

**MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
NOVEMBER 3, 2015 7:00 P.M.**

**THE CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

1. Call to Order

President Blecker called the meeting to order at 7:02pm

2. Roll Call

Clerk Girka called the Roll:

Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee George (arrived 7:19pm), Trustee Millette (arrived 7:17pm)

Also Present: Administrator Johnsen, Attorney Tappendorf, Clerk Girka

3. Pledge of Allegiance

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

4. Public Comments

No one present

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 payment of bills per Warrant List #16-12
- b. Motion to approve the minutes of the October 13, 2015 Special Village Board Meeting
- c. Motion to approve the minutes of the October 20, 2015 Village Board Meeting

Trustee O'Dwyer removed Item A

Motion to approve the minutes of the October 13, 2015 Special Village Board Meeting and approve the minutes of the October 20, 2015 Village Board Meeting made by Trustee Tyrrell; seconded by Trustee Andersen

Roll Call Vote:

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

0-Nays

Motion carried.

Discussion ensued - Warrant List #16-12

- Trustee O'Dwyer opened discussion asking about whether the contract with Civic Plus would be accrued
 - Administrator Johnsen provided explanation and would contact Treasurer Long.
- Trustee Andersen asked about petty cash expenditures regarding meal expenditures and EDC expenses.

- Administrator Johnsen provided explanation.
- President Blecker also provided explanation.
- Trustee Andersen asked if more detail could be provided in the future for these types of expenditures.

Motion to approve payment of bills per Warrant List #16-12 made by Trustee O'Dwyer; seconded by Trustee McKelvie

Roll Call Vote:

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

0-Nays

Motion carried.

6. Motion to approve an Ordinance Amending the Village of Campton Hills Building Regulations Regarding Emergency Escape and Rescue Openings made by Trustee Tyrrell; seconded by Trustee Andersen

Discussion ensued:

- Administrator Johnsen opened the discussion with a brief explanation of why this ordinance is necessary.
 - Insert replacement windows can render the existing opening too small for proper egress requirements.
 - We are restricting the use of window inserts in window replacements for a bedroom.
 - This amends the International Residential and Building Codes adopted by the Village.

Roll Call Vote:

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

0-Nays

Motion carried.

7. Discussion of a petition submitted to Kane County for a map amendment and a special use permit submitted by Jennifer Fiege for Ellie's Animal Rescue, Inc. (45W728 McDonald Road Hampshire, IL) and direction regarding presentation of proposed conditions to Kane County

Discussion Ensued:

- President Blecker opened discussion explaining this property is located in a rural area.
- Trustee Tyrrell asked if there have been any comments from neighbors
 - Administrator Johnsen explained those would be provided to Kane County.
- Trustee McKelvie inquired about the 24-hour surveillance recommendation.
 - Planning Commission Member Pree was present and provided explanation on why the Planning Commission added this recommendation.
 - President Blecker pointed out this topic has come up in the past with other properties and it should not be the Village's privy to tell businesses how to regulate their security.

- Attorney Tappendorf advised this business is governed by State licensing.
- Trustee Tyrrell pointed out these recommendations are not binding but good recommendations.
- Administrator Johnsen pointed out the Board should use caution on what items they choose to comment on and should stick strictly to zoning related items.
- Trustee Andersen asked if they intend to have exotic animals
 - Attorney Tappendorf pointed out that this special use request is for a kennel which only allows domestic animals.
- President Blecker suggested not objecting to this at all and asked for a consensus.
- The Village Board reached a consensus to direct Administrator Johnsen to not object or comment to this proposal.

8. Motion to approve a Resolution Opposing a Petition to Kane County for a Special Use Permit submitted by Maxxam Partners, LLC for the property formerly known as Glenwood Academy (41W400 Silver Glen Road) made by Trustee Tyrrell; seconded by Trustee McKelvie

Discussion ensued:

- President Blecker opened discussion with an explanation that this resolution is intended to request that the County follow their rules and regulations.
- Trustee Millette asked for the attorney's input
 - Attorney Tappendorf provided explanation
 - Opposing for to failure to follow rules and procedures set forth in Kane County ordinances.
 - They are using a "similar use" provision but this proposal does not meet this requirement.
 - This resolution presents the Village's objections to the process but the resolution has no authority.
- Discussion ensued regarding including or excluding Section 5 of the resolution.
 - Trustee Tyrrell commented that section 5 should not be included in the resolution.
 - Attorney Tappendorf pointed out these objections can be presented by the Village Board at the County's public hearing.
- Administrator Johnsen advised the County is aware that recommendation conditions are coming and section 5 should be removed.
- President Blecker stated that he would work with Administrator Johnsen and Attorney Tappendorf on putting together a presentation to present to the County Board with a list of objections.
- Trustee O'Dwyer asked what the estimated cost of this process might be.
 - President Blecker stated that it is hard to say at this time, but feels this is a necessary cost moving forward.
 - Administrator Johnsen pointed out that the presentation has already been outlined in the resolution. She encouraged Village Board members to be in attendance at the hearing to voice their concerns and ask questions as either representatives of the Village or residents of the County.
 - Trustee O'Dwyer stated that everything has a cost and costs need to be taken into consideration.

- President Blecker reiterated the position that the residents of the Village made their position clear regarding this matter in the past, and although expenses need to be closely monitored, this is a situation where action is needed.
 - Trustee Millette asked Attorney Tappendorf for a rough estimate of the cost moving forward
 - Attorney Tappendorf stated that a lot of the work has been done already and could be less than 20 hours, unless specific challenges are pursued moving forward.
 - Trustee George likes the path being taken with some minor corrections.
 - Attorney Tappendorf and President Blecker provided explanation regarding Trustee George's suggestions.

Roll Call Vote:

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

0-Nays

Motion Carried.

- Administrator Johnsen suggested getting a consensus on points to be outlined in a letter.
- Attorney Tappendorf stated that this is to direct the Village President to present objections at a hearing.
- Public comment opened:
 - Resident Bob Wagner asked if these are the same people as last time asking for this special use.
 - President Blecker stated he is not sure but definitely the same type of facility.
 - Resident Charlie Cappel stated he hopes we are not setting up for a battle like last time. Last time the residents stated that did not want this facility.
 - President Blecker provided comment and that the Board is taking the steps to ensure the County follows the proper process.
 - President Blecker suggested the residents get involved and show up to the hearings to voice their opinions and concerns.
 - Resident Charlie Cappel suggested attention be focused on the State licensing requirements and the County enact its own licensing requirements to hold these types of facilities to the highest standards.
 - Trustee George stated the importance of the public to show up at public hearings and provide as much fact based materials as possible with objections.
 - Trustee Andersen explained that this property does not fall under the jurisdiction of the Village of Campton Hills, therefore, the Village cannot regulate the use.
 - Email and contact County Board Members with fact based concerns.
 - Police Department and Fire and Rescue will be further strained with this development being accepted.

- Consensus:
 - Include Item 6 as presented with correction of “granted to and accepted by the county” regarding wetlands on the property.
 - Item 7 with Attorney Tappendorf’s suggestion of a pay per visit call for emergency services.

9. Motion to approve a Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments made by Trustee Millette; seconded by Trustee Tyrrell

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

10. Motion to approve a Resolution Approving a General Engineering Services Agreement with Trotter and Associates, Inc. made by Trustee Millette; seconded by Trustee Tyrrell

Discussion ensued:

- Trustee George asked for explanation on bidding process.
 - Administrator Johnsen provided explanation. This is a guideline for working with Trotter and Associates.
 - President Blecker explained this sets guidelines when working with Trotter and Associates which the Village currently does not have in place.
- Trustee Andersen asked about specific language in the resolution.
 - Administrator Johnsen explained this is the Village’s standard resolution agreement language for record keeping purposes.
- Trustee O’Dwyer suggested striking 1% per month interest fee.
 - Administrator Johnsen advised Exhibit C provides corrections made by attorneys and addresses this issue and Trotter accepted these corrections entirely.
- Trustee George proposed a friendly amendment removing line 3 striking “subject to changes which may be made by the Village President and approved by the Village Attorney”, in section 1. Trustee Millette and Trustee Tyrrell agreed to amend the motion.

Roll Call Vote:

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

0-Nays

Motion carried.

11. Motion to enter into closed session at 8:40 pm made by Trustee Millette; seconded by Trustee Tyrrell.

- 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)

Roll Call Vote:

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

0-Nays

Motion Carried.

Board went into closed session at 8:40pm

Administrator Johnsen left the meeting at 9:15pm.

Regular Meeting reconvened at 9:52pm

Clerk Girka Called the Roll:

Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie, Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell

Absent:

Also Present: Clerk Girka, Attorney Tappendorf

Motion to extend the meeting to 10:30pm made by Trustee O'Dwyer; seconded by Trustee Millette

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

12. Motion to approve Employment Agreement with the Village Administrator made by Trustee George; seconded by Trustee Millette

Roll Call Vote:

2-Ayes: Trustees George, Millette

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

Motion Failed.

Motion to approve Employment Agreement with the Village Administrator with up to \$4000 bonus made by Trustee O'Dwyer; seconded by Trustee George

Roll Call Vote:

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

2-Nays: Trustees George, Millette

Motion carried.

13. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff

a. Facebook Page Presentation by Clerk Girka

- Clerk Girka gave a presentation outlining the importance of adopting a social media policy for the Village.
- Discussed the potential advantages of the Village using Social Media.

Motion to extend the meeting until 11pm made by Trustee Tyrrell; seconded by Trustee Millette

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

b. Request to Lift the Video Gaming Prohibition in the Village

- President Blecker stated that there is a difference between seeking out a gambling facility but is not in favor of gambling being allowed in general public settings.
- Trustee Tyrrell pointed out that two years ago people voted against allowing video gambling in a nonbinding gambling referendum.
- The Village Board reached a consensus too not lift the video gaming prohibition currently in place.

c. Motion to reschedule the November 17, 2015 to November 16, 2015 at 7:30pm made by Trustee Tyrrell; seconded by Trustee McKelvie

Voice Vote:

6-Ayes

0-Nays

Motion Carried.

14. Motion to adjourn at 10:43pm made by Trustee Tyrrell; seconded by Trustee George

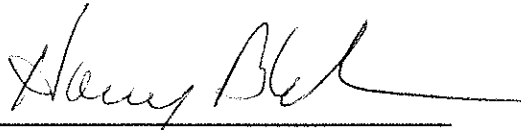
Voice Vote:

6-Ayes

0-Nays

Motion Carried.

Approved this 16 day of November, 2015.



Harry Blecker, Village President


Nicholas Girka, Village Clerk