

**MINUTES OF THE REGULAR MEETING OF
THE CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
FEBRUARY 16, 2010CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

Call to Order

President Smith called the Regular Board Meeting of the Corporate Authorities of the Village of Campton Hills to order at 8:01P.M.

Roll Call

Clerk Higgins called the Roll:

- Present in Person: Trustees Andersen, George, Kopec, Lenkaitis and Millette
- Absent: Trustee Strauss
- Also Present: Attorney Braithwaite, Clerk Higgins and President Smith

President Smith led those present in the Pledge of Allegiance.

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. Motion to approve payment of bills per Warrant List #10-19

Trustee Lenkaitis moved to approve the Consent Agenda; seconded by Trustee George.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	aye
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent

President Smith declared the Consent Agenda approved.

Police Report:

The January 2010 Police Report was distributed to the Trustees (the complete report is on file in the Village Office). There was no discussion.

Public Comments – Sign-up sheets are at the rear of room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes.

Norm Skala – lives on the NW corner of Silver Glen and Burlington Rd. Last year they were noticed of the drain repair for Evening Prairie and subsequently received a bill for over \$11,000. He stated that he had spoken with a representative of White Construction that told him that the new tile does nothing for him. Therefore, he doesn't know why he has to pay for something he never received benefit from. President Smith tried to explain to Mr. Skala why he was included and the process that took place. Attorney Braithwaite said that the law requires that the residents maintain the drainage system on their properties.

Discussion and consideration of an Ordinance approving an Annexation Agreement related to the Ciampi parcel located on the west side of Harley Road:

President Smith stated that Mr. Ciampi had provided alternate wording for item #7 in the annexation agreement. Mr. Schuster, representing Mr. Ciampi, said that after the discussion

with the Plan commission Mr. Ciampi reconsidered the option and that the current and some others uses could be continued even after development would allow additional flexibility and would like to keep that flexibility.

President Smith said that the Annexation Agreement requires five (5) votes to pass and that the Annexation Ordinance and the Zoning Ordinance each require four (4) votes to pass.

Trustee Millette moved to adopt an Ordinance approving an Annexation Agreement related to the Ciampi parcels located on the west side of Harley Road; seconded by Trustee Kopec.

Discussion

The Trustees asked for various clarifications and minor word changes Trustee George asked if clustering is still an option. Attorney Braithwaite said, yes, that there is a limit of 7 residences with a minimum lot size of 1.25 due to septic requirements.

Trustee Millette withdrew his motion with the agreement of President Smith and Trustee Kopec.

Trustee Millette moved to adopt an Ordinance approving an Annexation Agreement related to the Ciampi parcels located on the west side of Harley Road as now presented; seconded by Trustee Kopec.

Trustee George stated that the process of this annexation is premature that she feels strongly about planning and that it should be done first. Trustee Millette stated that this is the planning that can be done without having a completed Comprehensive Plan of our own for the Village. Trustee Andersen said that passing on this annexation could open the area for development without any real Village involvement.

Trustee Lenkaitis called the Question: seconded by Trustee Andersen

Clerk Higgins called the Roll:

Trustee Andersen	passed/aye	Trustee George	passed/abstain
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent
President Smith	aye		

President Smith declared the motion carried. O-10-05

Consideration of an Ordinance annexing the Walker and Ciampi parcels south of Route 38 and west of Harley Road:

Trustee Millette moved to adopt an Ordinance annexing the Walker and Ciampi parcels south of Route 38 and west of Harley Road as presented; seconded by Trustee Lenkaitis.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	nay
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent

President Smith declared the motion carried. O-10-06

Consideration of an Ordinance rezoning the Ciampi parcel as PUD:

Trustee Millette moved to adopt an Ordinance rezoning from current zoning the Ciampi parcel and the adjacent vacant property as PUD zoning; seconded by Trustee Kopec.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	nay
Trustee Kopec	aye	Trustee Lenkaitis	aye

Trustee Millette aye Trustee Strauss absent
President Smith declared the motion carried. O-10-07

Consideration of an Ordinance confirming the continuation of the existing F Zoning of the Walker parcel:

Trustee Millette moved to adopt an Ordinance confirming the continuation of the existing F Zoning of the Walker parcel and that the Ordinance reflecting the passage of the prior ordinance; seconded by Trustee Kopec.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	nay
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent

President Smith declared the motion carried. O-10-08

Motion to approve a Memorandum of Understanding with the Chicago Chapter of the Red Cross related to emergency services:

Trustee Lenkaitis moved to approve a Memorandum of Understanding with the Chicago Chapter of the Red Cross related to emergency services; seconded by Trustee Andersen.

Trustee Andersen stated that the St. Charles Chapter merged with the Chicago Chapter of the Red Cross. Therefore, a new memo of understanding is needed for the Chicago Chapter.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	aye
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent

President Smith declared the motion carried.

Trustee Kopec moved to extend the meeting past 9:30P.M.; seconded by Trustee George. A voice vote was called and was 4-ayes, 1- nay. President Smith declared the meeting extended.

Treasurer's Report:

Treasurer Behrens presented the January 2010, Treasurer's Report (which is on file in it's entirety in the Village Office).

Treasurer Behrens stated that the highlights are that the State income tax check has not arrived as of today. The February Voucher has been released and should be \$105,000 which is \$20K more than anticipated.

- Revenues are \$120,000 under the projections through January 2010.
- Expenses are \$20,000 under budget through January 2010.
- We are continuing to add to the reserve.

Treasurer Behrens reported that there have already been two budget meetings and that March is the goal for the Board to review the budget.

The Treasurers Report dated 2-9-2010 which included projections for FY10 and FY11. The FY audit is tentatively scheduled for May with the final draft by Sept 1st. The included in the Budget is twenty (20) hours to develop Accounting Procedures. The "accounting services" expense is close to exceeding the FY10 Appropriation. Treasurer Behrens stated that she is ready when the Board is to address the long range financial plan.

Consideration of a motion to approve expenditures related to accounting/financing services that exceed the amounts in Appropriation Ordinance O-09-30, such additional expenditures to be covered by subsequent transfers from other Appropriation Ordinance line items:

Trustee Lenkaitis moved to approve expenditures related to accounting/financing services that exceed the amounts in Appropriation Ordinance O-09-30, such additional expenditures to be covered by subsequent transfers from other Appropriation Ordinance line items; seconded by Trustee Millette.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	aye
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent

President Smith declared the motion carried.

II. A motion to adopt an Ordinance amending Title 8, Chapter 2 of the Village Code related to Administrative Adjudication:

Trustee Andersen moved to adopt an Ordinance amending Title 8, Chapter 2 of the Village Code related to Administrative Adjudication as presented; seconded by Trustee Kopec.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	aye
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent

President Smith declared the motion carried. O-10-09

III. A motion to adopt an Ordinance amending Section 1-17-9 of the Village Code related to the limitation on purchasing or incurring financial obligations on behalf of the Village:

Trustee Kopec moved to adopt an Ordinance amending Section 1-17-9 of the Village Code related to the limitation on purchasing or incurring financial obligations on behalf of the Village; seconded by Trustee Lenkaitis.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	aye
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent

President Smith declared the motion carried. O-10-04

IV. Motion to adopt a Mission Statement from the Joint Environmental Resources Management Committee

Trustee George moved to approve a Mission Statement from the Joint Environmental Resources Management Committee; seconded by Trustee Kopec.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	aye
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	aye	Trustee Strauss	absent

President Smith declared the motion carried.

V. Additional Items from Village President, Trustees, Staff or Citizens

There has been an offer to purchase car number #1 for \$450 the Board had no objection to selling the vehicle.

Brown Property Concept Plan Anderson Road -- is going to be addressed at the Plan Commission and President Smith asked that the joint Environmental Resources Committee to discuss the environmental impact issues.

Trustee Andersen mentioned the recent earthquake and what information we could provide in the event of a larger event which may be included in a future newsletter.

Trustee Millette, also a member of the American Public Works Committee, presented the State of the State Infrastructure Report Card and that the State received a D- and emphasized continual maintenance as an issue.

Trustee Millette stated that the Public Works Committee did not meet in February.

The McDonald Road project is running over budget.

President Smith said that on March 16 and 17, 2010 the Metro West Drive Down will be held and that she, Trustee Andersen, Trustee Kopec and Trustee Millette may attend.

A new computer for the Village office has been ordered and should arrive soon.

Jeff Huske asked some questions about Farmers market and the copy write license issue and how it affects Village events. The information was passed on to Attorney Braithwaite for comment.

CLOSED SESSION: None

Trustee Lenkaitis moved to adjourn the Regular Meeting of the Corporate Authorities of the Village of Campton Hills; seconded by Trustee Kopec.

A voice vote was called and was unanimous. President Smith adjourned the Regular Meeting of the Corporations Authorities at 10:34P.M.

Approved this _____ day of March, 2010

Patsy Smith, Village President

Carolyn Higgins, Village Clerk

Signed this _____ day of March, 2010