

MINUTES FOR THE 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**
President Blecker called the Meeting to Order at 7:00pm
2. **Roll Call**
Clerk Girka called the Roll:
Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee Millette (arrived at 7:08pm)
Absent: None
Also Present: Attorney Diamond, Chief Hoffman, Administrator Searl, Clerk Girka
3. **Pledge of Allegiance**
President Blecker led the Board and audience in the Pledge of Allegiance.
4. **Public Comments**
None
5. **Consent Agenda**
 - 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

Trustee O'Dwyer removed Item d
Trustee Andersen removed Items a and b

Motion to approve the Village President's appointment of Phillis Nowicki as a member of the Economic Development Committee for a term expiring November 1, 2018 made by Trustee O'Dwyer; seconded by Trustee Tyrrell

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Discussion ensued about Item a.

- Trustee Andersen pointed out spelling error.
- Trustee McKelvie pointed out wording error in Item 11c

Motion to approve the Minutes of the October 18, 2016 Regular Meeting as amended made by Trustee O'Dwyer; seconded by Trustee Tyrrell

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Trustee Millette arrived at 7:08pm

Discussion ensued about Item d.

- Trustee O'Dwyer asked Administrator Searl if this contract is a good idea.
 - Administrator Searl stated yes it is in his opinion.

Motion to approve a contract with Krueger and Associates, LTD for accounting services to the Village made by Trustee O'Dwyer; seconded by Trustee Andersen

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about Item b.

- Trustee Andersen asked about returned check.
 - President Blecker provided explanation that it was a small number error and the Positive Pay system identified it and it has been corrected.
- Trustee Andersen asked about Weathertech floor mats.
 - Chief Hoffman explained it was for a patrol car.

Motion to approve payment of bills per Warrant List #17-13 made by Trustee Tyrrell; seconded by Trustee Andersen

Roll Call Vote:

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

0-Nays

Motion Carried.

6. Motion to table Fox Mill Update made by Trustee O'Dwyer; seconded by Trustee Tyrrell

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

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

Discussion ensued:

- Administrator Searl opened discussion giving the Board an overview of the proposals to alleviate traffic along Beith Road in regards to the Larsen Christmas Light Show.
- Administrator Searl suggested that the Board consider an ordinance outlining the Village's ability to put up signage throughout the Village when necessary.
- Administrator Searl thanked Mr. Larsen for his participation in the recent meeting, and his desire to work with the Village and other authorities to make safety a priority.
- Trustee Tyrrell spoke about his attendance at the meeting with Mr. Larsen and numerous other government bodies, and all parties agreed that public safety is paramount.
- Trustee Tyrrell asked about traffic control on other days than the ones outlined in the tentative agreement with Mr. Larsen.
 - Administrator Searl replied that this situation is not perfect and there is no concrete plan for the days other than the ones outlined in this agreement, but it is a step in the right direction.
 - Mr. Larsen stated that he would agree to provide additional traffic control on the days that kids are not in school, as those are the busiest.
 - Mr. Larsen explained the agreement he has with traffic control and his ability to add extra days if necessary.
- Trustee Andersen stated her concerns over the need for emergency medical responders to be able to get to people in the parking area if need be.
 - Mr. Larsen stated there are two ways in and out of the parking area which should facilitate any needs of the emergency responders.

- Trustee Tyrrell asked if a mechanism is in place to evaluate the effectiveness of this arrangement and change if need be.
 - Chief Hoffman stated that he receives daily reports from his officers on duty, he will personally attend certain nights to monitor the situation, and after two weeks the parties can sit down and discuss needed changes.
- Trustee George asked about the days after Christmas, and if Sundays should be included in the agreed upon days to provide traffic control. Trustee George thanked Mr. Larsen for his cooperation and shortening the show to help alleviate the situation.
 - Mr. Larsen stated that the days after Christmas and up to New Year's Day are not very busy days.
- Trustee Millette thanked Mr. Larsen for his cooperation and meeting with authorities to help improve this situation.
 - Trustee Millette likes that plan and asked to have a follow up meeting December 5th.
- Trustee Andersen verified that traffic will not be allowed to stop west bound on Beith Road.
- Mr. Larsen spoke about the scrolling signs he is providing to help control traffic and try and get motorists to enter from Andersen and Rt 47.
- Trustee McKelvie asked Mr. Larsen about following up with the press about clarifying his previous statements?
 - President Blecker said he will provide a copy of the letter from Mr. Larsen with the press to clarify the Village's attempt to come to an agreement with Mr. Larsen, and never to try and cancel the show.
- Board agreed that option 2 of the Ordinance was the best and most flexible option for the Village.

Motion to approve an ordinance amending Section 7-4-1(A) of the Village Code regarding stopping, standing, and parking regulations with option 2 made by Trustee Andersen; seconded by Trustee George

Roll Call Vote:

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

0-Nays

Motion Carried.

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.

Motion to Table Agenda Items 8 and 9 made by Trustee George; seconded by Trustee Andersen

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

President Blecker proposed a friendly amendment to Table Items 8 and 9 until December 6th Meeting.

Trustee George accepted the friendly amendment

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Chief Hoffman left the Meeting at 7:40pm

10. **CLOSED SESSION:**
Board did not enter into closed session.

11. 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
 - Holiday Party is scheduled for December 3rd from 6 to midnight.
 - e. HVAC Update
 - Trustee Tyrrell asked about the HVAC invoice update.
 - Administrator Searl presented the Board with the letter received from Helping Hands regarding this matter.
 - Helping Hands has paid for numerous expenses in the past.
 - Trustee O'Dwyer suggested moving forward any repairs need prior approval.
 - Consensus to pay the invoice for repairs made to HVAC system for tenant's unit.
 - Trustee O'Dwyer asked about the Audit report
 - Administrator Searl stated it will be available for review by the next meeting.
 - President Blecker spoke about the Stony Creek Pond development outside the Village but within the 1.5 mile radius.
 - Attorney Diamond explained this is a zoning change and annexation agreement, and the process to achieve these changes.
 - Attorney Diamond suggested carefully evaluating this agreement.
 - This is a situation when a HOA would have the most success in challenging this agreement, but the Village really has no legal standing to challenge this agreement.
 - Patsy Smith provided background to this development and spoke about the detriment this development could have to the Village as outlined in the past.
 - This will have an effect on the aquifer and the District 303 School district.
 - Ms. Smith suggested an updated traffic study.
 - Ms. Smith pointed out that Elgin has not posted a Public Hearing Sign which is a violation of their own rules.
 - Trustee McKelvie stated that Sue Windland will be at the next meeting to present the Outstanding Citizen of the Year Award project.

12. **Motion to adjourn at 8:09pm made by Trustee Tyrrell; seconded by Trustee George**

Voice Vote:

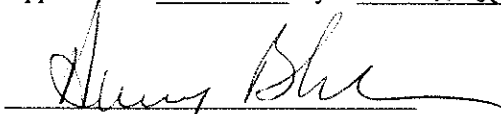
6-Ayes

0-Nays

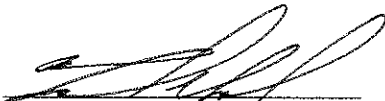
Motion Carried.

Meeting adjourned at 8:09pm

Approved this 15 day of November, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk