

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

December 5, 2017

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 7:15 p.m.
2. **Roll Call** - Clerk Quail called the Roll:

Present

Trustee Andersen
Trustee George
Trustee Millette*
Trustee O'Dwyer**
Trustee Tyrrell
President Blecker

Absent

Trustee Girka

Also Present

Administrator Searl
Clerk Quail

**entered the meeting at 7:20 p.m.*

***joined the meeting at 7:18 p.m. via telephone conference by Motion below; and arrived at the meeting at 7:32 p.m.*

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.

MOTION TO ALLOW TRUSTEE O'DWYER TO JOIN THE MEETING VIA TELEPHONE CONFERENCE, made by Trustee Andersen; and seconded by Trustee Tyrrell.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2]

Motion: **CARRIED**

Trustee O'Dwyer joined the meeting via telephone conference at 7:18 p.m.; and confirmed he had been traveling from out of town and was in route to the meeting.

President Blecker called a recess at 7:23 p.m. to await the arrival of Jon Wezner and Jeff Delwiche from Azavar Government Solutions. The meeting reconvened at 7:40 p.m.

4. **PUBLIC COMMENTS**

Jon Wezner and Jeff Delwiche from Azavar Government Solutions made a presentation on their services which perform audits on municipal revenue streams, targeting utility franchise agreements. They emphasized that there would be no out-of-pocket costs for the village because it is set up on a contingency-fee basis.

Trustee George inquired about any applicable statutes of limitations on recovering funds; and Mr. Wezner stated such time period is typically six years, noting that retroactive recoveries are difficult to obtain. He reiterated that Azavar's focus is revenue maximization.

- c. **Board and Committee appointments** - This will be presented at the next meeting, once it is discussed with Trustee Girka.

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

- A. Administrator Searl referenced an earlier email and reminded the Trustees to search their emails to comply with a subpoena relating to Maxxam.
- B. President Blecker announced that the Police pension is 100% fully funded. Administrator Searl recommended a press release be sent out; and Trustee O'Dwyer recommended that it be announced on the Village web page.
- C. President Blecker inquired about Attorney Tappendorf's review of the McDonald Road matter. Administrator Searl explained that there were documents which still needed to be reviewed; but that the last traffic study was likely done in 2005. Trustee George suggested that the Village obtain the impact from both Police and Fire; and she emphasized the importance of supporting the village residents. President Blecker added that there is also an impact on school districts.
- D. Trustee Tyrrell noted that the topic of Benefits has appeared on the agenda for the last few months, and asked Administrator Searl to move it to a discussion item for the next meeting to either further discuss or to make a decision.
- E. Trustee Tyrrell noted that the lighting around the exterior of the Village Hall is out. Administrator Searl indicated that he was looking into it.
- F. Trustee O'Dwyer inquired if the Village had been paid on the electric aggregation; and recommended any future contracts should include a requirement that payment to the Village be made within a set period of time. Administrator Searl confirmed that the Village Treasurer had send out the invoice.
- G. Trustee Millette announced that the Citizen of the Year Award winner will be announced at the January 18, 2018, meeting.
- H. The Trustees present praised the Holidays in the Hills event, noting that both the raffles and scavenger hunt were very successful. They collectively recognized and thanked Silvana King for her hard work on the event.

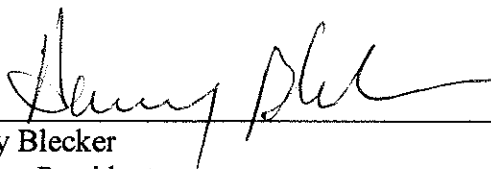
9. CLOSED SESSION - No closed session was held.

10. ADJOURNMENT - MOTION TO ADJOURN THE MEETING at 9:25pm made by Trustee George; and seconded by Trustee Andersen.

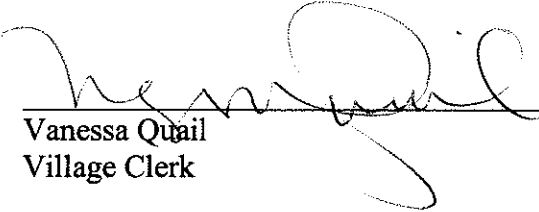
Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1]

Motion: **CARRIED**

Approved this 27th day of December, 2017



Harry Blecker
Village President



Vanessa Quail
Village Clerk