

**MINUTES FOR REGULAR MEETING
OF THE VILLAGE OF CAMPTON HILLS, IL.
FINANCE COMMITTEE – January 27, 2021 7:00 P.M.**

Virtual Zoom Meeting ONLY Due to COVID

Join Zoom Meeting: <https://zoom.us/j/92956708660>

Meeting ID: 929 5670 8660

Call-in Number: +13126266799,92956708660# US (Chicago)

**I. Call to Order at 7:02
Made by Chairman Olson**

II. Roll Call

Present

Chairman Olson

Member O'Dwyer Member

Pearce

Treasurer Flakus

Administrator Searl

President Tyrrell Executive

Assistant Gregory

Absent

Member Falk

Member Bruggeman

**III. Approval of Minutes: Minutes from 9-23-2020, 10-14-2020, 10-28-2020, and 12-16-2020
-Did not occur at this meeting, postponed to next meeting.**

IV. Reports

a. Treasurer

-New Digital radios were ordered

-Clarified cost of "licensing fees."

-Clarified why Electric Aggregation was higher than budgeted

-Discussed Covid-19 logging of reimbursement funds, and installments received.

-Discussed Village contribution for Police Pension

b. Village Administrator

-Administrator Searl noted no update

V. New Business

a.) Update on CARES Allocation of Funds

-Treasurer Flakus noted brief update on second installment being reviewed by Kane County

-President Tyrrell provided brief update on the application process with Kane County, and the Villages submission

b.) Annual Audit Follow-up; Capital Asset Policy

-Chairman Olson discussed the ending of the Capital Asset Policy, questioned if anyone had any other suggestions on how to end it differently.

-Member O'Dwyer questioned if there was a policy noting when this policy would be reviewed in the future. Such as annually, every few years, etc.

-Member Pearce asked that a "approved on date," and "reviewed on date," be added to the policy for future reference.

-Member O'Dwyer questioned the terms "reviewed regularly" in the policy. Would prefer "reviewed annually," by Finance Committee.

c.) FY 2021-2022 Annual Budget Draft Review

- General Fund review provided by Treasurer Flakus
- Reminder of Budget Workshops in March, with Village Board Approval scheduled for April, per the Budget Calendar.
- Discussed added funds for Community Relations Commission, due to Covid-19 in 2020 delaying events and spending of 2020 budgeted funds.
- Discussed unfunded body cams that were recently mandated the week prior by the State of Illinois; discussed the cost of storage of body cam footage needed prior to 2025 (batteries, software, etc.).

VI. Potential Action Related to New Business

VII. Virtual Public Comments– Limited to 3 minutes per individual

- a. An individual may E-mail their Public Comment (including full name and question/comment) to rsearl@villageofcamptonhills.org prior to 4:00 pm on 1-27-21. Any Public comments emailed in prior to 4:00 p.m. will be read on the record by the Village Administrator or Deputy Clerk during this section of the Open Meeting.

OR

- b. An individual can also participate during this section of the meeting by notifying the Meeting Host of their question/comment through the **“Raising Hand,” option within the Zoom platform.**
- First join the meeting, to be admitted.
 - Second, find the bottom toolbar option that says “Participants.” Click on **Participants**, which will then open a new window. **If it does not**, you can access this by pressing “Alt U,” on your keyboard as a shortcut.
 - Third, in that window, you will be able to see ALL participants in the live meeting. That window will also present 2-3 additional options, including one that reads, **“Raise Hand.”**
 - By clicking **“Raise Hand,”** the meeting host will be made aware that you would like to participate, as a blue hand will now appear by your name on the righthand side.
 - When it is your turn, the Host will unmute you, and ask you to present your full name and your question/comment to the Board.
 - When your time/question/comment is complete, **please remember to click the “Lower Hand,” option.** We thank you.

-Kim Muhr provided a public comment, stated, “ I would just like to thank everyone on this commission and Village Staff.”

-No public comments were emailed to Administrator Searl

Additional: Executive Gregory reminded Committee members EIS statements would be coming out in March, and will need to be completed by Chairman and members.

VIII. Motion to Adjourn made at 9:13 p.m..

Motion made Member Pearce, seconded by Member O’Dwyer.

Roll Call

Present

Chairman Olson
Member Pearce
Member O’Dwyer

Absent

Member Bruggeman
Member Falk