

MINUTES FOR COMMITTEE OF THE WHOLE
VILLAGE BOARD
OF THE VILLAGE OF CAMPTON HILLS
APRIL 1, 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, April 1, 2008 at 6:38 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 Albert Lenkaitis, Jr.

Trustee Mike Millette

Absent at roll call:

Trustee Bernard Bertsche

Trustee Roy Pollack

Also present: Village Attorney, Bill Braithwaite, two staff members, two members of the press and approximately five residents.

Kane County Intergovernmental Agreement for Animal Control Services-President Smith advised the Board that the contract that is before them is the same as the one approved by Metro West they received a few months ago. The only suggested change to the document, the President added, was adding a spot to the exhibit indicate where the animal was picked up or found was added.

Zoning and Development Update-Zoning Officer, Chris Ranieri indicated that there were four new building permits issued, in addition there have been a lot of requests for swimming pools and deck permits. There have been a few remodels, but mostly new business occupancy permits. Since the public is now aware of the Village, he is receiving several nuisance complaints, (e.g. motorcross, barking and loose dogs, trash around people homes and lighting issues).

Nuisance Ordinance Update – President Smith advised the Board that the only change substantial change from the County's ordinance was the language on page 5 regarding changing the time to 9:00am-3:00pm for burning. It is currently posted on the website for the public to view.

Liquor Code and Liquor License Update– President Smith commented on the updates she made to the ordinance. She added a few new classes to the County's language we used as a guide; Class R, regarding bring your own bottle and Class S, regarding Sunday brunch. The President indicated that she issued temporary 30-day licenses so that the applicants can be aware of the amended ordinance at the time of renewal rather than allowing them to renew, then changing the ordinance.

The President updated the Board with the license applications that will be before the Liquor Commissioner soon. Billy's Roadhouse will be filing an application for a Class AR license soon and there is another hot dog stand type establishment that is interested in opening where Big City Dogs was located. The Hot Dog restaurant have expressed an interest in a beer and wine license. They would like an indication if the Board would be opposed to that type of establishment. The Board did not indicate any opposition.

Bill Braithwaite, Village Attorney advised the Board that this ordinance does not address the number of licenses, a resolution, which is a separate document, will address the number of licenses.

Census Update- Bill Beith, Deputy Village Clerk provided a document to the Board updating them on the status of LUCA and the Special Census.

Stormwater Drain Tile Update- Paul M. Schuch, P.E., CFM, Director, Water Resources Division from Kane County was present to discuss the drainage issue in the Evening Prairie Subdivision. It is his professional opinion that the drainage system will be in a state of failure if we don't do something soon. He shared the history of the area and the fact that the County has been working on this drainage issue since the mid 1990's. Every time the County has approached the homeowners there were only a few property owners willing to share the cost. The response from the rest of the subdivision has been minimal. Mr. Schuch continued to state that the other land owners in the subdivision have septic systems that are being impacted by this drainage problem, whether they realize it or not, in addition to the probability of, or will have, poor water quality.

Mr. Schuch explained that under Illinois Drainage Law, it is the responsibility of the homeowner to make appropriate repairs, however in this case they have in the past been unwilling to do so. The County is asking the Village for assistance. They would like cooperation from the Village in speaking to the homeowners and their commitment to continue to facilitate progress in this issue.

At Mr. Schuch's request, he would appreciate it if the County and Village, and their appropriate attorneys would get together in a work session to develop a plan that would continue the momentum toward a resolution. The County is requesting financial support from the Village. President Smith stated that the Village will be responsible to fund the repairs in the right-of-way, but it is not in the position to provide more financial support. Since the Village has an existing agreement with Campton Township to maintain the roads they would provide the labor to replace drain tiles under the roads and road right-of-ways.

President Smith advised Mr. Schuch that the Village has a tentative date of April 22, 2008 open for a meeting with the homeowners. Mr. Schuch agreed that date would be fine but would like a meeting with the County, the Village and their attorneys first.

Campton Hills Boundary Signs Update-Trustee Millette contacted IDOT and did not receive a return call. Trustee Lenkaitis inquired about getting donated signs. President Smith asked him to investigate a design and a cost and report to the Board.

Metro West Report- President Smith updated the Board on the latest developments at Metro West. There will be an additional ¼ percent sales tax collected by the County. It can be used for public safety and transportation. The County Board is evaluating how they want to allocate these funds. She also mentioned the Governor's economic stimulus package and the programs under discussion to alleviate congestion on our tollways.

2008-2009 Road Maintenance Contract for the Village Roads located in Plato Township – The current contract expires at the end of April so we need to get something negotiated with the Campton Township Highway District. President Smith shared the quote she received from Sam Galluci, Highway Commissioner of Campton Township. At President Smith's request Commissioner Galluci was to break out the cost of the salt as a separate line item. The quote received was a little confusing. President Smith will contact him for clarification and a clarified quote.

President Smith reported to the Board that Campton Township had done some repairs on roads in Plato Township for \$1,600.

Trustee Cappell asked Trustee Millette about the grant the Township received for the work scheduled on Anderson Road. He was wondering if some of that grant money could be used for bike paths and scooter paths. Trustee Millette indicated that those additional paths were probably not part of the original grant application. Therefore on this project, it may not be

possible to incorporate. In the future Trustee Millette requested that the Plan Commission think about these opportunities when reviewing applications.

Community Relations Advisory Committee Report-

Farmers Market: Committee Member, Sue Windland, was present in the audience and shared that the Committee had contacted local vendors and are getting as many as they can. The Committee is reviewing the contract the Village used last year, and making a few changes. She emphasized that the market is in its infancy and they expect it to improve year over year.

President Smith closed the Committee of the Whole meeting at 7:45pm.



Rebecca R. Lambe, Village Clerk

Approved by the Corporate Authorities on April 15, 2008.