

MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
MARCH 18, 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 7:40pm 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 Albert Lenkaitis, Jr.

Trustee Roy Pollack

Absent at roll call:

Trustee Bernard Bertsche

Trustee Mike Millette

Also Present: Village Attorney Bill Braithwaite, twenty-five residents and two members of the press.

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

Citizen Recognition: Chief Anderson presented resident David Grubek with a framed letter of appreciation to recognize his efforts in detaining the suspects in the mailbox destruction case until police arrived. The Campton Hills Police were able to link the damage on 34 mailboxes to the offenders. They would not have been able to do so with out Mr. Grubek's assistance. CHPD and the community thank him.

Trustee Millette entered the meeting at 7:55pm.

Public Comments:

Jeff Huske – Mr. Huske took a moment to thank police department for all they have done. He stated that they do a marvelous job. He inquired about the bicycle runs that take place in the community. He suggested that they should be required to ride single file as they are a danger to cars and others on the roadways. He also suggested the Village institute a pet tag fee to generate revenue to offset the cost of a new facility.

Laura Anderson – Trustee-elect Anderson inquired if the Village is charged for animals that are picked up in our Village, but reside in another? She also inquired if the nuisance ordinance addressed hazardous liquids and their storage. She went on to state that if there is a BYOB license issued she felt it should include beer and wine, not just wine.

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 March 4, 2008.
- B. Approval of payment of bills per Warrant List #08-20.

A motion was made by Trustee Lenkaitis and seconded by Trustee Pollack to approve the consent agenda. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye;

Bertsche, absent; Cappell, aye, Pollack, aye. The President declared the consent agenda approved.

Discussion of request by Kane County Department of Transportation related to exemption from Village Building Codes: President Smith shared the map showing the area where KDOT is located. She also shared that the County was invited to share their plans or reason for seeking exemption at the Plan Commission meeting and a representative was unable to attend.

Discussion of Ordinance adopting Phase 2 of Land/Cash Ordinance for Park Land: President Smith shared the Plan Commissions' recommendation of a donation of ten acres per every 1,000 residents generated from new development. She shared that they had recommended a donation for commercial development too, however there is not a precedent in other communities for commercial development park impact fees. President Smith had done research that indicated South Elgin requires ten and one-half acres per every 1,000 residents generated from new development. It is her recommendation to require ten and one-half acres per 1,000 residents generated from residential development but nothing for commercial development. The Board, in general agreed, and requested the Village Attorney, Bill Braithwaite, create an ordinance for their consideration.

Consideration of support to apply for grants related to the Police Department: No motion was made by the Board.

Consideration of an Ordinance granting a Special Use Permit to Cricket Communication for the co-location of a cell tower on an existing tower located at 4N949 Old LaFox Road: A motion was made by Trustee Pollack and seconded by Trustee Kopec to adopt an ordinance granting a Special Use Permit to Cricket Communication for the co-location of a cell tower on an existing tower located at 4N949 Old LaFox Road. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, aye. The President declared the ordinance adopted. O-08-07

Consideration of an Ordinance granting a Special Use Permit to U.S. Cellular for the co-location of a cell tower on an existing tower located at 4N949 Old LaFox Road: A motion was made by Trustee Kopec and seconded by Trustee Millette to adopt an ordinance granting a Special Use Permit to U.S. Cellular for the co-location of a cell tower on an existing tower located at 4N949 Old LaFox Road. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, aye. The President declared the ordinance adopted. O-08-06.

Consideration of supplementing R-08-06 "Intergovernmental Agreement with Campton Township and the Village of Campton Hills For Enforcement of Township Rules and Regulations on Township Properties.": Campton Township wanted an Exhibit attached which listed the parks covered by the IGA. President Smith wanted to make sure the Board was aware that she would be supplementing the IGA to state "Exhibit attached". The Exhibit lists the Township parks within the Village. No one on the Board expressed any opposition to the supplement. The Township has also expressed interest in having CHPD patrol three other parks that are not in the Village.

Consideration of an Amendment to the Village Code adopting a Burn Ordinance: President Smith recommended that the Village continue with the language as discussed at previous meetings which included the changing of the burn time to one hour earlier (9:00am). Currently the County ordinance allows those people in Elburn zip code to burn landscape waste. The Elburn Fire Protection District requires a permit prior to a burn. Residents wishing to have a prairie burn should also notify the CHPD of the burn and get a permit from the IEPA. She understands that it takes approximately 90 days to obtain a permit from the IEPA.

There are issues with the website, as soon as it is corrected and the language is available a draft version will be posted on the website for the public to view. In the next few weeks there will be a newsletter coming out that will advise the public to view the proposed ordinance online.

Discussion of regulations related to POD units: President Smith asked the Board to think about POD unit restrictions and regulating them.

The IML has some draft language that we could utilize. The Board asked Village Attorney, Bill Braithwaite to draft a short document on it, but was not in favor of instituting a fee.

Consideration of an amendment to the Village Code adopting a Nuisance Ordinance: Village Attorney, Bill Braithwaite will finalize and send a draft to the Trustees. The goal is to post on the website with the County ordinance for a side by side comparison for the public.

The discussion continued with an inquiry from President Smith to Trustee Lenkaitis regarding the pickup of dead animals. Trustee Lenkaitis indicated it takes at a minimum two days to get an animal picked up.

President Smith asked the Board if they feel we need to regulate the private signs that are on the roadway. State law indicates that they cannot be in the right-of-way of State highways. The Board indicated that private signs are not aesthetically pleasing.

Consideration of amendment to Village Code relative to the Liquor Code: President Smith indicated that the Trustees should have a draft copy to review and asked them to provide feedback prior to the next meeting.

Ordinance adopting an Amended and Restated Village Code: President Smith indicated that the Trustees should have a draft copy to review and asked them to provide feedback prior to the next meeting.

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

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

President Smith shared the following with the Board:

1. Copy of the newsletter from Kane County Emergency Management
2. Information from the State Treasurer regarding an Agriculture Excellence Scholarship
3. Invitation from the Kane County Farm Bureau to attend their open house "Touch a Tractor" event.
4. Country Wide Towing has volunteered to tow vehicles within the Village of Campton Hills, to the junkyard for free.
5. County sponsored "kids fit" breakfast invitation on April 7th.
6. The Village newsletter is at the printer now.

From the public comments earlier, President Smith provided the following responses.

Regarding the animal control comment, if anybody claims the animal, the County collects a fee regardless if the animal resides in the Village or not. We only get charged a fee if the animal is picked up within the Village limits and they can't locate the owners.

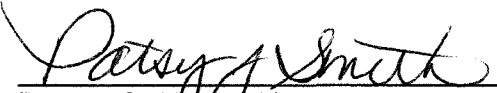
Regarding hazardous material, there is no language specific to that issue in the Village Code or Nuisance Ordinance.

Regarding bike rallies; we do not require a permit. Occasionally the people organizing the event will contact the police department as a courtesy, but it is not required.

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, nay; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, aye. The President declared the motion carried and the meeting moved to closed session at 9:02pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 10:36pm. Clerk Lambe called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, are; Bertsche, absent; Millette, aye, Pollack, aye.

Adjournment: A motion was made by Trustee Pollack and seconded by Trustee Cappell to adjourn the meeting at 10:37pm. A voice vote was unanimous. 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 April 1st, 2008.