

MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
APRIL 1, 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, April 1, 2008 at 7:55pm 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 Mike Millette

Absent at roll call:

Trustee Bernard Bertsche

Trustee Roy Pollack

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

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

Public Comments:

Susan Secondi- She had several questions related to the Agenda and Warrant List, in addition to questions about the Village newsletter, AT&T broadcasting Village Board meetings and the cancelled Finance Committee Meeting. President Smith responded to each of Ms. Secondi's concerns.

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 Regular Board Meeting Minutes from COW and Regular Board meetings from March 18, 2008.
- B. Approval of payment of bills per Warrant List #08-21.
- C. Approving application to apply for Speed Enforcement Grant Program.

President Smith removed item C. from the consent agenda.

A motion was made by Trustee Lenkaitis and seconded by Trustee Kopec to approve the consent agenda without item C. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, absent. The President declared the consent agenda approved.

Consideration of Ordinance adopting Phase 2 of Land/Cash Ordinance for Park Land: Bill Braithwaite, Village Attorney passed out, to the Board, a copy of the proposed amended Land/Cash Ordinance as a Village Code Amendment. This version had all proposed changes underlined. Trustee Lenkaitis read aloud each proposed change. A motion was made by Trustee Kopec and seconded by Trustee Lenkaitis to approve the Ordinance Amending and Restating Chapter 2 of Title 9 of The Village of Campton Hills Code (Dedication of Lands for Public and/or Cash Contributions). Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, absent. The President declared the ordinance amended and approved. O-08-09

Consideration of an Amendment to the Village Code adopting a Nuisance Ordinance: A motion was made by Trustee Cappell and seconded by Trustee Millette to adopt the Amendment to the Village Code adopting a Nuisance Ordinance. A discussion by the Board followed the motion. Trustee Millette indicated he was happy with the way it turned out and the open discussion that took place over the last three meetings. Trustee Cappell indicated his only reservation was that the Board did not extend the prohibition of landscape waste burning to the entire Village. He feels it would be beneficial to residents and in the interest of public health, if the ban was

extended across the entire Village. Trustee Kopec added that he felt the public should have more time to comment on it, however, he understands that there is some urgency because we have some issues that need to be dealt with. President Smith added to the discussion that the Board is very flexible and is always willing to listen to the residents' input. The Village needs to start somewhere and will use this point as a basis as we gain experience as a Village. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, absent. The President declared the ordinance adopted. O -08-10

Consideration of an Amendment to the Village Code relative to the Liquor Code: A motion was made by Trustee Lenkaitis and seconded by Trustee Cappell to approve the Amendment to the Village of Campton Hills Code, Title 3, Chapter 1, Liquor Control as amended with the changes as discussed on page 9. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, absent. The President declared the ordinance adopted. O-08-08

Consideration of Evening Prairie Subdivision drainage issues and possible action thereon: A motion was made by Trustee Millette and seconded by Trustee Cappell to support in principle, a Special Service Area for the Evening Prairie Subdivision. A discussion by the Board followed. Trustee Kopec reviewed the documentation before the Board and did not see a revised proposed allocation with what the Village is prepared to support financially. Trustee Millette indicated that this is not the final cost, but a public engineers' best estimate of work. It is enough to go to bid on, but a final number will not be available until those bids are submitted.

Bill Braithwaite stated that any motion made tonight on this issue is non-binding. There would be an entire set of documents the Board would have to approve before a Special Service Area could be established.

President Smith would like the Board to make a statement that we are in support of some type of action so that the Village would work with the County to resolve the drainage issue.

Trustee Lenkaitis believes that the residents should be coming to the Board for help, not us going to them.

Trustee Millette withdrew his original motion, Trustee Cappell affirmed the withdrawal.

Trustee Millette made a new motion indicating the Board's support to work towards a cooperative solution with the residents of Evening Prairie and Kane County to resolve the problem and further directs President Smith, staff and Village Attorney to meet with Kane County to further these objectives. The voice vote was all ayes except one nay vote from Trustee Lenkaitis. The President declared the motion approved.

Request to increase by two the number of Liquor Licenses for Billy's Roadhouse and a new business moving into Big City Dogs: Trustee Lenkaitis made a motion to increase the number of liquor licenses in the Village of Campton Hills, in principle, by two additional licenses. The voice vote was unanimous. The President declared the motion approved.

Consideration of Resolution approving Intergovernmental Agreement for Animal Control Services with Kane County: A motion was made by Trustee Kopec and seconded by Trustee Cappell to approve a resolution authorizing the execution of a certain intergovernmental agreement between the Village of Campton Hills and Kane County for Animal Control Services with the addition of the location the animal was picked up/found to the invoice exhibit. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, absent. The President declared resolution approved.

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 stated that any revisions to the Farmers Market contract will need to be reviewed by the Village Attorney, Bill Braithwaite.

Trustee Millette reminded the Village Attorney about the document that addresses PODS and Containers. He asked Zoning Officer, Chris Ranieri to add anything he may think in necessary. Trustee Lenkaitis stated that we need to do something with this as residents have commented that it is an issue.

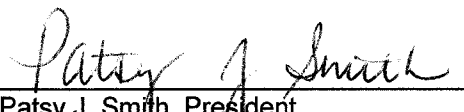
President Smith indicated that the Village Attorney will probably be doing a training session for the new Village officials on April 22nd after the meeting with the residents from Evening Prairie. Bill Braithwaite, Village Attorney indicated that he will need approximately two hours. President Smith stated that the Board will not have a Committee of the Whole that evening, but will begin with the Evening Prairie discussion and will attempt to hold it to one hour. The training session will probably begin at approximately 7:30pm.


Village Attorney, Bill Braithwaite shared information from a meeting he had with Leland and Warren Strom regarding their farmland preservation easement with the County and the Gustafson annexation petition issue. They had a good meeting. The Stroms need to get their legal descriptions to the Village. They have also asked for an extension, John Thornhill, representing Mr. Gustafson had indicated he is not opposed to an extension. This will likely be pushed to June. Mr. Braithwaite did advise the Stroms that there will be a Board membership change between now and then.

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, aye; Kopec, aye; Millette, aye; Bertsche, absent; Cappell, aye, Pollack, absent. The President declared the motion carried and the meeting moved to closed session at 8:56pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 10:44pm. Clerk Lambe called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, aye; Bertsche, absent; Millette, aye, Pollack, absent.

Adjournment: A motion was made by Trustee Lenkaitis and seconded by Trustee Cappell to adjourn the meeting at 10:45pm. 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 15, 2008.