

**MINUTES OF THE REGULAR MEETING OF THE
CORPORATE AUTHORITIES OF
THE VILLAGE OF CAMPTON HILLS
JANUARY 17, 2012
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD, CAMPTON HILLS, ILLINOIS**

President Smith called the Regular Meeting of the Corporate Authorities of the Village of Campton Hills to order at 7:41 P.M.

Roll Call:

- Present in Person: Trustees Andersen, George, Kopec and Millette
- Absent: Trustees Lenkaitis (arrived at 7:50 P.M.) and Strauss
- Also Present: Attorney Braithwaite

President Smith led those present in the Pledge of Allegiance.

There were no public comments.

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 #12-15.
- B. Motion to approve the minutes of the Regular Meeting of January 3, 2012.
- C. Motion to approve the disposal of the broken Dirt Devil vacuum cleaner.

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

Clerk Higgins called the Roll:

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

President Smith declared the Consent Agenda approved.

Discussion and consideration of motion to change the language amending the IGA between the Village of Campton Hills and the Campton Township Highway District related to right-of-way permits and driveway access permits for Village roads located within Campton Township:

President Smith stated the Highway Commissioner has not seen this proposed IGA Amendment language and that if he has an issue with it she would bring the topic back to the Board at the next meeting.

Trustee Millette moved to adopt a Resolution to approve an amendment to the IGA between the Village of Campton Hills and the Campton Township Highway District related to right-of-way permits and driveway access permits for Village roads located within Campton Township as presented; seconded by Trustee Kopec.

Clerk Higgins called the Roll:

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

President Smith declared the Resolution adopted. R-12-02

Discussion and consideration of a motion to post weight limits on Anderson Road to control unnecessary truck traffic while IDOT works on the Route 47 and Route 64 intersection:

President Smith stated due to the closing of the intersection of Route 47 and Route 64 it has been recommended that a weight restriction be posted on Anderson Road to deter truck traffic from destroying the road. Enforcement would need to be performed by the Kane County Sheriff's Department and the Village Police Department for the areas within their jurisdictions.

Trustee George moved to post weight limits as recommended by Highway Commissioner Sam Gallucci on Anderson Road to control unnecessary truck traffic while IDOT works on the Route 47 and Route 64 intersection; seconded by Trustee Millette.

Clerk Higgins called the Roll:

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

President Smith declared the motion approved.

Discussion and consideration of an addition to Section 1-5-3 of the Village Code relative to a policy for the disposal of Village property no longer needed by the Village:

President Smith stated this was an audit recommendation. Trustee Millette stated in Downers Grove if an item does not have an inventory tag it can be disposed at the discretion of the department head. The dollar value of items to be disposed of was discussed.

Trustee Lenkaitis arrived at 7:50 P.M.

Trustee Kopec moved to adopt an Ordinance to amend Section 1-5-3 of the Village Code relative to a policy for the disposal of Village property no longer needed by the Village as amended; seconded by Trustee George.

Clerk Higgins called the Roll:

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

President Smith declared the Ordinance adopted. O-12-02

Discussion and consideration of replacing the FY16 Bolcum Road LAAP Project with the two remaining portions of McDonald needing repaving during FY13:

President Smith stated three projects were submitted to the Kane/Kendall Transportation Committee for LAPP grants. Bolcum Road was put on the list for Fiscal Year 2016, but the requests for McDonald Road and Campton Hills Road were not included. Highway Commissioner Gallucci stated he can do the repair work cheaper due to the estimates for engineering and that he planned to begin the project this summer. President Smith informed the Board that she had spoken to Mike Sullivan of KDOT, who administers the program, about removing Bolcum Road and replacing it with the portions of McDonald Road that still needed repaving.

Trustee Millette moved to authorize the Village President to contact the Kane/Kendall Council of Mayors Transportation Committee regarding the replacement of the FY16 Bolcum Road LAAP Project with the two remaining portions of McDonald needing repaving during FY13; 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			

President Smith declared the motion approved.

Additional Items from Village President, Trustees, Staff or Citizens:

A. Discussion of a 5-year Anniversary Celebration for the Village:

It was recommended the Community Relations Committee be requested to plan an event, possibly in conjunction with the Congregation Church's Fall Festival, as well as a possible potluck in lieu of the Village's Committee of the Whole Meeting on April 17, 2012

B. Discussion of various possible Ordinances and Resolutions that were never finalized (i.e. Dark Skies, Pods, Invasive Species, Architectural Review): The Board discussed various ordinances and resolutions that had been previously discussed.

- Architectural Review - President Smith requested the Village Attorney look at the Village Code and recommend an amendment to add an advisory Architectural Review process by the Economic

Development Committee for new commercial construction in the Wasco area. Trustee George recommended a review for both new residential and commercial construction. It was discussed the Subdivision Code should be amended to include design guidelines for new PUD applications.

- Dark Skies – Trustee George stated they were close to completing the draft language.
- Invasive Species – Trustee George stated it was submitted to President Smith in February last year. There was a discussion related to whether the Village had already amended their Nuisance Ordinance to include invasive species. President Smith requested Trustee George resend the language to her. Trustee George presented a copy of the February 2010 Invasive Species draft language from the Joint Environmental Resource Management Committee (Joint ERMC) to Village Attorney Braithwaite.
- PODS – Attorney Braithwaite suggested requiring a permit to have a POD or temporary storage. President Smith recommended investigating how other communities address this issue.
- Tattoo Parlors –The Board decided to have the Plan Commission discuss the topic of the proper location for tattoo parlors.

C. Temporary Occupancy Permit – 39W632 Henry Dave Thoreau, Campton Hills, IL:

The builder would like to pour the driveway for this new home in the spring after the weather is warmer and the residents have requested a Temporary Occupancy Permit until the driveway can be completed. Building Zoning Officer Ranieri will be issuing the Temporary Occupancy Permit to allow the owner to move in before the driveway is completed.

D. Request for Code Amendment restricting placement of newspapers and advertisements containing foreign materials to weight it down which could pose a danger:

The Board discussed an email received from a Village resident requesting the Village to restrict the ability of advertisers to throw baggies with rocks on driveways. Attorney Braithwaite stated a littering ordinance could be written to address this issue. Trustee Millette stated enforcement would be a factor. No action was taken.

President Smith reported:

- The State revoked Niko's Liquor License and as a result the President, as Local Liquor Control Commissioner, suspended their local Liquor License.
- The Metro West Legislative Breakfast is next Thursday.
- Kane County requested an IGA related to Transportation impact fees that she would put on a future Agenda.

Christian Boissonnas sent President Smith an e-mail related to the Gale Borden Library's annexation plan. Mr. Boissonnas asked the Village if they had a position on this issue. It was requested that Gale Borden Library, Town and Country Library and St. Charles Library be requested to come to a future meeting to discuss their future plans related to Village property.

President Smith reported she would not be at the first meeting of February or March due to family issues.

Trustee Millette moved 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 as permitted by 5 ILCS 120/2(c)(1), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village and, as permitted by 5 ILCS 120/2(c)(21), to approve Closed Session Minutes and to consider release of minutes of Closed Sessions; 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			

President Smith declared the Regular Meeting of the Corporate Authorities closed at 9:07 P.M.

NOTE: No one requested to be called after the Closed Session.

CLOSED SESSION:

President Smith called the Regular Meeting of the Corporate Authorities of the Village of Campton Hills to order at 10:14 P.M.

Roll Call:

- Present in Person: Trustees Andersen, George, Kopec and Millette
- Absent: Trustees Lenkaitis and Strauss
- Also Present: Attorney Braithwaite

Update, discussion and possible action as to Violation/Citations/Litigation regarding the Fox Mill Subdivision zoning and other issues regarding the subdivision's Public Open Space:

Trustee Kopec moved to authorize the Village Attorney to respond in substantially as discussed to Case 11 NT 531; seconded by Trustee Millette.

Clerk Higgins called the Roll:

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

President Smith declared the motion approved.

Report and possible action related to the Fox River & Countryside Fire/Rescue District Route 64 Fire Station, the code violations by Charles & Genevieve White related to the installation of fuel tanks and the outstanding invoice issued in the amount of \$9,941.40 to Virgil Leasing for the construction of the fire station:

President Smith requested the Village Attorney to forward a copy of the invoice and Judgment to the attorney for Mr. and Mrs. Charles White.

Possible motion to release Closed Session Minutes and/or approve the destruction of Closed Sessions recordings where minutes have been approved and the session occurred more than 18 months ago:

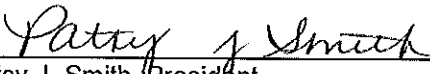
Trustee Andersen moved to approve the destruction of Closed Sessions recordings where minutes have been approved and the session occurred more than 18 months ago for June 15, 2010; seconded by Trustee George. A voice vote was unanimous; President Smith declared the motion carried.

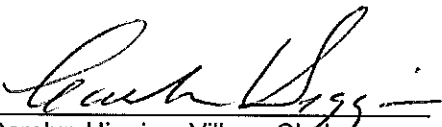
Trustee Millette moved to release Closed Session Minutes for June 19, 2007, May 5, 2009, June 16, 2009, July 7, 2009, July 21, 2009, November 17, 2009, December 15, 2009, November 8, 2010 and December 21, 2010; seconded by Trustee George. A voice vote was unanimous; President Smith declared the motion carried.

Trustee Andersen moved to extend the meeting past 9:30 P.M.; seconded by Trustee Kopec. A voice vote was unanimous.

Trustee George moved to adjourn the Regular Meeting of the Corporate Authorities of the Village of Campton Hills; seconded by Trustee Andersen. A voice vote was unanimous. President Smith declared the Regular Meeting of the Corporate Authorities closed at 10:22 P.M.

Approved this 21st day of February, 2012.


Patsy J. Smith, President


Carolyn Higgins, Village Clerk

Signed this 22nd day of February, 2012.