

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

December 18, 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 7:07 p.m.

2. **ROLL CALL** - Clerk Quail called the Roll:

Present

Trustee George

Trustee O'Dwyer

Trustee Tyrrell

President Blecker

Absent

Trustee Girka

Trustee Millette

Trustee White Eagle

Also Present

Administrator Searl

Treasurer Henry

Police Chief Millar

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. **CONSENT AGENDA**

a. Motion to approve the minutes of the **September 18, 2018 Regular Meeting**

b. Motion to approve the minutes of the **December 4, 2018 Regular Meeting**

c. Motion to approve payment of bills per **Warrant List #19-16**

Trustee Tyrrell pulled Item "B;" and President Blecker pulled Item "C."

MOTION TO APPROVE ITEM "A" OF THE CONSENT AGENDA, made by Trustee George; and seconded by Trustee Tyrrell.

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

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 4, 2018, REGULAR MEETING (ITEM "B" OF THE CONSENT AGENDA), made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Trustee Tyrrell requested clarification be added in Section 6c, Legislative Counsel Usage, to reflect that there had previously been a motion to establish Montana & Welch as the Board's legislative attorney.

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

MOTION TO APPROVE PAYMENT OF BILLS PER WARRANT LIST #19-16 (ITEM "C" OF THE CONSENT AGENDA), made by Trustee George; and seconded by Trustee Tyrrell.

President Blecker noted a minor error of charges to National Night Out, which should have been charged to “Permits;” and the Board agreed to the correction.

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

6. DEPARTMENT REPORTS

a. *Treasurer*

i. Monthly Financials Report Update

- Treasurer Henry presented the November reporting, noting an overall favorable position.
- Trustee Tyrrell requested that, on future reporting, Treasurer Henry note the items which are completed for the year.
- Trustee O’Dwyer recommended that Treasurer Henry henceforth include reporting on the balance sheet.

ii. *Account Receivables Report Update -*

Treasurer Henry explained that she is in the process of working with Civic Systems on the options for reporting, noting that there were obstacles in successfully loading information from Quickbooks.

Administrator Searl confirmed that the problems were caused by the conversion; but that staff is in the process of making sure the numbers line up accurately.

- Trustee Tyrrell suggested contacting the executive level of management at Civic Systems to set up a meeting to discuss the challenges of the implementation, since the remaining balance of the payment for the software is due in January.

iii. Police Pension Funding Report Update -

Treasurer Henry referred to the projection estimate in the Board packet and reported a timeframe of approximately 10.9 months to reach the \$2.5 million threshold.

b. *Police Department*

i. Police Chief Millar presented an overview of the Police Department Report contained in the Board packet, noting 22 accidents due to a combination of deer and weather. He also provided a status update and answered questions from the Board - most notably:

- The Holiday in the Hills event was a great success. Chief Millar praised the efforts of Silvana King and Kyle Wright, as well as the Citizens Police Academy Alumni. He reported very positive feedback from the citizens.

- The Campton Hills Police Department is assisting calls during the brownout periods for the Fire Department. KaneComm will dispatch the Campton Hills Police, when needed.
- Officer Hatt cleared 13 of the 14 open matters in Code Enforcement. He continues to work with a resident on the removal of an RV, which is expected to be resolved in the Spring. Officer Hatt also continues his efforts in resolving a complaint about roosters.
- The 2019 Citizens Police Academy begins on January 14th.
- Planning is underway for the Too Good for Drugs bowling event.
- The goal is to hire a new officer by the end of January, contingent upon the approval of the Police and Fire Commission.
- Chief Millar attended a meeting with the County Coroner, Sheriff and neighboring police chiefs regarding rehabilitation initiatives for opioid addiction. He noted that meetings are ongoing.
- Training requirements have been completed. Officer Millar expressed thanks to the Board on behalf of all of the officers.
- Various budgeting matters and overtime classification were also discussed.

ii. Intergovernmental Administrative Adjudication Update

- Chief Millar briefly explained his efforts to partner with neighboring municipalities for use of administrative adjudication services.

c. Building and Zoning

- Administrator Searl provided a summary of the report included in the board packet, noting that Norton Lakes is opening its next phases, which will mean more building throughout the winter months. Trustee George added that the Board approved Phase 1 of the Norton Lakes development; but that the Board's approval is required for Phases 2 and 3. She explained that it may be part of the annexation agreement. Trustee Tyrrell concurred.
- Trustee O'Dwyer raised a concern about cement trucks driving through Fox Mill, which is prohibited as indicated on the signage. Police Chief Millar responded by explaining that the sign is illegally posted, and therefore cannot be enforced. He added that the requisite advance notice is not placed. Trustee George recalled that the Fox Mill HOA initially asked the developer to post the sign for the HOA. Chief Millar said that he would get in touch with Shodeen.
- Trustee O'Dwyer recalled a matter previously raised by Trustee Tyrrell regarding the excessive lighting on Norton Lakes, which appears not only to violate the Dark Skies ordinance; but is also a nuisance to drivers heading east on Route 64. Trustee George added that when the attorney reviewed this

matter, it was deemed compliant on the basis that this is residential and not commercial. Trustee George also mentioned that the Balmoral restaurant should be reviewed for their outdoor lights, but she could not recall if lighting was approved for the outdoor seating area.

7. DISCUSSION ITEMS

a. *Employer Defined Contribution Plan- Police*

There was no discussion.

b. *Legislative Counsel Usage*

There was no discussion.

8. ADDITIONAL ITEMS FROM THE VILLAGE PRESIDENT, TRUSTEES, VILLAGE ADMINISTRATOR, VILLAGE ATTORNEY OR STAFF

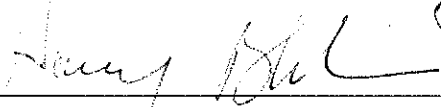
- President Blecker announced the resignation of Silvana King from the Community Relations Committee, praised her for her outstanding contribution, and said that she still intends to be active in the Citizens Police Academy Alumni.
- President Blecker asked the Board if they would be amenable to closing the Village Hall for Christmas Eve and New Year's Eve. The Board agreed to President Blecker's recommendation; but also insisted that dinner be provided for the officers on duty for Christmas.
- Trustee O'Dwyer asked if there were any updates on the Kinder Care building; and Administrator Searl explained that he met with a potential buyer and real estate agent nearly three weeks ago but had not heard anything since. He added that they seemed to be interested in the same use.
- Trustee Tyrrell announced Campton Township's recent acquisition of 60 acres of forest preserve space.

9. **CLOSED SESSION** - No closed session was held.

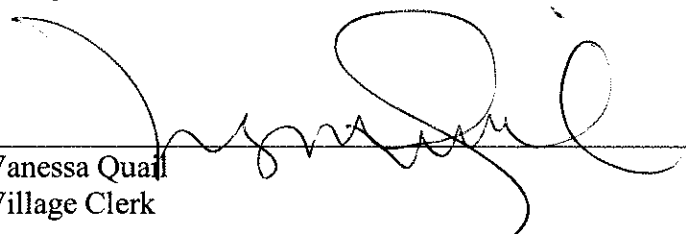
10. **ADJOURNMENT - MOTION TO ADJOURN THE MEETING at 8:32pm**, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

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

Approved this 15th day of January, 2019



Harry Blecker
Village President



Vanessa Quail
Village Clerk