

MINUTES FOR REGULAR MEETING

OF THE VILLAGE OF CAMPTON HILLS, IL.

FINANCE COMMITTEE – February 24 2021 7:00 P.M.

Virtual Zoom Meeting ONLY Due to COVID

Join Zoom Meeting: <https://zoom.us/j/95054932094>

Meeting ID: 950 5493 2094

Call-in Number: +13126266799, 95054932094# US (Chicago)

I. Call to Order at 7:03 p.m. by Chairman Olson

II. Roll Call

Present

Chairman Olson
Member Pearce
Member O'Dwyer
Member Bruggeman
Member Falk
Treasurer Flakus
Administrator Searl
President Tyrrell
Executive Assistant Gregory

Absent

III. Approval of Minutes: Minutes from 9-23-2020, 10-28-2020, and 12-16-2020

Motion to approve made by Member Pearce, Seconded by Member Bruggeman

[Ayes: 5]

[Nays: 0]

[Absent: 0]

Motion Carried

Pending Minutes for next meeting: 10-14-2020 and 1-27-2021

IV. Reports

a. Treasurer

- Workbook for FY2021-2022 presented.
- Discussed potential extension of MC Squared, due to civic contribution rate.
- Discussed if/where money for road improvements could come from.
- Discussed IGA with CTHD line item, versus miscellaneous line items
- Member Bruggeman suggested further look at MFT funds for further road funding projects, what is allowed to be covered under MFT, etc.
- Discussed further conversation to be scheduled with Campton Township Highway District, regarding total allocated to road repair.

Member Falk left the meeting at 9:21 p.m.

b. Village Administrator

- No report from Administrator Searl

V. New Business

-**Kyle Wright** (member from Community Relations Commission) joined in the meeting to request partial funds from 2020-2021 be rolled over to their account for 2021-2022. Noted COVID-19 postponed/cancelled many of the events over the past year. Noted a rollover of funds would help support future sanitary needs for other events.

a.) FY 2021-2022 Annual Budget Draft Review

-Included within Rebekah's Treasurer report above.

VI. Potential Action Related to New Business

Member Pearce made a motion to budget 6000 dollars for FY 2021-2022 Community Relations Commission and increase the 2021 National Night Out budget to 2000 dollars.

Seconded by Member O'Dwyer

[Ayes: 5] [Nayes:0] [Absent:0] **Motion Carried.**

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 2-24-21. 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.

-No public

VIII. Motion to Adjourn made at 9:40 p.m.

Motion made by Member O'Dwyer, seconded by Member Bruggeman.

Roll Call:

Present: Chairman Olson, Member Bruggeman, Member O'Dwyer, Member Pearce

Absent: Member Falk