

MINUTES FOR COMMITTEE OF THE WHOLE
VILLAGE BOARD
OF THE VILLAGE OF CAMPTON HILLS
MARCH 18, 2008 6:30 P.M.
CAMPTON TOWNSHIP 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 18, 2008 at 6:34 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

Trustee Roy Pollack

Absent at Roll Call:

Trustee Bernard Bertsche

Trustee Albert Lenkaitis, Jr.

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

Police Report:

Chief Anderson was present to get feedback on the grants he presented at the March 4th meeting. Trustee Kopec commented that he reviewed the IDOT website and looked at the programs. He felt there was quite a bit of effort to get the minimal support offered. He continued to state that he felt that the police department, at its current staff level, is doing an adequate job. In order to add shifts to fulfill the grant commitment, officers would have to be paid at overtime rates, he doesn't see that it is necessary for our residents. Trustee Millette commented that he looked too and felt that the current police levels are doing a sufficient job at controlling the speed on our main roads. Trustee Cappell stated the grants would be great if we had a targeted need, however at this time they may be more work than the Village would gain in return.

Treasurer Report: Village Treasurer, Kathy Catalano, offered a report on Village revenue received this month.

ITEP and Green Streets Initiative Programs: Trustee Millette will research and get back to the Board at the next meeting. Trustee Cappell inquired if this is something that would provide revenue to bury some of the power lines that are such an eyesore in our downtown area, and to create bike and scooter paths, providing complete road systems for all kinds of traffic.

President Smith shared with the Board that the Plan Commission will be working with Chicago Metropolitan Agency for Planning (CMAP) to do workshops with the community to get their feedback on what the community views as priority issues.

State Sponsored Electricity Program: President Smith stated that she believed the program was geared more toward municipalities who have large buildings to maintain. She asked Trustee Millette to review.

County Agreement for Animal Control Services: President Smith reminded the Board that the agreement the Village signed was a temporary agreement that was negotiated by Metro West. The one comment and request for change we made was to add a section on the invoice page to indicate the location of which the animal was picked up. They are charging the people who pickup their animal the fee for their services, however if the owners do not claim the animal, the

Village has to pay the charge. To date the Village has paid a minimal amount in fees. President Smith also reminded the Board that the County indicated that they will have outgrown their new facility in five years. Their position is that surrounding municipalities will need to figure out how to fund a facility of their own.

Trustee Millette left the meeting at 6:55pm.

County Request for Exemption from Village Building Codes and Procedures for the Transportation Facility on Empire and Burlington Roads: President Smith shared that the County was invited to the Plan Commission meeting to discuss their plans or request for exemption and they were unable to attend. The Google satellite map shows that there are County items stored on lots zoned R-1 behind their current facility on Burlington and Empire Roads. The Village is unaware of any plans for those lots or changes to their facility.

Zoning and Development Update: There were two items for discussion.

1. Co-location of two antennas on an existing cell tower – Trustee Pollack clarified the new structure of the box at the base of the antenna is 11'x20' and this still qualifies as a co-location.
2. Stormwater Update – Nothing has happened with the residents. Zoning Officer, Chris Ranieri did some more calculations and provided President Smith with a new figure of roughly \$10,000 that would be the Villages' responsibility if the Village decided to participate by replacing the drain tile under the road.

Amended and Restated Village Code:

President Smith led a quick review of the Nuisance Ordinance that was shared and discussed at previous Board meetings. The discussion continued relative to light pollution and ordinances related to light pollution. Trustee Cappell shared that he had researched other communities and found that Hailey, Idaho had a good ordinance that other communities had mimicked. President Smith indicated that this is a topic that would be good to gather feedback from the community.

President Smith also shared with the Board an updated version of the Liquor Code. She took the County Liquor Code and tried to make changes that made sense for the Village. This is not a final version. She asked the Trustees to review the version they received and provide feedback to Bill Braithwaite prior to the next meeting. A discussion then followed regarding BYOB and the practice of patrons taking wine and beer to an establishment. Chief Anderson stated they can only transport open wine bottles in a special State approved sealable bag.

Census Update: Deputy Clerk, William Beith provided an update to the Board regarding the Special Census. He reported that due to all indications, that the month of May is the most realistic start time. However nothing is confirmed yet. Deputy Clerk Beith also stated that LUCA had an absolute deadline of April 7th to update addresses.

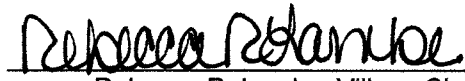
Community Relations Advisory Committee Report: Deputy Clerk, William Beith provided an update from the Community Relations Advisory Committee on the following items:

1. First Year Anniversary Celebration is proposed for May 18th from 2:00-4:00 pm.
2. Farmers Market is tentatively scheduled to run June 28th through September 27th from 9:00am – 1:00pm.
3. Heritage Farm Festival is tentatively scheduled for September 6th.
4. National Night Out is scheduled for Tuesday, August 5th and it may conflict with a Board meeting so we may need to reschedule the Board meeting that month.

Newly Elected Officials: Village Attorney, Bill Braithwaite, invited newly elected officials and anyone else who may be interested, to attend a training session, possibly on April 22nd after the

scheduled regular Board meeting, which is expected to be short. All newly elected officials will be notified once the date is set.

President Smith closed the Committee of the Whole meeting at 7:40pm.



Rebecca R. Lambe, Village Clerk

Approved by the Corporate Authorities on April 15th, 2008.