

MINUTES FOR COMMITTEE OF THE WHOLE
VILLAGE BOARD
OF THE VILLAGE OF CAMPTON HILLS
JANUARY 15, 2008 6:30 P.M.
CAMPTON COMMUNITY CENTER
5N082 OLD LA FOX ROAD
CAMPTON HILLS, ILLINOIS

The Committee of the Whole meeting of the President and Board of Trustees of the Village of Campton Hills was called to order by the Village President on Tuesday, January 15, 2008 at 6:35 pm 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 roll call:

Trustee Bernard Bertsche

Trustee Charles Cappell

Trustee Jim Kopec

Absent at Roll Call:

Trustee Albert Lenkaitis, Jr.

Trustee Mike Millette

Trustee Roy Pollack

Also Present: One staff member, two members of the press and approximately three residents.

Police Chief Report:

Monthly Report: Chief Anderson presented his monthly report. They are responding to more calls than reports are written. He emphasized that he has instructed his officers to only generate reports when there is a valid reason to do so. There are better uses of their time than to create unnecessary reports. He continued to caution the Board that these numbers are expected to go up over time. All that means is that more people are aware of the police presence and are seeking their assistance. It is not a bad thing. In summary there were:

- 224 Calls Received
- 144 Citations Written
- 30 Crash Reports Completed

Consideration of Resolution approving Kane County Emergency Aid Agreement: Brief discussion with Board to display need to offer aid to surrounding agencies.

Trustee Millette entered the meeting at 6:45pm.

Enforcement of Campton Township Park Rules and Regulations: Chief Anderson reported that the Township's rules and regulations were based upon the State Criminal Statutes. The Township is asking for the Village to enforce their rules. The Village would receive the revenue from any citations issued. Most of the parks are in the Village borders except Swanburg Road Park which was interested but there would need to be a discussion about future annexation into the Village in exchange for patrolling the park. There is a portion of Headwaters and the Mongerson parcel south of Route 38 that are also outside the Village borders and at a future meeting they too will be included in the discussion whether the Township wants the Village to patrol those parks as well. Trustee Millette noted a typo on draft, change item 2 and 4 to Chapter 2.

Road Maintenance Report: There were issues with IDOT Motor Fuel Resolution forms again. They have rescinded two of their past approvals. Therefore this resolution will replace all past ones, except those two that were approved, which will allow for the Village to increase the dollar amount requested due to the increase in snowplow expenditures. It snowed 24 days out of 31 in the month of December which increase the plowing expenses. In addition, last September, Campton Township began losing their Motor Fuel Tax dollars and based on our Intergovernmental Agreement with the Township, we will need to reimburse them for their losses.

Consideration of a Motion amending Resolution No. R-07-45 "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" and R-0754a "Municipal Estimate of

Maintenance Costs.” The resolution will be authorizing Kathy Catalano, Village Treasurer, to work with Patsy Smith, President, to get these documents corrected. Trustee Millette is supposed to attend as well. We will continue to work with IDOT until the paperwork is completed correctly so the State will release the MFT money to be used for road maintenance reimbursement. The State did allow two larger resolutions. Trustee Millette stated that all municipalities are having the same issues with IDOT for Motor Fuel Tax reimbursements.

Federal Emergency Management Agency (FEMA): The Village received a letter from FEMA approving our request to be reimbursed \$9,900 to reimburse Campton Township for the work they did on our roads during the flood last summer. The Village will get another \$300 back after the work is certified for administrative cost reimbursement.

Road Plan 2008: Campton Township Road Commissioner, Sam Galluci, is working on plans for roads for 2008. He did manage to get a TARP grant to repave Anderson Road between 38 and 64 it is a matching fund. This grant supports the build up of a road to handle truck traffic in between two major roads. The Village should apply for funds for Bolcum Road that connects Randall and Burlington Road; Beith Road that connects Route 38 to Route 47 and McDonald Road once the bridge is complete if the St. Charles Highway District will apply at the same time. Trustee Millette will look into it with Julia Glas at the Township office.

Treasurer’s Report: Kathy Catalano, Village Treasurer presented a summary of revenues and the Village’s appropriation as compared to cash basis actual expenses through January 15th. The Village is working on a slim margin and there are many projected expenses that the Village has not chosen to do. Primarily this situation exists since it took five months for the State of Illinois to begin their income tax payments and expenditures began on day one. The Village is being fiscally responsible.

Trustee Pollack entered the meeting at 7:24pm.

Comcast Cable Franchise Agreement: The Village has executed their portion of the agreement and is waiting for the original contract to come back. Trustee Kopec found a mistake on the agreement, the Village address is listed incorrectly. President Smith pointed out that Kane County currently has an agreement with Comcast for our area. The gross proceeds may stay with the County for five years; it is unclear if incorporation is handled the same way as annexations. It is also uncertain if the clock on those five years, if applicable, begins at the time we sign the agreement or on the date of incorporation. The revenue from this agreement will not be large.

Adoption of Kane County Stormwater Ordinance: It is recommended that we adopt the Kane County Stormwater Ordinance by reference as this will continue our participation in the National Flood Insurance Program. We have not hired our own engineer and in order for us to adopt our own ordinance we must have our own certified engineer and we are not ready to have that position yet. We cannot adopt anything less restrictive than the County’s, but can adopt an agreement that is more restrictive. The adoption of this ordinance will allow our community to be rated from 0-10, the lower the number the better, which in the end will allow our citizens to get a discount on flood plain insurance if applicable.

Amended and Restated Village Code: Our current Village Code began as a modification of North Barrington’s Village Code and we have been amending as we go. It is now time to add in all the things we have accomplished into one document for ease of readability. Since we will be adding more sections to the Village Code tonight with several of the items on the agenda, President Smith will remove this item from the consent agenda and will bring it back to the Board next week.

State of Illinois Joint Purchasing Program: There is a resolution on the consent agenda to allow the Village to participate in the Joint Purchasing Program. Trustee Millette stated that in his daily work he takes advantage of their large purchasing power, which translates into savings for municipalities. Village Attorney, Bill Braithwaite, added that the State of Illinois will have followed the steps necessary to complete the bidding process; this will allow for the best price without doing the work involved with the bidding process.

Administrative Adjudication and employment contract to hire John Noble as an Adjudication Officer: The employment agreement has not been approved by John Noble as of this date; however we will go ahead with resolution to authorize employment subject to his approval.

Special Census: The Village is now hiring census takers. Applications are available at Village Hall, 40W115 Campton Crossings Dr., Unit B., Campton Hills, IL. Press releases were distributed to the press. The Village will pay between \$10-\$15 per hour for their services. The census takers will receive three full days of training, must take a test and should expect between 3-6 weeks of work. The Village needs to distribute 190 applications prior to beginning the interview process. Village employees and staff cannot apply.

Police Car: There was discussion at a previous meeting regarding the purchase of a fourth police car. Upon review and further discussion the Finance Committee together with Chief Anderson decided against the purchase.

President Smith closed the Committee of the Whole meeting at 7:29pm.


Rebecca R. Lambe, Village Clerk

Approved by the Corporate Authorities on January 22, 2008.