

MINUTES OF THE SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
MAY 6, 2008 6:30 P.M.  
CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS

The special meeting of the President and Board of Trustees of the Village of Campton Hills was called to order by President Smith on Tuesday, May 6, 2008 at 6:38pm at the Campton Township Community Center, 5N082 Old LaFox Road, Village of Campton Hills, Kane County, Illinois.

Note: May 6, 2008 is the schedule date of the Regular Meeting but the meeting was called a Special Meeting because the Regular Meeting was called for 6:30pm rather than the scheduled time of 7:30pm.

Clerk Lambe called the roll.

Present in person at the roll call:

Trustee Bernard Bertsche

Trustee Jim Kopec

Trustee Mike Millette

Trustee Charles Cappell

Trustee Albert Lenkaitis, Jr.

Trustee Roy Pollack

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

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

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 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, aye; Cappell, aye, Pollack, aye. The President declared the meeting recessed to closed session at 6:40pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 7:26pm. Clerk Lambe called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, aye; Bertsche, aye; Millette, aye, Pollack, aye.

Public Comments:

Trustee Millette received a letter from resident, Mr. Bob Skidmore requesting a public apology for his remarks at a previous meeting. Trustee Millette offered Mr. Skidmore a public apology stating he did not intend his remarks in the way they were taken.

Ms. Carolyn Higgins read a prepared statement regarding the Board decision to exclude her from Executive Sessions.

Mr. Bob Skidmore commented that he felt Ms. Higgins should be allowed in Executive Sessions.

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 the Regular Board meeting from April 15, 2008 and from the Special Board Meetings on April 22, 2008 and April 29, 2008.
- B. Approval of payment of bills per attached #09-01 Warrant List.

- C. Amendment of Ordinance No. O-08-12 correcting a Scribner's error.
- D. Village Code Amendment to add Community Relations Committee.
- E. Ratification of appointment by Village President of Karen Dowd, Meghan Staskal-Bradt and Marla Fronczak to the Citizens Advisory Committee until August 20, 2009.
- F. Ratification of appointment by Village President of Stan Walczynski as Chair of the Plan Commission and Jay Richardson to the Plan Commission until May 31, 2011.
- G. Ratification of appointment by Village President of Bern Bertsche as Chair of the Finance Committee and Roy Pollack to the Finance Committee until June 18, 2009.

President Smith removed items E and F from the Consent Agenda. A motion was made by Trustee Kopec and seconded by Trustee Pollack to approve the Consent Agenda without items E and F. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the Consent Agenda approved.

A motion was made by Trustee Bertsche and seconded by Trustee Millette to approve item E. on the Consent Agenda as modified to state Community Relations Committee. The voice vote was unanimous. President Smith declared the motion approved.

Item F. was removed by President Smith from the Agenda.

### Police Report:

*Monthly Report:* Chief Anderson presented his monthly report. In summary there were:

- 283 Calls Received
- 144 Citations Written
- 12 Crash Reports Completed

Chief Anderson also presented a proposal for the purchase of two new police equipped Ford Expedition four-wheel drive vehicles. Chief Anderson wished to thank Chief Linane of Elburn for sharing the information on NWMC as they often have a better bidding process than even the State of Illinois on the police vehicles. His proposal outlined two vehicles for \$67,111.56. They could be obtained through a lease purchase from Ford Motor Credit and once the lease term is complete, the cars can be purchased for \$1. He needs an answer prior to May 19, 2008 to maintain the current pricing in this quote. Chief Anderson compared all the typical police vehicles on the market and felt that the Expedition would provide the added benefit of four-wheel drive in the winter, because they had difficulty getting to some homes because of steep driveways. The Department found this past winter it would have been very useful to have a four-wheel drive vehicle.

Trustee Cappell inquired if Chief Anderson had investigated a hybrid vehicle. Chief Anderson explained that a hybrid would not provide enough power to operate all the extra lights, radios and computers that are necessary in police cars. Trustee Cappell encouraged Chief Anderson to continue to check into hybrid or fuel efficient vehicles for CHPD use.

Trustee Lenkaitis inquired if Chief Anderson had investigated a used vehicle. Chief Anderson explained that in fact he had, and felt a new vehicle would prove to be more cost effective over time.

Trustee Millette inquired into the mileage obtained in the current Ford Crown Victoria police cars. Chief Anderson indicated it was around 18 mpg.

Trustee Bertsche, as Chair of the Finance Committee was reluctant to support this purchase without further discussion with the rest of the Finance Committee. Unfortunately, the Finance Committee has not finished the appropriations budget for the 2009 year.

Trustee Pollack, as a member of the Finance Committee commented that the value proposition of the vehicle makes sense and he would not pursue a hybrid vehicle. He stated that he was

concerned about the viability of financing or leasing the vehicle since they do not have budget figures yet.

Trustee Lenkaitis is concerned about the lack of recommendation from the Finance Committee.

Trustee Kopec stated he is in favor of purchasing another car since the current cars are 100% utilized. If one of them were to need serious repairs or be in an accident it could be a problem. An additional car will allow the Police Department to maintain response to the residents of the Village.

Village Treasurer, Kathy Catalano stated that cash flow is good right now and agreed that a quarterly payment would be best for the Village at this time.

A motion was made by Trustee Kopec and seconded by Trustee Millette to approve the purchase of one Ford Expedition allowing the Village to take advantage of the current negotiated price from NWMC and further authorized President Smith to execute appropriate financing arrangements. Clerk Lambe called the roll, Trustees Lenkaitis, nay; Kopec, aye; Millette, aye; Bertsche, nay; Cappell, aye, Pollack, nay; Smith, aye. The President declared the motion approved.

Treasurer Report: Village Treasurer, Kathy Catalano, offered a report on the first fiscal year of the Village. The Village now has a consistent revenue stream. Details were provided the Board in the month the April.

Treasurer Catalano attested to the funds contributed on behalf of the officers for the 2007-2008 fiscal year into the Police Pension Fund. There were no expenditures for this year and there was a net income of \$20,838.09. The Police Pension Board will need to review and approve any investment recommendations.

Initial Ordinance for the establishment of Village of Campton Hills Special Service Area #1 covering the Evening Prairie Subdivision and adjacent area to address stormwater management and drainage facilities: President Smith advised the Board and residents that if this ordinance is passed tonight, on June 3<sup>rd</sup> there will be a public hearing which will be another opportunity for the residents to voice their concerns and comments. At the close of the public hearing the 60 days of waiting will begin. If more than 50% of the owners and registered voters in the defined Evening Prairie SSA do not object, the Special Service Area #1 will be created on behalf of the residents. A motion was made by Trustee Lenkaitis and seconded by Trustee Millette to adopt the ordinance establishing the Village of Campton Hills Special Service Area #1 covering the Evening Prairie Subdivision and adjacent area to address stormwater management and drainage facilities. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye, Pollack, aye. The President declared the ordinance adopted. O-08-14

Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Campton Hills and the County of Kane regarding improvements in portions of the Evening Prairie Subdivision: A motion was made by Trustee Millette and seconded by Trustee Kopec to approve the Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Village of Campton Hills and the County of Kane regarding improvements in portions of the Evening Prairie Subdivision. Clerk Lambe called the roll, Trustees Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye; Pollack, aye. President Smith declared the resolution approved. R-08-11

Motion supporting Campton Square Cruise Nights: A motion was made by Trustee Millette and seconded by Trustee Bertsche to support Campton Square Cruise Nights in the form of a \$300 donation. Clerk Lambe called the roll, Trustee Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye; Pollack, aye. President Smith declared the motion approved.

Motion supporting Campton Hills' Anniversary Celebration on May 18<sup>th</sup> from 2-4pm: A motion was made by Trustee Bertsche and seconded by Trustee Cappell to support the Campton Hills' Anniversary Party Celebration with a maximum budget of \$150. Clerk Lambe called the roll, Trustee Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye; Pollack, aye. President Smith declared the motion approved.

Additional items from the Village President, Trustees or Staff:

President Smith advised the Board and residents of the following items:

- a. There is a workshop on Tuesday May 27<sup>th</sup> with the Plan Commission in association with Chicago Metropolitan Agency for Planning (CMAP). They will be seeking input from the public on how the Village should be shaped in the future.
- b. The Village is in receipt of a report from Baxter and Woodman in regard to the Wasco Sanitary District which the Village will be sharing with the IEPA requesting further investigation.

Trustee Millette wished to share with the Board and residents that he received his real estate tax bill and pointed out for the audience that the Village of Campton Hills has a zero tax levy.

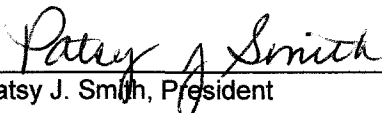
Meeting Recessed: On order of President Smith the meeting was recessed at 8:51pm.


Meeting Resumed: On order of President Smith the meeting was resumed at 9:21pm. Clerk Lambe called the roll, Trustee Lenkaitis, aye; Kopec, aye; Millette, aye; Bertsche, aye; Cappell, aye; Pollack, aye. President Smith declared the meeting returned to order.

President Smith recognized all the Board members with a certificate of appreciation for their duties over the inaugural year of the Village. She expressed her thanks to all the outgoing members and she looks forward to continuing to work with each of them in different capacities.

Trustee Cappell asked to adjourn the meeting with the statement "Long live the Village of Campton Hills!"

Adjournment: A motion was made by Trustee Cappell and seconded by Trustee Bertsche to adjourn the meeting of the existing Board sine die at 9:22pm. A voice vote was unanimous. The President declared the motion passed and the meeting adjourned.

  
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Patsy J. Smith, President

  
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Rebecca R. Lambe, Village Clerk at the  
time of the meeting

Approved by the Corporate Authorities on May 20<sup>th</sup>, 2008.