

MINUTES FOR COMMITTEE OF THE WHOLE  
VILLAGE BOARD  
OF THE VILLAGE OF CAMPTON HILLS  
MARCH 4, 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, March 4, 2008 at 6:32 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 Charles Cappell

Trustee Jim Kopec

Trustee Mike Millette

Absent at Roll Call:

Trustee Bernard Bertsche

Trustee Albert Lenkaitis, Jr.

Trustee Roy Pollack

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

Trustee Pollack entered the meeting at 6:49pm.

Presentation by IL State Treasurer's Office, Matt Coffman: Mr. Coffman shared with the Board several of the opportunities that the State of Illinois offers to residents. Some of the programs available are:

Bright Start

Cash Dash

Our Own Home

Cultivate Illinois

Employ Illinois

Opportunity Illinois

Link Deposit

Storm Victim

Illinois with Disability

Hospital and Bank Loan

Community Development Loan

Green Awards

Each program allows the state to assist its residents or communities. See [www.treasurer.il.gov](http://www.treasurer.il.gov) for more information.

Police Report:

*Monthly Police Report:*

In summary there were:

- 266 Calls Received
- 121 Citations Written
- 24 Crash Reports Completed

*Vacation Checks:* There were 39 vacation checks completed in February.

*Grants:* Chief Anderson shared with the Board information regarding three grant opportunities available to the Village. Rarely do grants come without certain requirements or responsibilities.

*Click it or Ticket:* This is a grant that requires a zero tolerance, for a two week period around Memorial Day, regarding safety belts. Of the citations issued, 3% of them have to be for child safety seats. To staff this program, police officers are hired back to work overtime. The grant would reimburse advertising and staffing expenses.

*Mini Grant for Enforcement Activity:* This grant requires roadside DUI enforcement safety checks. This one would cover five major holidays.

**Speed Enforcement:** This grant requires the officers to identify four target zones in the Village as heavy speeding areas. Over a six month period, beginning October 2008 and running through April 2009, during the defined enforcement time, the officers would be required to write two tickets per hour for speeding. The grant would reimburse the Village for up to \$25,000 in expenses.

The Board and Chief Anderson discussed the pros and cons of these grants.

**Email from the Chief:** Chief Anderson included in the packet to the Board, copies of the emails he recently sent to the public. All residents are encouraged to sign up for the email and so they can be immediately and directly notified of the police activity in our community.

**Fire and Police Commission:** They will meet tomorrow and are charged with the task of creating a pool of qualified candidates to be hired as new officers. The Village is required by law to have a list available of qualified candidates that have passed orientation and the physical agility test to pull from should the need arise.

**Treasurer Report:** Kathy Catalano, Village Treasurer reviewed the warrant list with the Board.

**Zoning and Development Update:** Zoning Officer, Chris Ranieri was not in attendance at the Committee of the Whole. President Smith shared with the Board some of the issues the Plan Commission is currently working on.

1. The Plan Commission will have a public hearing for two co-locations on existing cell tower.
2. The Plan Commission is working on phase two of the land/cash ordinance which is the park contribution.
3. There may be a need for a Special Board meeting on April 22<sup>nd</sup> due to the Plan Commission having a public hearing on April 21<sup>st</sup> on the Strom-Gustafason issue.

**Newsletter Update:** President Smith passed out the latest draft for review by the Board.

**Nuisance Ordinance:** At a previous meeting, a request was made to post the Village's proposed ordinance on the Village website along with the Kane County version so that the public could review and offer comment via a survey or form posted on the website. Unfortunately our website host is unable to support the survey or feedback form. The Board will discuss further in regular session.

**Stormwater Update:** Zoning Officer, Chris Ranieri reviewed the maps for the drainage tiles in the Evening Prairie subdivision and did some rough calculations. He figured that the length of tile on the right of way is 132 feet for two roads. He also estimated the cost per foot of \$81.89. Given this information, if the Village were to contribute to resolving the stormwater issue in this subdivision, the logical contribution by the Village would be \$10,810. The Board will need to have further discussions on this issue.

**Amended and Restated Village Code:**

- A. Burn Ordinance: The President deferred this discussion to the regular session.
- B. Nuisance Ordinance: The President deferred this discussion to the regular session.
- C. Liquor Code: The President indicated this was not ready for discussion and review.

**Census Update:** An update was provided by Deputy Clerk, William Beith.

- A. Local Update on Census Address (LUCA): Even though the Village is participating in a special census we still need to prepare for the ten year census in 2010. The Village has begun the preparations of checking addresses and must have that information returned by March 15<sup>th</sup>.
- B. Special Census: We will know more in two weeks how many people we have to hire, should be approximately 20 people, and the process should be started in April or May.

President Smith closed the Committee of the Whole meeting at 7:37pm.

  
Rebecca R. Lambe, Village Clerk

Approved by the Corporate Authorities on March 18, 2008.