

MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
MARCH 4, 2008 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, March 4, 2008 at 7:45pm 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 Charles Cappell

Trustee Jim Kopec

Trustee Mike Millette

Trustee Roy Pollack

Absent at roll call:

Trustee Bernard Bertsche

Trustee Albert Lenkaitis, Jr.

Also Present: Village Attorney William Braithwaite, nine residents and three members of the press.

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

Public Comments:

Jeff Huske, would like to address the burn ban ordinance and requests the Board consider alternatives for those areas that are heavily wooded. He understands the pros and cons of each side. His mother-in-law and son both have asthma; however, without the opportunity to burn his leaves, the trees have become a burden.

Carolyn Higgins. She delivered her official oath of office and asked for the date to be recorded. Village Attorney, Bill Braithwaite explained that it isn't effective until she is installed in office. Ms. Higgins inquired why it takes so long for the elected Board to take the place of the appointed Board. Mr. Braithwaite explained that state statutes provide that newly elected officials take office at a date not later than first meeting in May. This is after they have been elected based upon election typically held in April. The Board decided that the change of officers should be on the regular statutory cycle. The Board felt they should get on the regular schedule as soon as possible. President Smith added that state statues also stated that salaries must be set at least 180 days prior to the new officers taking office. On May 6th the official swearing in will take place and that will be the first meeting for all newly elected officials. At that time she will be asked to sign another copy of the oath of office. He also notified Ms. Higgins that she will be required to attend a training session prior to taking office, some time in April.

Don Grillo, regarding Burn Ordinance. He doesn't burn leaves any more and is not opposed to brush burning. He would prefer a lengthier time of day to allow for burning. Mr. Grillo did not believe that 10:00am-3:00pm was enough time. He doesn't feel the ordinance addresses large lot sizes and would it be possible to tweak to our area? He added that there is light pollution and requests that bright lights dim at a certain time of night. This should apply to homes and businesses.

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 the minutes from the Regular Board Meeting and Committee of the Whole for February 11, 2008 and February 19, 2008.
- B. Approval of payment of bills per attached #08-19 Warrant List.

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

Consideration of Removing the Gustafson Annexation Petition from the table: A motion was made by Trustee Kopec and seconded by Trustee Pollack to keep the Gustafson Annexation petition tabled until April 22, 2008. A voice vote was in favor. The President declared the motion approved.

Consideration of Support to Apply for Grants Related to the Police Department: The President removed from the agenda.

Consideration of an Amendment to the Village Code related to Burning: The Board discussed the amendment and made some minor typographical changes.

President Smith shared her discussion with Ms. Barb Wojnicki, Kane County Board Representative. Ms Wojnicki stated that the Kane County Board spent three years working on this ordinance and encouraged our Board not to make any significant changes.

President Smith stated her intention to have the County ordinance posted on the Village website along side the proposed ordinance for the Village. This will allow the public to offer comment by calling the Village Zoning Officer, Chris Ranieri. Officer Ranieri will compile the comments he receives and will share with the Board.

Trustee Millette clarified that the overlay of the EPA and their vehicle emissions and air quality act state that zip code 60175 can only burn brush. The Elburn zip code in our Village can still burn leaves and grass under the County Ordinance. President Smith commented that it would be nice if we could have a uniform ordinance for the entire Village as it would be very difficult to enforce for our police officers if different zip codes had different rules.

Trustee Cappell would like to offer an alternative leaf pickup program with a user cost that is reasonable. In general he supports banning the burning of leaves in the Village.

President Smith stated that with brush pick up it was the policy of the Board and the Village to treat all its citizens equally.

Trustee Pollack stated it has always been the policy of the Board and the Village not to take away services that had historically been allowed.

Trustee Kopec agreed with President Smith that there should be uniform laws across the Village.

A motion was made by Trustee Cappell and seconded by Trustee Millette to amend section 2.2.2.1 of the proposed ordinance to read that burning is allowed between the hours of 9:00am and 3:00pm. The voice vote was unanimous. The President declared the motion approved and the section amended.

Consideration of Village Code Amendment relative to Nuisances: Item removed by President Smith.

Extend Meeting Time: A motion was made by Trustee Pollack and seconded by Trustee Kopec to extend the meeting time by thirty minutes. A voice vote was all ayes except Trustee Cappell with a nay vote.

Consideration of Amendment to Village Code relative to Alcoholic Liquor: Removed by President Smith.

Ordinance Adopting the Amended and Restated Village Code: Removed by President Smith.

Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting: None.

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

Jeff Huske, regarding the Nuisance Ordinance, he recommended that the Board tweak the carcass removal to next business day as a better term. He suggested that vehicles stored in driveways be under cover, he requested that the ordinance do more to explain the word 'stored'.

Tom Dowd, regarding the animal control issue of barking dogs. He has a history with this and has in his possession a twenty-one page single spaced ordinance from the County. It states that it is the responsibility of the pet owner to contain barking dogs, unleashed dogs and roaming cats. Suggests that the Nuisance Ordinance used by the County document as a basis for their barking dogs language.

Carolyn Higgins, referenced the language in the Nuisance Ordinance that speaks to 'enclosed structures' she recommended the change to state 'permanent enclosed structures'.

Trustee Pollack, suggested a definition of structure be included as part of the definitions portions of the document.

Carolyn Higgins, stated her concern about burning of the prairie plants, without a permit, that may be too close to a structure.

Karen Dowd, recommended a mention in the newsletter of newly enacted ordinances 'please see our website for further information'.

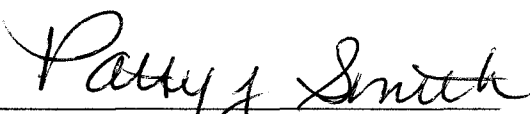
Scott Hayes, commented on the language in the Nuisance Ordinance regarding storing construction materials inside a building. He states according to the County each resident is entitled to one work vehicle that is under ¾ ton. He has a history with this situation and recommended some clarity on both issues.

Extend the Meeting: A motion was made by Trustee Kopec and seconded by Trustee Pollack to extend the meeting by twenty minutes. A voice vote was in favor except for Trustee Cappell with a nay vote. The President declared the motion approved and the meeting extended.

Closed Session: A motion was made by Trustee Millette and seconded by Trustee Pollack 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, absent; Cappell, aye, Pollack, aye. The President declared the motion carried and the meeting moved to closed session at 10:09pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 10:50pm. Clerk Lambe called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, absent; Bertsche, absent; Millette, aye, Pollack, aye.

Adjournment: A motion was made by Trustee Cappell and seconded by Trustee Pollack to adjourn the meeting at 10:50pm. A voice vote was unanimous except for Trustee Millette with a nay vote. The President declared the motion passed and the meeting adjourned.



Patsy J. Smith, President



Rebecca R. Lambe, Village Clerk

Approved by the Corporate Authorities on March 18, 2008.