

MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
DECEMBER 18, 2007 7:30 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS

The regular meeting of the President and Board of Trustees of the Village of Campton Hills was called to order by President Smith on Tuesday, December 18, 2007 at 8:38pm at the Campton Township Community Center, 5N082 Old LaFox Road, Village of Campton Hills, Kane County, Illinois.

Clerk Lambe called the roll.

Present in person at the roll call:

Trustee Bernard Bertsche

Trustee Jim Kopec

Trustee Mike Millette

Trustee Charles Cappell

Trustee Albert Lenkaitis, Jr.

Trustee Roy Pollack

Also Present: Village Attorney William Braithwaite, three members of the press, three staff members and approximately four citizens.

Pledge of Allegiance: President Smith led the recitation of the Pledge of Allegiance.

Public Comments: There were none.

Consent Agenda: [By a single vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below].

- A. Approval of payment of bills warrant list# 08-13.
- B. Resolution to Apply to Participate in the National Flood Insurance Program. R-07-48
- C. Consideration of an Amendment of the Village Code allowing the Fire and Police Commission to accept applications from Police Officers outside of Village boundaries. O-07-33
- D. Consideration of Ordinance Amending Village Code to add section Titled "Ordinance Enforcement through Administrative Adjudication."
- E. Motion to Amend Right-of-Way Construction/Control Ordinance No. O-07-11 recommended by Illinois Municipal League.
- F. Consideration of Ordinance Amending Village Code Relative to Liquor License and Control.
- G. Consideration of Amendment of the Village Code providing for a Parking Ordinance.

Trustee Pollack removed items D,E,F, and G from the consent agenda. A motion was made by Trustee Kopec and seconded by Trustee Lenkaitis to approve the consent agenda as amended with only items A, B, and C. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the consent agenda approved.

Discussion of Items Removed from Consent Agenda:

D. Consideration of Ordinance Amending Village Code to add section Titled "Ordinance Enforcement through Administrative Adjudication": the ordinance was provided for the Trustees to review.

E. Motion to Amend Right-of-Way Construction/Control Ordinance No. O-07-11 recommended by Illinois Municipal League: The Illinois Municipal League has recommended an amendment to this ordinance and there are some items in their recommendation that would fit our Village however there are some that would not. Bill Braithwaite will review further and provide recommendations to the Board at a future meeting.

F. Consideration of Ordinance Amending Village Code Relative to Liquor License and Control: A new liquor code was adopted at the county last week and a copy has been provided to the Board. President Smith recommended that we take this document, review it and make any edits necessary so that it will fit our Village. Bill Braithwaite will review further and provide edits to the document for Board approval at a future meeting.

G. Consideration of Amendment of the Village Code providing for a Parking Ordinance: The Board recommended several changes to the ordinance. Under 1.d. change 18 feet to 12 feet, add parking violation fines as follows:

Fire Hydrant \$50
Snow Removal \$50

Driveway Blockage \$50
Regular Parking Violations \$20.

A motion was made by Trustee Lenkaitis and seconded by Trustee Millette to adopt the ordinance regarding parking regulations as amended. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the ordinance adopted.

Consideration of Land/Cash Fees for School Districts: President Smith shared with the Board the Land/Cash fee discussion that took place before the Plan Commission the evening prior. President Smith asked for the Boards thoughts behind developing a figure. Based on sales, land in an area that has water and sewer provided by a sanitary district appears to be more valuable. Her question was, do we have different land/cash rates for different areas? Is there a value per acre that the Board has in mind that will meet our needs and therefore can back into.

Trustee Cappell recommended a uniform rate across the Village.

Trustee Millette recommends using a figure of \$250,000 or higher as the base value of one acre of land in the Village.

Bill Braithwaite, Village Attorney cautioned the Board that whatever figure they come up with it needs to be legally defensible.

A motion was made by Trustee Lenkaitis and seconded by Trustee Millette to have a land cash ordinance using the value of \$195,000 per acre within the Village borders and \$150,000 outside the Village boarders. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, nay; Millette, aye; Bertsche, abstain; Cappell, nay, Pollack, aye. The President declared the motion approved.

A motion was made by Trustee Cappell and seconded by Trustee Kopec to extend the meeting beyond 9:30pm. A voice vote was unanimous. The President declared the motion approved.

Consideration of Franchise Ordinance/Agreement with Comcast Cable and/or other action: A draft agreement was provided to the Board for review. The agreement has to be negotiated by the end of year. A motion was made by Trustee Lenkaitis and seconded by Trustee Pollack to allow President Smith, Trustee Millette and another person yet to be named, to negotiate on behalf of the Village with Comcast as to a Franchise Agreement. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the motion approved.

Action on any item from the Agenda of the Committee of the Whole Meeting:

A motion was made by Trustee Cappell and seconded by Trustee Pollack to table the motion to reconsider the ordinance relating to Billy's Roadhouse. A voice vote was all ayes. The President declared the motion approved.

Trustee Millette recommended that at the next meeting we should adopt the Kane County Stormwater Ordinance to support the resolution adopted previously this evening in relation to the Village's participation in the NFIP.

Trustee Lenkaitis left the meeting 10:00pm.

A motion was made by Trustee Millette and seconded by Trustee Kopec to reconsider resolution number R-07-48 relative to the Village's participation in the NFIP previously adopted this evening. A voice vote was unanimous. The President declared the motion adopted.

A motion was made by Trustee Millette and seconded by Trustee Kopec to adopt the resolution (R-07-48) relative to the Village's participation in the NFIP as amended. The amendments are as follows: add to section 1 sub section 2 paragraph a and b add the word Stormwater in front of the word Administrator and in d and e add the word NFIP in front of the word Administrator also add NFIP next to the title of the resolution. Clerk Lambe called the roll, Trustees Lenkaitis, absent; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the resolution approved as amended.

Additional Items from Village President, Trustees, Staff, or Citizens: None.

Closed Session: A motion was made by Trustee Millette and seconded by Trustee Cappell that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2 (c)(11) to discuss litigation

against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent; and, pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, and compensation of specific employees of the Village and review of Executive Session Minutes. Clerk Lambe called the roll, Trustees Lenkaitis, absent; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the motion approved and the meeting moved to closed session at 10:16pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 11:11pm. Clerk Lambe called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, absent; Bertsche, aye; Millette, aye, Pollack, aye.

Adjournment: A motion was made by Trustee Millette and seconded by Trustee Cappell to adjourn the meeting at 11:12pm. A voice vote was unanimous. The President declared the motion passed and the meeting adjourned.



Rebecca R. Lambe, Village Clerk

Approved by the Corporate Authorities on January 15, 2008.