

**MINUTES FOR A REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
RESCHEDULED FROM NOVEMBER 17, 2015, 7:00 P.M.  
TO NOVEMBER 16, 2015 7:30 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 7:30pm

**2. Roll Call**

Clerk Girka called the Roll:

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

Absent: Trustee Millette

Also Present: Clerk Girka, Chief Hoffman, Treasurer Long

**3. Pledge of Allegiance**

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

**4. Public Comments**

Numerous member of the public attended to share their opinions about the District 303 School closings.

- Charles Cappell:
  - Commented on the briefing paper he prepared for the Village regarding the District 303 schools.
  - Extensively studied carrying capacity of current schools.
  - District 303 used his report accurately but ignored some of the long term prognosis.
  - Encouraged people to send their comments to District 303.
- Kathryn Salter
  - Commented on her two young children that attend Wasco Elementary.
  - Attending as a taxpayer and member of the community urging the preservation of Wasco Elementary and noted that Wasco is a top ranked school.
- Christine Brauer:
  - Stated that she grew up in the area and has been witness to the value Wasco provides to the community.
  - She supports waiting to make a decision on closing the school until the State Budget crisis is ended.
  - She pointed out that this is the most western school in the district and due to the long term projected development, it will pay a critical role in the future.
  - Closing this school will have a ripple effect on the redistricting of all the schools.

- Urged the Board to consider writing a Resolution opposing the closure of Wasco.
- Alan Rottmann:
  - Provided a visual presentation of a map of the area showing potential growth in the future.
  - With future developments, he feels it is premature to close Wasco and asked the Village Board to write a Resolution.
- Kasia Burton:
  - Daughters received excellent education Wasco.
  - Wasco played a major role in the decision for her family to move to the area.
  - Urged the Board to take action in helping to keep the school open.
- Joan Bowgun:
  - Spoke about the history of the area and that the building this meeting was being held in was named after her father.
  - Wasco School has always been an important part of the community and believes strongly in the importance of this school and is proud of what it has meant to the community and her family.
- Trustee McKelvie asked Mr. Cappell about his report and if it is a smart decision to close the school?
  - Mr. Cappell responded that it comes down to money and lack of capacity throughout the system. Closing Wasco could potentially cause overcrowding at Bell Graham. The socio impact of this school needs to be taken into consideration. At this point most of the cuts are administrative and he doesn't support these cuts because the lack of benefit far outweighs the potential financial savings.
- Trustee O'Dwyer shared his experience of the redistricting of the high schools in the past. His opinion is the District 303 forecasting and redistricting then and now has been inaccurate. His opinion is waiting is a good idea.
- Trustee Tyrrell spoke about his experience of putting his children through the system. He thanked Mr. Rottman for his comments and pointed out that this savings is not unique to Wasco and equivalent savings could be made elsewhere in the district.
- President Blecker spoke about the legal and logistical issues of putting together a Resolution quickly, if at all. He assured the audience that the Village supported their position and would consult with legal counsel about what the Village can do moving forward. At the least, the Board could submit a letter on behalf of the Village.
  - For the record he wanted to make it clear that the current petition being circulated has not been distributed by the Village Board, but encouraged the residents to do so themselves.
- Trustee McKelvie stated he strongly supports the Village passing a Resolution if possible and calling a special meeting if need be.
- Trustee Andersen stated her support for this action and firmly supports local schools and its importance to the community.
- Trustee George commended the audience for their hard work and to keep voicing their opinions. Supports an action of support from the Board.

**5. Motion to approve the consent agenda as presented made by Trustee McKelvie; seconded by Trustee George.**

- a. Motion to approve payment of bills per Warrant List #16-13
- b. Motion to approve the minutes of the November 3, 2015 Meeting
- c. Motion to accept the resignation of Thomas Rothengass from the Economic Development Committee
- d. Motion to advise and consent to the Village President's Appointment of Steve Case to the Economic Development Committee for a term expiring November 16, 2017
- e. Motion to accept the resignation of Dawn Zappitelli from the Beautification Committee

Roll Call Vote:

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

0-Nays

Motion Carried.

**6. October 2015 Police Department Report**

Discussion ensued:

- Chief Hoffman provided comment and explanation about the report.
  - Rise in auto accidents largely related to deer.
  - Announced Citizen Police Academy.
    - President Blecker encouraged citizens to sign up for this event.
  - Department will be collecting for Toys for Tots.
  - Part time officer has been hired .

**7. Treasurer's Report Ending September 31, 2015**

Discussion ensued:

- Treasurer Long provided comments and explanation about the report.
- Trustee O'Dwyer pointed out how the Village is funded and that the Village is not a taxing body. The Village's funding is at the behest of appropriations that come from the State.

Treasurer Long left the meeting at 8:35pm

Chief Hoffman left the meeting at 8:35pm

**Motion to move to Agenda Item 9 made by Trustee Tyrrell; seconded by Trustee Andersen**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

**8. Motion to approve a resolution accepting the renewal quote received by Wine Sergi Insurance for the benefit year beginning December 31, 2015 and ending December 30, 2016 for general liability, workers compensation insurance, and fiduciary liability insurance provided by Glatfelter Insurance Group, Illinois Public Risk Fund, and Federal Insurance Company, respectively made by Trustee Tyrrell; seconded by Trustee Andersen**

Roll Call Vote:

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

0-Nays

Motion carried.

**9. Discussion of 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)**

Discussion ensued:

- President Blecker gave a brief history of the background regarding this property and the actions the Village Board is taking.
  - Village is objecting to the procedure the County is taking to this point.
  - County is not following its established rules and procedures regarding these types of matters.
  - Encouraged the public to attend a meeting scheduled for November 17<sup>th</sup> at the county.
  - President Blecker will be attending the meeting and presenting his objections for the record.
  - President Blecker presented the Board with a draft of speech he intends to deliver.
- Trustee Tyrrell comment that this proposed development is too far away from Emergency care facilities.
- Trustee Andersen pointed out that the process underway could take away the Village's ability to force a super majority vote to approve this permit.

**10. Motion to enter into closed session at 9:07 pm made by Trustee Tyrrell; seconded by Trustee O'Dwyer**

- 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)
- e. Review of Closed Session Minutes. 2(c)(21)

Roll Call Vote:

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

0-Nays

Motion Carried.

Board went into closed session at 9:07pm

Regular Meeting reconvened at 9:35pm

Clerk Girka Called the Roll:

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

Absent: Trustee Millette

Also Present: Clerk Girka

- 11. Motion to approve the release of specified closed session minutes**  
Request to have the dates of closed session minutes added to agenda item.

**Motion to table until next meeting made by Trustee Tyrrell; seconded by Trustee McKelvie**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

- 12. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff**

None

- 13. Motion to adjourn at 9:40pm made by Trustee Tyrrell; seconded by Trustee George**

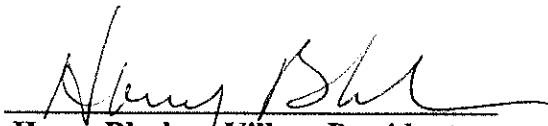
Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Approved this 1 day of December, 2015.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk