

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

November 7, 2018

7:00 P.M.

CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
Campton Hills, IL

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:03 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

***Present***

Trustee George

Trustee Girka

Trustee White Eagle

***Absent***

Trustee Millette

Trustee O'Dwyer

Trustee Tyrrell

***Also Present***

Administrator Searl

Clerk Quail

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **PUBLIC COMMENTS** - There were no public comments.
5. **ACTION ITEMS**

- a. **MOTION TO APPROVE PAYMENT OF BILLS PER WARRANT LIST #19-13**, made by Trustee George; and seconded by Trustee White Eagle.

Roll Call Vote	[AYES: 4]	[NAYES: 0]	[ABSENT: 3]	Motion <b>CARRIED</b>
	George		Millette	
	Girka		O'Dwyer	
	White Eagle		Tyrrell	
	Blecker			

- b. **MOTION TO APPROVE ORDINANCE 18-24 GRANTING A VARIANCE AT 4N030 LAFOX ROAD TO ACCOMMODATE FOR THE PRIVATE STABLING OF HORSES**, made by Trustee Girka; and seconded by Trustee George\*.

Trustee George asked to hear from the Petitioner regarding the reasons for the variance. Mr. Jack Cronan, and Ms. Eleanor Endzel, the seller and buyer of the subject property, respectively, explained that the sale of the property is contingent on obtaining the variance. Ms. Endzel indicated that she has two horses which would be kept for her own riding and personal use, and that the property historically had horses.

Trustee George led the discussion about concerns over the discharge of horse manure into Mill Creek, which runs through the property. Ms. Edzel noted that the arena is about 100 feet away from the creek; and that the barn is further still. Mr. Cronan and Ms. Edzel both indicated that the waste would be picked up from the barn, and that it is customary to have a maintenance plan so that the waste is not lingering. Trustee George asked Ms. Edzel if she would be willing to commit to having a maintenance plan in place; and Ms. Edzel confirmed that it is her intent to do so.

Trustee White Eagle noted that any delay in the sale of the property would have material impact on the seller, since the sale is contingent of the approval of the request for the variance.

*\*Trustee George set forth and amendment to the Motion, thus adding a requirement for a waste management plan. Trustees Girka and White Eagle indicated that they would not agree to such an amendment. Therefore, Trustee George withdrew her "second" to the current Motion. Trustee White Eagle seconded the Motion.*

Roll Call Vote	[AYES: 3]	[NAYES: 1]	[ABSENT: 3]	Motion <b>FAILED</b>
	Girka	George	Millette	
	White Eagle		O'Dwyer	
	Blecker		Tyrrell	

**MOTION TO APPROVE ORDINANCE 18-24 GRANTING A VARIANCE AT 4N030 LAFOX ROAD TO ACCOMMODATE FOR THE PRIVATE STABLING OF HORSES, SUBJECT TO ANNUAL WASTE REMOVAL PLAN FOR THE PADDOCK AREA, made by Trustee George; and seconded by Trustee Girka.**

Trustee Girka questioned how the Village could realistically monitor the waste removal plan, and objected to the stipulation on the basis of fairness insofar as it was unclear if other owners of horse properties are bound by such a requirement.

Trustee George emphasized the importance of protecting the Village's waterways, particularly since flooding is not uncommon along Mill Creek. Trustee Girka maintained his position that the requirement is unfair, and that the proper governance of the matter be handled through the zoning ordinance; but that he would not be the cause of any delay for the Petitioner.

Trustee White Eagle noted that the intent of the The intent here is to help make this happen. The value of the property on the pending contact is based on the passing of this ordinance.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 3] Motion **CARRIED**  
George Millette  
Girka O'Dwyer  
White Eagle Tyrrell  
Blecker

- c. **MOTION TO DIRECT VILLAGE ADMINISTRATOR TO SEND A LETTER OF OPPOSITION AS THE REQUESTED VARIANCE, BASED UPON INFORMATION WE RECEIVED, DOES NOT SHOW EVIDENCE OF A HARDSHIP AND THE PHYSICAL CHARACTERISTICS OF THE PROPERTY DOES NOT PREVENT THEM FROM COMPLYING WITH THE ZONING ORDINANCE, made by Trustee George; and seconded by Trustee White Eagle.**

President Blecker explained that the Village's Planning and Zoning Commission opposed the requested variance, due to a lack of information.

Voice Vote: [AYES: 3] [NAYES: 1] [ABSENT: 3] Motion **CARRIED**

- d. **MOTION TO APPROVE PAYMENT OF CONTRACT WITH LAUTERBACH & AMEN FOR SERVICES FOR THE CAMPTON HILLS POLICE PENSION FUND FOR THE FISCAL YEARS ENDING APRIL 30, 2019, AND 2020, made by Trustee George; and seconded by Trustee White Eagle.**

Trustee White Eagle asked Administrator Searl for clarification on the spending; and Administrator Searl explained that this was a request by the Pension Board to have the Village make the payment out of the General Fund or the Police Pension Fund. He further noted that the services were necessary in order to process the pensioner payments; but that the expense was not something the Village anticipated.

Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 3] Motion **CARRIED**  
George Millette  
Girka O'Dwyer  
White Eagle Tyrrell  
Blecker

- e. **MOTION TO APPROVE TAX LEVY ORDINANCE 18-22 FOR SPECIAL SERVICE AREA #1 - EVENING PRAIRIE DRAINAGE IMPROVEMENTS FOR MAY 1, 2018 - APRIL 30, 2019, made by Trustee George; and seconded by Trustee Girka.**

Trustee George asked for clarification about the remaining timeline; and Administrator Searl explained that this is the last year for SSA #1; and that SSA #3 would be done in 2020.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 3]	Motion <b>CARRIED</b>
	George		Millette	
	Girka		O'Dwyer	
	White Eagle		Tyrrell	
	Blecker			

**f. MOTION TO APPROVE TAX LEVY ORDINANCE 18-23 FOR SPECIAL SERVICE AREA #3 - BURNING TREE DRAINAGE IMPROVEMENTS FOR MAY 1, 2018 - APRIL 30, 2019, made by Trustee White Eagle; and seconded by Trustee George.**

There was no discussion.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 3]	Motion <b>CARRIED</b>
	George		Millette	
	Girka		O'Dwyer	
	White Eagle		Tyrrell	
	Blecker			

**g. MOTION TO APPROVE ORDINANCE #18-25, FURTHER AMENDING SECTION 2-4-1 OF THE VILLAGE CODE REGARDING THE FINANCE COMMITTEE, made by Trustee White Eagle; and seconded by Trustee George.**

Administrator Searl explained that the Ordinance had recently passed; but that certain language pertaining to duties included "...review and recommend changes to Village investment strategies;" but that it should read, "...budgetary strategies and financial policies." He further noted that the change had been initiated by a member of the committee for whom the original language caused a professional conflict. It was made clear that the committee member does not provide investment strategies.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 3]	Motion <b>CARRIED</b>
	George		Millette	
	Girka		O'Dwyer	
	White Eagle		Tyrrell	
	Blecker			

## 6. DISCUSSION ITEMS

- a. *Board member volunteers needed – Community Relations Outstanding Citizen's Award Review*

President Blecker announced that the Community Relations Committee is seeking a volunteer to participate in the review of nominations for the award. Silvana King of the Community Relations Committee added that the person would serve on the *ad hoc* committee; and participate in one or two meetings.

Trustees White Eagle and George volunteered.

- b. *Establishment of Treats with Trustees: Community Outreach*

Administrator Searl explained that such events are customarily held informally and regularly as a “meet and greet,” and intended as a communications program to help educate residents about important issues in the community.

Trustee George said that she liked the idea; but that clarification should be made that the Board’s decision-making process is done as a unit, emphasizing that individual trustees are not speaking on behalf of the Board in public forums.

Trustee White Eagle voiced her support for the idea, and explained that community-building requires personal interaction as well as listening to input from the residents. She further stated that community is about understanding, which can only be accomplished by talking and listening.

- c. *Account Receivables Procedure Update* (to be discussed at November 20, 2018 meeting)
- d. *Strategic Plan Goals Review* - There was no discussion.
- e. *Legislative Counsel Usage* - There was no discussion.
- f. *Item for future consideration:*
  - i. *Ten-Year Capital Plan Beginning FY2019* (to be discussed as part of FY 2019-20 Budgeting Process)

7. **ADDITIONAL ITEMS FROM THE VILLAGE PRESIDENT, TRUSTEES, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY OR STAFF** - There was no discussion.

8. **CLOSED SESSION** - No close session was held.

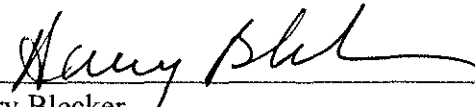
9. **ACTION PERTAINING TO CLOSED SESSION** - There was no action.

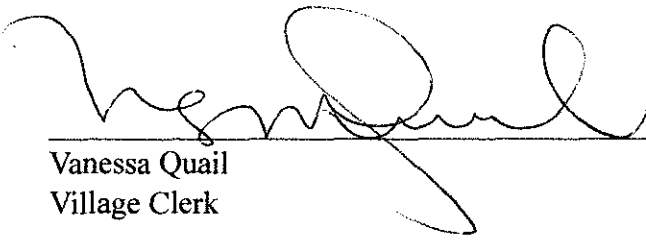
10. **ADJOURNMENT - MOTION TO ADJOURN THE MEETING**, made y Trustee George; and seconded by Trustee White Eagle.

Voice Vote:            [AYES: 4]    [NAYES: 0]    [ABSENT: 3]            Motion **CARRIED**

President Blecker adjourned the meeting at 8:04 p.m.

Approved this 7<sup>th</sup> day of November, 2018

  
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Harry Blecker  
Village President

  
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Vanessa Quail  
Village Clerk