

MINUTES OF THE SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
JANUARY 7, 2008 7:30 P.M.  
CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS

The special meeting of the President and Board of Trustees of the Village of Campton Hills was called to order by President Smith on Monday, January 7, 2008 at 7:41pm at the Campton Township Community Center, 5N082 Old LaFox Road, Village of Campton Hills, Kane County, Illinois pursuant to notice given and presented as provided by law.

Clerk Lambe called the roll.

Present in person at the roll call:

Trustee Bernard Bertsche  
Trustee Jim Kopec  
Trustee Roy Pollack

Trustee Charles Cappell  
Trustee Albert Lenkaitis, Jr.

Absent at roll call:

Trustee Mike Millette

Also Present: Village Attorney William Braithwaite.

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

Closed Session: A motion was made by Trustee Bertsche 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. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, absent; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the motion approved and the meeting moved to closed session at 7:42pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 8:34pm. Clerk Lambe called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, aye; Bertsche, aye; Millette, absent, Pollack, aye.

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].

1. Approval of Minutes from the 11/12/07 Regular Board meeting and 11/27/07 Special Board meeting.
2. Approval of payment of bills per Warrant List #08-14.

A motion was made by Trustee Lenkaitis and seconded by Trustee Kopec to approve the consent agenda. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, absent; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the consent agenda approved.

Consideration of Authorization to Employ an Additional Police Officer: The Board reviewed a document presented on behalf of Gregory Anderson, Chief of Police regarding police staffing. He requests the addition of 24 hours part-time police coverage per week. This will enable him to add one part-time officer at 16 hours and add an additional 8 hours to another officer. Kathy Catalano, Village Treasurer, reviewed the appropriation ordinance with the Board and stated that the Village will be within its appropriation for expenditures for the police department if the 24 hours additional part-time hours are approved.

Further discussion of the appropriation ordinance occurred and the Village Treasurer shared that the outlook for the Village finances overall are positive. The shared revenue receipts are now on schedule and are regularly coming in from the State of Illinois.

President Smith made the Board aware of the invoice from Plow and Pour for snow plowing on those roads within the Village, but in Plato Township that they cover, and the extra snow plowing that has been necessary to plow the roads from snow for 24 of 31 days within December. This expenditure will be reimbursed by the Illinois Department of Transportation (IDOT) upon request. Since the forms have been completed incorrectly by the Village, IDOT will be conducting a training session with President Smith, Trustee Millette and the Village Treasurer, Kathy Catalano in the near future. When these forms are completed correctly the Village will be able to request additional funds from the Motor Vehicle Fuel Tax to cover the additional snow plowing necessary in December. This ordinance will be presented to the Board at its next meeting.

Trustee Millette joined the meeting at 8:52pm.

A motion was made by Trustee Cappell and seconded by Trustee Bertsche to authorize the additional 24 hours of police staffing. Clerk Lambe called the roll, Trustee Cappell, aye; Kopec, aye; Bertsche, aye; Lenkaitis, aye; Pollack, aye; Millette, aye. The President declared the motion approved.

Reconsideration of Ordinance No. O-07-25 as it relates to Billy's Roadhouse and Consideration of Cup of Joy establishment of use: A motion was made by Trustee Kopec and seconded by Trustee Lenkaitis to take the reconsideration of ordinance number O-07-25 off the table. A voice vote in favor was unanimous. Tracy Burnidge was present from TAB Construction and presented the Board with several pieces of documentation.

1. Letter of Authorization with White Bros Trucking to allow employee parking.
2. Amendment to the lease agreement with Billy's Roadhouse to require employees to park off-site.
3. Amendment to the lease agreement with Cup of Joy to require employees to park off-site.
4. Lease agreement with Petersons to allow overflow parking.
5. Letter from RHA&A Engineering regarding review of project plan and lack of objections to the issuance of build out permit.
6. Parking layout map.

Also present were Paul Gale as owner of Billy's Roadhouse and Mr. and Mrs. Fischer as owners of Cup of Joy.

The Board discussed parking issues with Chris Ranieri, the Village Zoning Officer and Trustee Millette. Enforcement will be difficult since zoning use for the building is clear. Mr. Gale stated that he would be offering his patrons valet parking and will have at least two employees managing this service. President Smith inquired if the valet service would be available to all patrons of the two centers. Mr. Gale said yes, but would like to share the cost with other tenants if there is an overuse by another tenant and will work with Tracy Burnidge if it becomes an issue in the future.

A motion was made by Trustee Cappell and seconded by Trustee Kopec to reconsider ordinance number O-07-25. Clerk Lambe called the roll, Trustees Lenkaitis, nay; Kopec, nay; Millette, nay; Bertsche, nay; Cappell, nay, Pollack, nay. The President declared ordinance O-07-25 in force as approved by the Board on November 12, 2007.

Other Comments from the President, Trustees, or Residents: Trustee Cappell will be meeting with representatives from the special census tomorrow morning to get procedures for the special census.

Re-open Closed Session: A motion was made by Trustee Lenkaitis and seconded by Trustee Bertsche to return to closed session pursuant to an earlier motion made in this meeting. Clerk Lambe called the roll, Trustee Cappell, aye; Kopec, aye; Lenkaitis, aye; Bertsche, aye; Millette, aye; Pollack, aye. The President declared the motion approved and the meeting returned to closed session at 9:32pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 10:30pm. Clerk Lambe called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, aye; Bertsche, aye; Millette, aye, Pollack, aye.

Adjournment: A motion was made by Trustee Kopec and seconded by Trustee Lenkaitis to adjourn the meeting at 10:31pm. 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.