

MINUTES OF THE COMMITTEE OF THE WHOLE
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
NOVEMBER 16, 2010
CAMPTON COMMUNITY CENTER
5N082 OLD LA FOX ROAD, CAMPTON HILLS, ILLINOIS

President Smith called the meeting of the Committee of the Whole of the Corporate Authorities of the Village of Campton Hills to order at 6:34P.M.

Clerk Higgins called the Roll:

- Present in Person: Trustees Andersen, George, Kopec, and Strauss
- Absent: Trustees Millette and Lenkaitis (Trustee Lenkaitis arrived at 6:35)
- Also Present: Attorney Braithwaite

Discussion of St. Charles Fire Protection District matters:

President Smith posted a map of the Village showing the boundaries of the five Fire Protection Districts covering the Village.

Mayor Dewitt of the City of St. Charles, shared that approximately two weeks ago Jim Gaffney, President of the St. Charles Countryside Fire Protection District, notified him that it was the intention of the District to sever their relationship with the City of St. Charles, which currently provides fire protection services to the Fire District. He informed the Board that the City received notice in the Spring of 2010 that the Fire District was severing its relationship with Tri-City Ambulance Service. The City of St. Charles is now proceeding on the premise that St. Charles Fire Department will no longer serve the St. Charles Countryside Fire Protection District effective May 1, 2011.

Trustee Millette arrived at 6:38P.M.

President Smith noted that President Gaffney had been asked to attend tonight's meeting but responded that he was unwilling to attend the meeting until after the Fire Protection District held their Press Conference on Thursday.

Ken Shepro, the attorney for the Fire Protection District, stated that on April 30th of this year, notice was given to the City of St. Charles that the Fire District was withdrawing from its contract with Tri-City Ambulance effective May 1, 2011. Other than that, he stated there had been no official notice made. He noted a Press Conference was scheduled for Thursday, November 18th at 1:00P.M. at the Horton Building located in Campton Hills. He also confirmed that a short-term lease was signed by the Fire District for office space in that building.

Mayor Dewitte stated there had been no formal action taken to sever the relationship between the City of St. Charles and the Fire Protection District. He stated however, that the City of St. Charles was proceeding with their budget process with the understanding that they would no longer be serving the St. Charles Countryside Fire Protection District after April 30, 2011. Trustee Strauss asked what had changed. Mayor Dewitt stated that they recently finished negotiation of a \$50,000 increase to cover the contract cost of services. He stated that the Fire Protection District currently pays \$1,800,000 for fire protection services and \$262,000 for ambulance services. St. Charles Assistant Fire Chief Shellstreet stated that the St. Charles Fire Department responds to Fire District residents as if the event were within the City limits, except that those outside of the City, who do not have access to fire hydrants, receive the additional service of tanker trucks. He informed the Board that there was a Mutual Aid Intergovernmental Agreement known as (MABAS) with the neighboring fire districts. He continued to explain that MABAS participants pay dues and have to be able to bring something to the table to participate. Asst. Chief Shellstreet stated that ambulances cost approximately \$180,000 each and ladder trucks approximately \$875,000. It was also stated that the Fire Protection District serves 22,000 residents.

Treasurer's Report: (The complete Treasurers report is on file in the Village Hall)

Treasurer Slade delivered the October Treasurer's Report and stated that we are through the first six months of the budget year. She also stated the General Fund had a deficit of \$31,000, but reminded the Board that we had an accounts receivable of \$330,000 for the state shared revenue from income taxes. Treasurer Slade pointed out that if the State does not release at least a portion of the income taxes due to the Village, the Village will have to either dip into the Reserve Fund, borrow funds from the Road and Bridge Fund or Motor Fuel Tax Fund or activate the Line-of-Credit. She noted that the state had not yet vouchered income tax payments for the month of November. Treasurer Slade reported that the October Treasurer's Report reflects 50% of the Budget Year and that the General Fund Income received is 32.6% of the amount estimated and General Fund expenses were 38.6% of the amounts estimated in the Annual Budget.

Discussion related to items on the Consent Agenda and any other item on the November 16, 2010 Special Meeting Agenda:

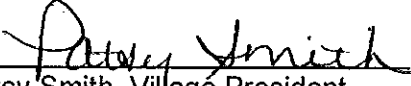
Trustee Kopec asked if the speed was changed on Brown Road. President Smith explained that the County lowered the speed limit on the portion of Old LaFox Road between Route 64 and Brown Road when the Campton Trails subdivision was built and that they had just gotten around to posting signs lowering the speed from 45MPH to 35MPH and that unless the Village authorized the reduction in speed it would not be enforceable, since the County no longer has jurisdiction over Village Roads..

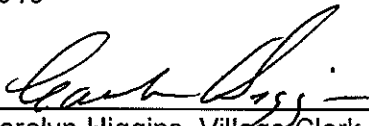
Trustee Lenkaitis asked about the discussion related to the review of Norton Lake documents during the Regular Board meeting.

Trustee Strauss moved to adjourn the meeting of the Committee of the Whole of the Corporate Authorities of the Village of Campton Hills; seconded by Trustee George.

A voice vote was called and was unanimous. President Smith adjourned the meeting of the Committee of the Whole of the Corporate Authorities of the Village of Campton Hills at 7:22P.M.

Approved this 7th day of December, 2010


Patsy Smith, Village President


Carolyn Higgins, Village Clerk

Signed this 8th day of December, 2010