

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, May 18, 2021
7:00 P.M.

Lord of Life Church
40W605 IL-38
Elburn, IL 60119

5. Action Items

- a. **Motion to Approve and consent to** the Village Presidents reappointment of Maureen Zwier to the Plan Commission and Zoning Board of Appeals. If approved, term would expire next on 5-18-2026. Motion made by Trustee Millette, seconded by Trustee George

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Millette White Eagle
George
Bakk
McKelvie
Muncie

- b. **Motion to Approve the Employee Leasing Agreement with Gov/Temps** for the position of Village administrator, for a period of 1 year, with the potential of an additional one-year extension. Motion made by Trustee Bakk, seconded by Trustee Millette

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Bakk White Eagle
Millette
George
McKelvie
Muncie

- c. **Motion to approve** a proposal prepared by Campton Township Highway District to re-stripe a total of 59,008 feet of roadway on McDonald Road and Crawford Road; totaling \$5,487.75. Motion made by Trustee McKelvie, seconded by Trustee Millette.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
McKelvie White Eagle
Millette
Bakk
George
Muncie

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- d. **Motion to Approve Resolution 21-09**, A resolution authorizing the Execution of a Commodity Master Agreement Between the Village of Campton Hills, Kane County, Illinois, Direct Energy business LLC, and Direct Energy Business marking LLC d/b/a Direct Energy Business. Motion made by Trustee, seconded by Trustee Millette, seconded by Trustee George.
- Trustee Muncie requested to **Table Item d.** until some of the language within the agreement was added and or changed.
 - Pg. 38 of the packet, Page 1 of 7 of the Direct Energy Agreement – Items 4,5, and 10 would like to incorporate some “not to exceed” language that would cap any potential increases at the Com Ed rate current at the time – similar to the village’s agreement with MC Square.
 - Pg. 41 of the packet, Page 4 of 7 of the Direct Energy Agreement – Update the Village President name to the Current Village President under “Contact Name”.
 - President Tyrrell informed the Board that the correction has been made on the updated agreement.
 - P.44 of the packet (Page 7 of 7 of the Direct Energy Agreement) -The "Exhibit A- Pricing Attachment" reflects a 4 year agreement at a price of 5.59 cents per per KWH. On page 18 of the May 4th, 2021 VOCH board meeting packet the 36 month pricing of 5.47 cents per KWH per kilowatt hour was the lowest price. Can Exhibit A be changed to reflect a 36 month agreement at the 5.47 cents per KWH pricing?

Trustee Millette **withdrew** his first motion and Trustee George **withdrew** her second.

Therefore, Trustee Muncie **motion to Table Item D** until the next Village Board meeting, Trustee Millette second.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Muncie White Eagle
Millette
Bakk
George
McKelvie

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6 Department Reports

- a.) **Police Department Report** – Available on line
- Chief Millar went over the Department report.
 - Other activities going on;
 - 20/21 Squads came in
 - New color of squads are a Charcoal grey opposed to Black which retains heat.
 - Badge on the squad will be 16 different colors to represent the different causes.
 - Considering putting Squad #11 up for surplus – looking to get approve from the Board.
 - Looking to hire back a couple officers to come in 2 times a week/4hrs. to assist in writing violations
 - Speed study was done on Old Burlington after receiving complaints of excessive speed. Currently, the speed limit is 55mph.
 - Over a 5 day period,
 - 1520 cars - North bound average speed was 80 mph.
 - 2113 cars – South bound average speed was 72 mph.
 - Will be looking to the Board for approval to reduce speed limit to 45 mph.
 - Training:
 - CERT training – 22 people interested
 - All Hands Meeting – June 5, 2021
 - CPR Training – 6/9/2021
 - National Night Out – 8/3/2021
 - Officer Hatt – applied for 3 Federal Grants
 - \$35,000 for Body Cameras
 - Traffic grant for Solar Power radar
 - C.O.P.S. grant \$125,000 – for the hiring of a new police officer
- b.) **Building and Zoning Report** – Available on line
- Administrator Searl went over the B&Z report.
 - April – 36 permits in processing/review, 8 permits issued, 18 permits closed/completed.
 - 2 follow up hearings 1) Code violation and 1) Zoning violation

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- c.) **Finance Department Report** – Available on line
- In Treasurer's Flakus absence, Administrator Searl went over the highlights of the Treasurers' Report and percentages of total budget for the year.

Motion to Suspend Roberts Rules of Order for the balance of the discussion items. Motion made by Trustee George, seconded by Trustee Muncie.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
George White Eagle
Muncie
Bakk
McKelvie
Millette

7. Current Discussion Items

- a.) **McDonald Road Culvert Replacement Discussion**
- Administrator Searl gave an overview of the Agreement from Trotter and Associates that was included in the packet and answered any questions that the Board may have.
- b.) **RFQ/Engineer Update**
- Administrator Searl updated the Board that an RFQ for Construction Manager will be going out the week of 5/17.
 - It was explained that remodel of the Village Hall was due to the inadequate safety and security of the Police Department Operations with regards to bringing in people for either questioning or holding until transported to Kane County Jail. Along with an aging HVAC system, cracked sidewalks and deteriorating outside brick veneer wall.
- c.) **Additional Funds to this Year's Potential Road Project**
- A lot of discussion around alternate types of surfacing that would be more cost effective. President Tyrrell asked Scott Marquardt to review and bring possible options to the next Board meeting.
- d.) **Summer Meeting Schedule** (June – August) – TBD

8. Items – Parking Lot (90-day limit will be placed on future items)

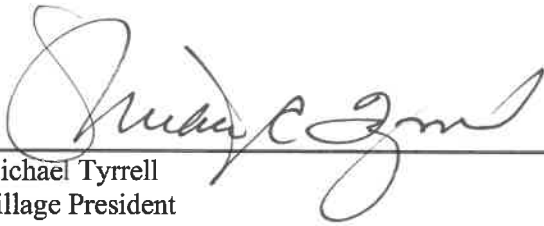
- a.) **IDOT Audit Update** – No Update
b.) **Citizen(s) of the Year Award Nominee Form is live, accepted through 7-1-2021.**

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Meeting adjourned at 8:45 p.m

Approved this 1st.,_day of June, 2021



Michael Tyrrell
Village President



Lynn Bacz
Village Clerk
