

**MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
DECEMBER 20, 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 7:05pm
2. **Roll Call**
Clerk Girka Called the Roll:
Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie, Trustee Millette, Trustee Tyrrell
Absent: Trustee O'Dwyer
Also Present: Administrator Searl, Chief Hoffman, Treasurer Fischer, 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 29, 2016 Special Meeting
 - b. Motion to approve the minutes of the December 6, 2016 Regular Meeting
 - c. Motion to approve payment of bills per Warrant List #17-16
 - d. Motion to advise and consent to the Village President's re-appointment of Patty Hoppenstadt to Community Relations Committee expiring December 2019.
 - e. Motion to advise and consent to the Village President's re-appointment of Chuck Johnson to Economic Development Committee expiring December 2018.

President Blecker removed Item c.
Trustee Tyrrell removed Item b.

Motion to approve the minutes of November 29, 2016 Special Meeting, advise and consent to the Village President's re-appointment of Patty Hoppenstadt to Community Relations Committee expiring December 2019, advise and consent to the Village President's re-appointment of Chuck Johnson to Economic Development Committee expiring December 2019 made by Trustee Millette; seconded by Trustee George

Roll Call Vote:

5-Ayes: Trustees: Andersen, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

Discussion about Item b.

- Trustee Tyrrell pointed out that items that were missing from the Minutes.
 - Clerk Girka agreed to the corrections.
- Trustee George suggested that an additional discussion topic needed to be added.
 - Clerk Girka agreed to the correction.

Motion to approve the minutes, as amended, of the December 6, 2016 Regular Meeting made by Trustee Tyrrell; seconded by Trustee McKelvie

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Discussion about Item c.

- President Blecker requested more information regarding a bill from Gardens and Gatherings.
- Trustee George asked if a report was received from Friends of the Fox River
 - Administrator Searl reported that nothing has been received from the organization yet.
- Trustee Millette asked about specific charges on the warrant.
 - Administrator Searl provided explanation.

Motion to approve payment of bills per Warrant List #17-16 as adjusted made by Trustee Tyrrell; seconded by Trustee McKelvie

Roll Call Vote:

4-Ayes: Trustees: George, McKelvie, Millette, Tyrrell

1-Nay: Trustee Andersen

Motion Carried.

6. **Department Reports - November 2016**

a. **Treasurer's Report**

- Treasurer Fischer provided overview and explanation.
- Trustee George asked about loss in investments.
 - Chief Hoffman explained that the Police Pension Fund is under very strict guidelines about what they can and cannot invest in. The Fund is heavily invested in bonds which are not doing well in the current market.

b. **Police Report**

- Chief Hoffman provided overview and explanation.
- Reported accidents are down.
- Toys for Tots donations are down this year.
- Coffee with a Cop was a successful meet and greet.
- Larsen light show has only received a couple of complaints.
 - Traffic control has been mainly used in the parking lot and not at either end of Beith Road like had been agreed upon.
 - Both President Blecker and Chief Hoffman stated they have been in contact with Mr. Larsen to rectify the situation.
- Chief Hoffman stated for the record that this is “not working” and further planning will be needed for the future. Traffic is still getting congested and people are not obeying the traffic signs and directions.
- Trustee Tyrrell suggested that any violations should be documented.

Treasurer Fischer and Chief Hoffman left the Meeting at 7:48pm

c. **Building & Zoning Report**

Administrator Searl provided the Building and Zoning report on behalf of Zoning Officer Ranieri

7. **Motion to approve an Ordinance to Amend the code, Title 2 Chapter 4 of the Village Code, Peddlers/Solicitors Permit made by Trustee Tyrrell; seconded by Trustee Andersen**

Roll Call Vote:

5-Ayes: Trustees: Andersen, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

8. Discussion of a Resolution Relative to providing for a Binding Referendum Question at the April 4, 2017 Consolidated Election – Village clerk appointed versus elected.

- Trustee Tyrrell pointed out the difference in cost between the average elected Clerk being far less than the average appointed Clerk, and this is not an expense the Village should consider taking on. This issue was covered in a Non-Binding Referendum a few years ago, and the voters overwhelming voted to keep the position elected.

- Administrator Searl provided explanation and shared his experiences in other municipalities regarding the Clerk's position.
- Clerk Girka added that the position needs to be compensated better so the Clerk can spend more time involved in Village business and administering the duties of the Clerk's office.
- It was suggested that a Deputy Clerk position employed by the Village could help with the situation regarding long time accountability and administrative duties.

Trustee Tyrrell called the question.

Motion to approve a Resolution Relative to providing for a Binding Referendum Question at the April 4, 2017 Consolidated Election-Village Clerk appointed versus elected made by Trustee Tyrrell

No Second.

Motion Failed.

9. Discussion and Consideration of a Resolution Relative to Providing for an advisory Referendum Question at the April 4, 2017 Consolidated Election – Allow Video gaming in the Village

Motion to Table Item 9 made by Trustee Tyrrell, pending receipt of financial data from Old Towne; seconded by Trustee George

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

10. **CLOSED SESSION:**
The Board did not go into Closed Session.

11. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff
- a. Fox Mill Update
None
 - b. Maxxam Update
None
 - c. Employee Handbook/Organizational Chart/ Village Administrator Code
Administrator Searl explained that the final draft is being reviewed before heading off to the Attorney for final approval.
 - d. FY 2017-18 Budget Process

- Trustee Andersen voiced concern over Treasurer Fischer attending a workshop, at the Village's expense, and as a contract employee this should have been approved by the Board.
 - In the future, a report should be provided to the Board outlining the benefits to the Village and key information learned.
 - Board members agreed that contractor related expenses not specifically budgeted for, should come to the Board for review and approval.
 - Trustee George requested an agenda item be added in the future to discuss a policy for matters of this nature.
- Trustee George requested that 319 Grants be looked into as a funding source for water management plan, and stressed the importance of the Board taking action on water resources.
- Trustee Millette attended the Terrorism Task Force meeting and briefed the Board about what was learned specifically related to online radicalization.

12. **Motion to adjourn the meeting at 8:44pm made by Trustee Millette; seconded by Trustee Tyrrell**

Voice Vote:

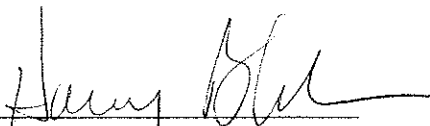
5-Ayes

0-Nays

Motion Carried.

Meeting adjourned at 8:44pm

Approved this 3rd day of Jan, 2016.
2017


Harry Blecker, Village President


Nicholas Girka, Village Clerk