

MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
DECEMBER 6, 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 7:01pm
2. **Roll Call**  
Clerk Girka called the Roll:  
Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie,  
Trustee O'Dwyer, Trustee Tyrrell, Trustee Millette arrived at 7:14pm  
Also Present: Administrator Searl, Attorney Tappendorf, Clerk Girka
3. **Pledge of Allegiance**  
President Blecker led the Board and audience in the Pledge of Allegiance
4. **Public Comments**  
None
5. **Consent Agenda**
  - a. Motion to approve the minutes of the November 15, 2016 Regular Meeting
  - b. Motion to approve payment of bills per Warrant List #17-15
  - c. Motion to approve a Resolution Approving an Agreement for Traffic and Municipal Prosecution services between the Village of Campton Hills and Camic Johnson, Ltd.
  - d. Motion to approve a Resolution Approving an Agreement for Local DUI Ordinance Prosecution services between the Village of Campton Hills and Camic Johnson, Ltd.
  - e. Motion to approve a contract extension of an Employee Leasing Agreement with GOVTEMPUSA, LLC.

Trustee George removed items b and e  
Trustee Tyrrell removed item a

**Motion to approve a Resolution Approving an Agreement for Traffic and Municipal Prosecution services between the Village of Campton Hills and Camic Johnson, Ltd., Resolution Approving an Agreement for Local DUI Ordinance Prosecution services between the Village of Campton Hills and Camic Johnson, Ltd. Made by Trustee Tyrrell; seconded by Trustee George**

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about item a.

- Trustee Tyrrell pointed out that Item 10. E that the request was for representatives to come before the Board to present reports, not just deliver a written report.
- Trustee Tyrrell pointed out that the name of the audit representation was missing from Item 6.

**Motion to approve the Minutes of the November 15, 2016 Regular Meeting, as amended, made by Trustee Tyrrell; seconded by Trustee George**

Voice Vote:

5-Ayes

0-Nays.

Motion Carried.

Discussion ensued about item b.

- Trustee George asked for clarification about the Friends of the Fox River charge of \$500. Trustee George would like a report about what was discovered or accomplished before paying.
  - Administrator Searl provided clarification that no report or outcome has been provided but he would request one.
  - Consensus to hold payment until a report is received.
- Trustee George asked about Fox Mill Master HOA room rental deposit.
  - This is for the Citizen's Police Academy.
- Trustee Tyrrell asked that petty cash withdrawals have a name attached to who made them.
- Trustee O'Dwyer asked about the final payment for the audit and if it was in line with what had been budgeted.
  - Administrator Searl stated he would provide clarity later on in the meeting.

**Motion to approve the payment of bills per Warrant List #17-15 made by Trustee McKelvie; seconded by Trustee Tyrrell**

Roll Call Vote:

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

0-Nays.

Motion Carried.

Item e will be discussed in closed session prior to Board action.

President Blecker requested that Item 9 be moved up the agenda to accommodate representatives present to give a presentation to the Board.

Discussion of request by Old Towne Pub Wasco to lift the Village's prohibition of video gaming.

Discussion ensued:

- Patrick Utroska of Old Towne Pub spoke about his desire to allow Video Gaming at his establishment and others in the Village
- Jim Ruzicka of Universal Gaming Group spoke on behalf of gaming and laid out the potential benefits to the businesses and revenues for the Village.
  - Trustee Andersen asked about preventing minors from accessing the machines.
  - Mr. Ruzicka explained the process to segregate the machines in a designated area with signage; the State does spot inspections and deals with enforcement issues.
- Aaron Perez from The Lodge spoke about his desire to offer video gaming and is planning to provide a specific area within his establishment for playing the games.
- Trustee Tyrrell pointed on that the people overwhelming passed a referendum very recently prohibiting the video gaming machines in the Village.
- Trustee Andersen suggested offering a non-binding referendum on the next ballot to allow the question to be asked again.

- Trustee Millette suggested Attorney Tappendorf and Administrator Searl prepare some language for the referendum and allow the business owners to review it.
- Trustee George stated that she will not support allowing these machines if they have any degrading imagery of women.
- Trustees suggested business owners reach out to the public and educate them about video gaming.

6. **Motion to approve a Resolution accepting the renewal quote received by Wine Sergi Insurance for the benefit year beginning December 31, 2016 and ending December 31, 2017 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 Millette**

- Administrator Searl gave an overview of the renewal.
- Trustee George inquired when the last time there was a competitive review.
  - Administrator Searl stated that he did not have the answer.
- Trustee O'Dwyer spoke about the importance of getting multiple quotes and requested this topic be brought up in advance so the Board has more time to make a decision in the future.

Roll Call Vote:

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

0-Nays

Motion Carried.

7. **Motion to approve of an Ordinance establishing a Travel Expense Reimbursement Policy in compliance with PA-099-0604, as amended, made by Trustee Tyrrell; seconded by Trustee McKelvie**

Discussion ensued:

- Administrator Searl provided explanation and background.
- Attorney Tappendorf provided further explanation and background, and that the new law goes into effect in the New Year.
- Trustee Tyrrell spoke about the period allowed to submit expense reports and suggested it be shortened to 30 days.
- Trustee George suggested this law be boycotted until lawmakers enact a similar policy for themselves.

Roll Call Vote:

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

0-Nays

Motion Carried.

8. **Peddlers and Solicitors Permitting Policy. Potential changes to Title 2 Chapter 4 of the Village Code.**

Discussion ensued:

- Administrator Searl provided explanation and background.
- Trustee Tyrrell suggested language be changed regarding residents soliciting within the Village.
  - Attorney Tappendorf clarified how the language is written and that anyone soliciting is required to get a permit.

- Trustee Tyrrell suggested that fingerprinting and background checks be removed as this policy is onerous and unnecessary. If you are a criminal, you have to disclose that and are ineligible as the language is written.
  - Requiring a copy of a photo ID is completely acceptable and should be done.
  - Stickers stating NO soliciting allowed be made available to the public, and educate the Village residents how to prevent and report unwanted solicitations.
- Trustee Millette suggested the feedback he has received is that people are in favor of fingerprinting and background checks.
- Trustee O’Dwyer stated that this is an overreach and unnecessary.
- President Blecker stated that the Village should have a registration and ID cards be provided.
- Trustee Tyrrell stated he is in favor of registration and ID cards, and suggested that a list of valid active permits be posted to the Village website.
- Clerk Girka stated for the record that his office will not engage in any finger printing or background checks as it is a constitutional violation.
  - Clerk Girka also suggested copies of Driver Licenses be photocopied and not stored electronically, and that a timeframe be made for destroying those photocopies when appropriate.
- Consensus to allow for a pre-approval process for long standing solicitors.
- Consensus to remove the President’s ability to provide waivers for certain instances to avoid constitutional violations.

9. Discussion of request by Old Towne Pub Wasco to lift the Village’s prohibition of video gaming.  
 Moved to earlier discussion.

10. **Motion to remove Item 10 made by Trustee O’Dwyer; seconded by Trustee McKelvie**

Roll Call Vote:

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

Motion Carried.

11. **Motion to approve the fees for Montana and Welch LLC, out of the Village’s Legal account 11.5330 made by Trustee O’Dwyer; seconded by Trustee McKelvie**

- President Blecker asked for clarity on what services were provided to the Trustees.
  - Trustees stated that he was representing the Board.
- President Blecker stated his disappointment in the Board for the process of charging this item.
- Trustees Tyrrell and O’Dwyer pointed out this very same process has been used in the past.
- Trustee McKelvie stated that he voted for this hire originally to try and bring this issue to final solution. This is not paying two attorneys, and that this is actually cheaper than paying the Village’s main attorney.

**Call the question made by Trustee O’Dwyer; seconded by Trustee Tyrrell**

Voice Vote:

5-Ayes

1-Nay

Motion Carried.

**Roll Call Vote:**

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

2-Nays: Trustees: George, Millette

Motion Carried.

12. **Motion to enter into Closed Session at 8:40pm made by Trustee Millette as permitted by the Open Meetings Act to discuss one or more of the following matters ; seconded by Trustee George.**

- Litigation that is filed and pending, or is probable or imminent. 2(c)(11)
- Collective negotiating matters. 2(c)(2)
- Closed session meeting minutes. 2(c)(21)
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Voice Vote:

- 6-Ayes
- 0-Nays
- Motion Carried.

*Administrator Searl left the Meeting at 8:40pm*

*Board entered closed session at 8:40pm*

*Board open session reconvened at 8:51pm*

Clerk Girka Called the Roll:

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

Absent: Administrator Searl

Also Present: Attorney Tappendorf, Clerk Girka

13. **MOTION to approve a contract extension of an Employee Leasing Agreement with GOVTEMPUSA, LLC made by Trustee Tyrrell; seconded by Trustee Millette.**

Roll Call Vote:

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

0-Nays.

Motion Carried.

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

- Fox Mill Update  
None
- Citizen Award Program  
Trustee McKelvie stated that the project is a go.
- Maxxam Update  
None
- Larsen Light Show Update  
So far everything is going well.
- Employee Handbook/Organizational Chart/ Village Administrator Code  
None
- FY 2017-18 Budget Process  
None
  - Trustee George suggested board consider developing Watershed Management Plan

- Trustee Tyrrell thanked everyone for their condolences and well wishes regarding the passing of his father.
- Trustee Andersen reported about her attendance at the Elgin Planning Commission Meeting and that they did approve to recommend the additional 75 homes in Stony Creek subdivision.
- Trustee Andersen provided update about the Village Holiday Party.
- Trustee George reported on her attendance at the CMAP meeting.
- Trustee O'Dwyer suggested looking into the website grading service for the Village website to analyze transparency and ease of use. It could be very useful to help streamline the Village's website.
- Trustee McKelvie said the 1<sup>st</sup> Annual Holiday in the Hills event was a great success, and thanked everyone for their involvement.

14. **Motion to adjourn the Meeting at 9:28pm made by Trustee McKelvie; seconded by Trustee Tyrrell**

Voice Vote:

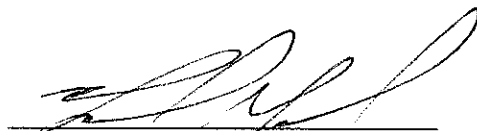
6-Ayes

0-Nays

Motion Carried.

Approved this 20 day of December, 2016.

  
 Harry Blecker, Village President

  
 Nicholas Girka, Village Clerk