitary District				(104.00)

	Num	Memo	Account	Amount
Administration				(2,262.90)
Elected Officials				(3,145.84)
Building & Zoning				(2,288.68)
Employer taxes, retirement contributions, etc.				(9,898.92)
Police - Full Time				(14,462.09)
Police - Part Time				(8,882.12)
Total Payroll October 7, 2016				(40,940.55)
<b>TOTAL GENERAL FUND</b>				<b>(68,803.16)</b>
<b>MFT FUND</b>				
Campton Township Highway District	VCH 161012	Down tree Ickenharm & McDonlad Rd	13.5180 - Mntc Svc-Trees, Trimming, etc.	(480.00)
Total Campton Township Highway District				(480.00)
<b>TOTAL MFT FUND</b>				<b>(480.00)</b>
<b>ROAD &amp; BRIDGE FUND</b>				
Campton Township Highway District	100516 KCDist	Kane County Dist # 6	14.5810 - Intergov't/Twp	(74,528.74)
Total Campton Township Highway District	102617 K CO Dist	10/26/16 Kane County Dist.	14.5810 - Intergov't/Twp	(5,058.10)
				(79,586.84)
<b>Trotter and Associates, Inc.</b>	12767	Old LaFox Road project	14.5710 - Old LaFox Road	(1,587.95)
Total Trotter and Associates, Inc.				(1,587.95)
<b>TOTAL ROAD &amp; BRIDGE FUND</b>				<b>(81,174.79)</b>
<b>TOTAL</b>				<b>(150,457.95)</b>

Village President

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

Notes None

5c



October 26, 2016

Village Board of Campton Hills  
Attn: Harry Blecker, President  
40W270 LaFox Road  
Campton Hills, IL 60175

Dear Harry:

As the acting chair of The Village of Campton Hills' Economic Development Committee (EDC), an organization dedicated to helping create economic opportunities through business growth, expansion, retention, and attraction by working as partners with the Village Board of Campton Hills, we would like to endorse Phillis Nowicki as a qualified and worthy candidate for new membership.

Through our positive interactions with Phillis, we feel she would benefit the success of the EDC and help us continue to enhance the economic vitality and quality of life in our community.

It is hereby with positive regard I recommend Phillis's acceptance onto the committee.

Sincerely,

A handwritten signature in cursive script, appearing to read "David B. Eshoo".

David B. Eshoo  
Acting Chair  
Economic Development Committee of Campton Hills

**Phillis H. Nowicki**  
7N235 Westview Court  
Campton Hills, IL 60175  
630-587-0547

**EDUCATION**

Harry D. Jacobs High School  
11111 Randall Road  
Algonquin, Illinois 60102

**WORK EXPERIENCE**

E. Ray Construction, LLC  
527 Edison Street  
Geneva, IL 60134  
630-232-8653  
**Office Manager**  
6/7/16 - present

Pier 1 Imports Inc.  
481 N. Randall Road  
Batavia, IL 60510  
**Sales Associate**  
09/28/15 - 04/28/16

Soup To Nuts  
Geneva, Illinois 60134  
Out of Business 2014  
**Store Manager/ Buyer**  
04/05/2013 – 09/30/2014

Pier One Imports, Inc  
358 Randall Road  
South Elgin, Illinois 60177  
**Sales Associate**  
08/21/2012 – 10/13/13

Fruitful Yield  
130 W. Golf Road  
Schaumburg, Illinois 60194  
**Store Manager**  
8/28/2006 – 7/27/2012

**SKILLS**

Cash Register, Accounting, Computer/Quick Books, Microsoft Word, Answering Phones, Purchasing, Merchandising, Inventory, Customer Service, Catapult System, Scheduling, Organized.

**REFERENCES ON REQUEST**

# Village of Campton Hills Board Summary Memo

---

**To:** Village President and Board of Trustees

**From:** Administration

**Date:** November 1, 2016

**Subject:** Contract with Krueger and Associates, LTD

**Agenda #:** 5D

---

**Issue:**

Renew a contract with Krueger and Associates, LTD for accounting services to the Village

**Background/Reasoning:**

- On August 11, the Village Board approved a contract with Krueger and Associates, LTD for accounting services to the Village
- The term expired October 15, 2016
- The contract presented will expire October 15, 2017.

**Supporting Documents:**

- Contract to expire October 15, 2017

**Budget:**

- Currently funded from Other Professional Services - 11.5395
  - This fund will go over budget
- Offset - Administration Payroll fund 11.4210, will be under budget.

**Public Impact:**

- Ensures the integrity of the Village's financial records

**Action Requested:**

Make a motion to approve a contract with Krueger and Associates, LTD for accounting services to the Village, expiring October 17, 2017

**AGREEMENT FOR ACCOUNTING SERVICES BETWEEN  
THE VILLAGE OF CAMPTON HILLS AND KRUEGER AND ASSOCIATES, LTD.**

This Agreement is entered into this **15th day of October, 2016**, between the Village of Campton Hills, Illinois, an Illinois Municipal Corporation, 40W270 LaFox Road, Suite B Campton Hills, IL 60175 (hereinafter referred to as "Village") and Krueger and Associates, Ltd. Tax & Business Advisory, Inc., an Illinois Limited Corporation, 103 N. State Street P.O. Box 404, Hampshire, IL 60140 (hereinafter referred to as "Krueger").

**RECITALS**

1. The Village is an Illinois Municipal Corporation situated in Kane County, Illinois.
2. Krueger is an Illinois Limited Corporation engaged in the business of providing accounting, tax and business advisory services as an independent contractor to individuals and corporations.
3. The Village has the authority to retain professional consultants for various services, including, but not limited accounting services.

The Village wishes to retain the services of Krueger and Krueger wishes to provide services to the Village as hereinafter described upon the terms and conditions set forth below.

**IT IS THEREFORE AGREED BY THE VILLAGE AND KRUEGER AS FOLLOWS:**

**1. APPOINTMENT.**

- a. The Village hereby appoints Krueger for professional accounting services.
- b. The appointee of Krueger is hereby appointed as the individual or person designated as the Village's part-time accountant for the purposes of carrying out the functions and obligations under this agreement.

**2. RELATIONSHIP BETWEEN PARTIES.**

Krueger is retained by the Village only for the purpose and to the extent set forth in this Agreement, and its relation to the Village during the period or periods of this Agreement shall be that of an Independent Contractor. Krueger shall be free to use such portion of its entire time, energy, and skill during regular business hours as it is not obligated to provide services to the Village in such manner as it sees fit and to such persons, firms, or corporations as it deems advisable. Krueger shall not be considered as having an employee status or as being entitled to participate in any plans, arrangements, or distributions of the Village pertaining to or in connection with any benefits, insurance, pension, bonus, profit-sharing, or similar benefits that may be provided to or available to employees of the Village. Krueger acknowledges that the Village shall not be responsible for withholding taxes, unemployment benefits, or other customary withholdings, and/or for any claims for workers compensation or unemployment benefits, for Krueger and/or any and all employees of Krueger.

3. SERVICES PROVIDED BY KRUEGER.

In consideration of the payment of the fees provided for in paragraph 4 of the Agreement, Krueger agrees to provide, on a timely basis, the following services:

- a. All professional accounting related services including, but not limited to, bank reconciliations, journal entries, accounts payable, accounts receivable, financial reporting, payroll, fund transfer, investment assistance, budget preparation, and audit preparation.
- b. Assistance with administration of other financial related programs such as the revolving loan fund, risk management, and health benefits administration.
- c. Attend scheduled regular or special Municipal meetings or other meetings only when requested by the Village Administrator or Village President or Board.
- d. Assist in the preparation and filing of any reports, documents, resolutions or ordinances required by law to be prepared, filed, or adopted by the Village. Such as the annual appropriations ordinance, annual tax levy ordinance and treasurer's report.
- e. Provide such other related services as may be required of a municipal treasurer by law.

4. SERVICES PROVIDED BY VILLAGE.

The Village will provide Krueger for the duties described in Par. 3 above, an office and desktop computer, within the Municipal Facilities necessary and appropriate for the performance of services under this Agreement.

5. HOURS.

The Village will use Krueger on a weekly basis unless otherwise determined by the Village with consent from Krueger. The actual hours worked will be determined by mutual consent of Krueger and the Village President.

6. FEES.

The Village shall pay Krueger \$35 per hour for all services to be rendered to the village under this agreement.

7. TERM.

This agreement shall terminate on **October 15<sup>th</sup>, 2017** unless otherwise terminated under paragraph 8 hereafter.

8. TERMINATION.

This Agreement may be terminated **at any time** by the Village or Krueger **upon 2 weeks** (10 business days) prior written notice to the other party. Unless there has been, and until the time of any such termination, this Agreement shall remain in full force and effect. Upon termination of this agreement Krueger shall immediately return and deliver to Village any and all Village accounting, financial, and other documents in Krueger's possession and control including any and all written, hard, or electronic communication and Krueger agrees

to return first and subsequently purge any and all such communications immediately, whether or not said documents contain confidential information.

9. INDEMNIFICATIONS AND HOLD HARMLESS; WAIVER.

Krueger shall indemnify, defend and hold harmless the Village from any and all claims, demands, suits, judgments, and liabilities of any kind whatsoever, which may arise out of or result from the performance of its duties under this Agreement, other than any claim for payment for services rendered pursuant hereto. In addition, Krueger for itself and for any and all of its employees who may perform services hereunder waives any and all claims for unemployment benefits and/or claims for workers compensation benefits, insofar as any such claim or claims might otherwise be made or brought against the Village.

10. INSURANCE.

Krueger shall maintain policies of insurance for general liability, health, worker's compensation, accident and/or professional liability, as may be necessary or required by the Village in connection with the performance of Krueger's duties hereunder.

11. FEIN/SSN.

Krueger agrees and warrants that the following Federal Employer's Identification Number (FEIN") and/or Social Security Number ("SSN") is accurate, and that the Village may rely on the accuracy of this statement in reporting any compensation paid pursuant to the terms of this Agreement: FEIN 36-4546472.

12. GENERAL PROVISIONS.

- a. This Agreement and all the rights and obligations provided for hereunder may be assigned by Krueger only under the terms of this contract.
- b. The agreement shall be governed by the laws of the State of Illinois.
- c. If any of the provisions contained in this Agreement are held illegal, invalid, or unenforceable, the enforceability of the remaining provisions shall not be impaired there by. Limitations of liability, indemnities, and other express representations shall survive termination of this Agreement for any cause.

VILLAGE OF CAMPTON HILLS

KRUEGER & ASSOCIATES TAX  
& BUSINESS ADVISORY, INC.

---

Village President

---

President



# Village of Campton Hills Board Summary Memo

---

**To:** Village President and Board of Trustees

**From:** Administration

**Date:** ~~October 18, 2016~~ November 1, 2016

**Subject:** Section 7-4-1(A) of the Village Code

**Agenda #: 7**

---

**Issue:**

Amending Section 7-4-1(A) of the Village Code regarding stopping, standing, and parking regulations.

**Background/Reasoning:**

- The proposed amendment will allow signs prohibiting parking to be installed without a codification change.
- There are two options.
  - The first option provides that stopping, standing and parking regulation changes are enacted by the Village Board.
  - The second option provides the same regulation changes when the Chief of Police determines a need.
    - With the second option, the Chief of Police is required to report this action to the Village Board.
  - By enacting one of these ordinances, the Village Board **will not need** to change the Code each time and new sign is erected. Some communities amend their Codes **each time**, for a specific street(s) when they add signs (and remove them).

**Supporting Documents:**

- Two (2) optional ordinances amending the Village code regarding stopping, standing, and parking regulations

**Budget:**

N/A

**Action:**

Determine which option is preferable and make a motion to approve an ordinance amending the Village code regarding stopping, standing, and parking regulations

AN ORDINANCE OF THE VILLAGE OF CAMPTON HILLS  
AMENDING THE CAMPTON HILLS VILLAGE CODE REGARDING  
STOPPING, STANDING, AND PARKING REGULATIONS

WHEREAS, Section 7-4-1 of the Campton Hills Village Code prohibits stopping, standing, and parking in certain identified places within the Village; and

WHEREAS, the Village Board of Trustees of Campton Hills desires to amend Section 7-4-1 of the Campton Hills Village Code to add to the list of identified places a reference to any stopping, standing, or parking regulation established by Ordinance of the Village Board.

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

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

**Section 2.** Section 7-4-1, entitled “Stopping, Standing or Parking Prohibited,” of Chapter 4, entitled “Parking Regulations” of Article 7, entitled “Motor Vehicles and Traffic,” of the Campton Hills Village Code is hereby amended to add a new paragraph 13 to Subsection A, as follows:

**7-4-1: STOPPING, STANDING OR PARKING PROHIBITED:**

- A. It shall be unlawful at all times to stop, stand or park a vehicle in any of the following places:
  1. Within any intersection.
  2. On any sidewalk except during or within twenty four (24) hours after a snowfall specified under section 7-4-2 of this chapter, and then only upon the driveway of a residential premises, or on any crosswalk, parkway or tree bank.
  3. On the roadway side of any vehicle stopped or parked at the edge or curb of a street.
  4. In any place where such vehicle would reduce to less than eighteen feet (18') the width of the roadway available for use by moving traffic.
  5. Alongside or opposite any street excavation or obstruction if it would result in the obstruction of moving traffic.
  6. On any railroad tracks.
  7. In any fire lane.
  8. In any subway or upon any bridge or viaduct.

9. Between a safety zone and the adjacent curb, or within twenty feet (20') of a point on the curb immediately opposite the ends of a safety zone.
10. On that area of any front yard which lies as an open space between the front lot line and the nearest line of a principal building on that lot and which extends across the full width of the lot, unless that area has been covered with concrete, asphalt, blacktop or otherwise improved with a permanent material and commonly known as a driveway for automobiles. (2013 Code § 6-1-30)
11. At any place where official signs prohibit stopping, standing or parking.
12. On a crosswalk.
13. **On any street or in any place where the Village Board, by ordinance, has established a stopping, standing, or parking prohibition.**

\* \* \*

**Section 3.** This Ordinance shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

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

AN ORDINANCE OF THE VILLAGE OF CAMPTON HILLS  
AMENDING THE CAMPTON HILLS VILLAGE CODE REGARDING  
STOPPING, STANDING, AND PARKING REGULATIONS

WHEREAS, Section 7-4-1 of the Campton Hills Village Code prohibits stopping, standing, and parking in certain identified places within the Village; and

WHEREAS, the Village Board of Trustees of Campton Hills desires to amend Section 7-4-1 of the Campton Hills Village Code to add to the list of identified places a reference to any stopping, standing, or parking regulation established by Ordinance of the Village Board.

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

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

**Section 2.** Section 7-4-1, entitled “Stopping, Standing or Parking Prohibited,” of Chapter 4, entitled “Parking Regulations” of Article 7, entitled “Motor Vehicles and Traffic,” of the Campton Hills Village Code is hereby amended to add a new paragraph 13 to Subsection A, as follows:

**7-4-1: STOPPING, STANDING OR PARKING PROHIBITED:**

- A. It shall be unlawful at all times to stop, stand or park a vehicle in any of the following places:
  1. Within any intersection.
  2. On any sidewalk except during or within twenty four (24) hours after a snowfall specified under section 7-4-2 of this chapter, and then only upon the driveway of a residential premises, or on any crosswalk, parkway or tree bank.
  3. On the roadway side of any vehicle stopped or parked at the edge or curb of a street.
  4. In any place where such vehicle would reduce to less than eighteen feet (18') the width of the roadway available for use by moving traffic.
  5. Alongside or opposite any street excavation or obstruction if it would result in the obstruction of moving traffic.
  6. On any railroad tracks.
  7. In any fire lane.
  8. In any subway or upon any bridge or viaduct.

- 9. Between a safety zone and the adjacent curb, or within twenty feet (20') of a point on the curb immediately opposite the ends of a safety zone.
- 10. On that area of any front yard which lies as an open space between the front lot line and the nearest line of a principal building on that lot and which extends across the full width of the lot, unless that area has been covered with concrete, asphalt, blacktop or otherwise improved with a permanent material and commonly known as a driveway for automobiles. (2013 Code § 6-1-30)
- 11. At any place where official signs prohibit stopping, standing or parking.
- 12. On a crosswalk.
- 13. On any street or in any place where the Chief of Police, in his discretion, determines there is a need to establish a stopping, standing, or parking prohibition. The Chief will report to the Village Board any such determination within 7 days of establishing the parking prohibition.

\* \* \*

**Section 3.** This Ordinance shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

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

# Village of Campton Hills Board Summary Memo

---

**To:** Village President and Board of Trustees

**From:** Administration

**Date:** ~~October 18, 2016~~ November 1, 2016

**Subject:** Beith Road Signage Ordinance

**Agenda #: 8**

---

**Issue:**

Establishing a no stopping, standing, or parking zone along a portion of Beith Road.

**Background/Reasoning:**

- Chief Hoffman worked with the Campton Township Highway District to place signs on the south side of Beith Road to clearly state to motorists no standing or stopping will be permitted.
- This effort makes the south side of the street the same as the north side, as signs are already in place on the north side of the street.

**Supporting Documents:**

- Ordinance to establish a no stopping, standing, or parking zone along a portion of Beith Road

**Budget:**

N/A

**Action:**

Make a motion to approve an ordinance establishing a no stopping, standing, and parking regulation for a portion of Beith road.

AN ORDINANCE OF THE VILLAGE OF CAMPTON HILLS  
ESTABLISHING A NO STOPPING, STANDING, AND  
PARKING REGULATION FOR A PORTION OF BEITH ROAD

WHEREAS, Section 7-4-1 of the Campton Hills Village Code prohibits stopping, standing, and parking on any street or in any place where the Village Board, by ordinance, has established such a restriction; and

WHEREAS, the Village Board of Trustees of Campton Hills desires to establish a no stopping, standing, and parking restriction along a portion of Beith Road, 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.** The above recitals are incorporated into this Ordinance by reference.

**Section 2.** Pursuant to the authority established by Section 7-4-1(A)(13) of the Campton Hills Village Code, the Village Board of Trustees hereby establishes a prohibition on stopping, standing, or parking along that portion of Beith Road described as follows:

East and westbound traffic, west of Headwaters Park and east of Anderson Road. Any violators will be subject to the penalties provided for in the Village Code.

**Section 3.** This Ordinance shall be in full force and effect from after its passage, approval, and publication in the manner provided by law.

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

# Village of Campton Hills Board Summary Memo

---

**To:** Village President and Board of Trustees

**From:** Administration

**Date:** ~~October 18, 2016~~ November 1, 2016

**Subject:** Beith Road Signage Payment

**Agenda #: 9**

---

**Issue:**

Approve payment for the signage on Beith Road.

**Background/Reasoning:**

- Chief Hoffman worked with the Campton Township Highway District to get a cost to place signs on the south side of Beith Road to clearly state to motorists no standing or stopping will be permitted.
  - Signs are already placed on the north side of the street.
- In order to receive the signs in a timely fashion, the order needs to be placed soon.
- Consensus of the Board is move forward with purchasing the signs and place the order, and officially approve this expense that the next meeting.
- The Village Board passed Ordinance 16-05 that any monies to be spent out of the Contingency Fund need to be approved by the Board.

**Supporting Documents:**

- Chief Hoffman's memo
- Cost breakdown from Campton Township Highway District

**Budget:**

Permission requested to pay out of Contingency Fund

**Action:**

Make motion to approve payment for the signage on Beith Road to be paid to Campton Township Highway District in an amount not to exceed \$1,150.00 out of the Village Contingency Fund.