

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
NOVEMBER 29, 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 7:02pm

2. Roll Call

Clerk Girka called the Roll:

Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee Millette (arrived at 7:08pm)

Absent: Trustee George

Also present: Administrator Searl, Attorney Tappendorf, and Clerk Girka

3. Pledge of Allegiance

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

4. Public Comments

- Chris Tiedt suggested vacating the right of way but requested that pedestrian access be allowed and the easement should be preserved.
- Donna Zacher asked the Village Board members to do anything possible to preserve the Village's identity and most importantly the Dark Sky Ordinance.
 - Ms. Zacher is worried about traffic congestion, taxing emergency services, and ground water.
- President Blecker addressed the audience and stated that the Village will be an advocate for the residents and present their concerns to the Elgin authorities.
 - Blecker will work to get a new traffic study done and present a memorandum from the Village Police Department about the possible hazards related to increased traffic.
 - Blecker informed the audience that the Elgin Planning Commission meeting is December 5, 2016, at 7pm, at 150 Dexter Court.
- Trustee Tyrrell invited audience members to come to the meeting and make statements to the Elgin Planning Commission.
- Trustee Tyrrell asked Attorney Tappendorf to explain the process moving forward.
 - Attorney Tappendorf outlined the process moving forward and informed the audience that all members of the public wishing to make a statement will be allowed to do so, and suggested that fact based statements and information be given.

- Audience member stated that he had been in contact with the U.S. Fish and Wildlife and they cannot act without approval from the Army Corp of Engineers.
- Trustee Tyrrell suggested to the audience that they document any wildlife in the area.
 - Don't assume the process is being followed.
 - Come to the meeting prepared with factual evidence.
- Trustees Tyrrell and Millette encouraged members of the audience to reach out the Army Corp of Engineers and request that they come out for an inspection of the proposed development area.

5. Motion to approve an ordinance to vacate the far west Phar Lap Drive right of way and convey said right of way to the property owners of 39W472 and 39W483 Phar Lap Drive made by Trustee Millette; seconded by Trustee McKelvie

Discussion ensued:

- President Blecker read portions of the proposed ordinance.
- Attorney Tappendorf clarified easement language.
- President Blecker wanted the Board to know the proposed cost of this action is approximately \$2,500.00
- Trustee O'Dwyer objected to the funds being taken from the contingency fund.
 - Administrator Searl clarified it would come from the engineering fund.
- Trustee Tyrrell pointed out the possible costs that could be incurred by the homeowners and suggested that this may be being rushed and consider waiting until the homeowners have been informed and have time to reply.
- Trustee Millette stated that this makes sense under the circumstances.
- Paul Klecko, homeowner of Lot 18 was present and stated he has no objection.
- Nicholas Funk, homeowner of Lot 19 was present and stated that he has no objection.

Roll Call Vote:

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

0-Nays

Motion Carried.

6. Motion to adjourn at 7:50pm made by Trustee McKelvie; seconded by Trustee Andersen

Voice Vote:

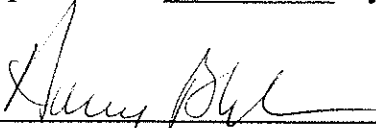
5-Ayes

0-Nays.

Motion Carried.

Meeting adjourned at 7:50pm

Approved this 20 day of December, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk