

MEETING MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
**Tuesday, May 4, 2021**  
7:00 P.M.

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\*This meeting will be held at Lord of Life Church to allow for social distancing. It is MANDATORY that masks be worn during the entire duration of this meeting, by the Village Board, Village Staff, and all Public members.

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**Call to Order** - President Tyrrell called the meeting to order at 7:00 pm.

**1. Roll Call** – Clerk Baez called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk		Administrator Searl
Trustee George		Clerk Baez
Trustee McKelvie		Chief Millar
Trustee Millette		Scott Marquardt – HR Green
Trustee O’Dwyer		Members of the Public
Trustee White Eagle		
President Tyrrell		

**2. Pledge of Allegiance** – President Tyrrell led those in attendance the Pledge of Allegiance.

**3. Public Comments** - None

**Order of Business for Current Board**

**4. Consent Agenda** [By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below.]

Trustee George pulled item (a) to amend the wording on **Page 6, 7b) Roadway Classification – HR Green** (per Village Clerk Baez) to read: reduction in the scope of roads from 5 to 4 and **the last sentence to read:** Will submit all 4 roads for consideration once HR Green work order is approved.

a.) Motion to approve the **minutes of the April 20, 2021** Regular Village Board Meeting.  
Motion made by Trustee George, seconded by Trustee Millette.

Roll Call:      [AYES: 6]      [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0]      Motion **CARRIED**  
George  
Millette  
Bakk  
McKelvie  
O’Dwyer  
White Eagle

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b.) Motion to approve payment of bills per **Warrant List #21-22**. Motion made by Trustee McKelvie, seconded by Trustee Millette

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
McKelvie  
Millette  
Bakk  
George  
O'Dwyer  
White Eagle

5. **Certificate of Appreciation** – presented by President Tyrrell to:  
a.) Michael O'Dwyer – Outgoing Trustee Millette

President Tyrrell presented the Certificated of Appreciation along with words of gratitude for all of Trustee O'Dwyer's years of dedication, professionalism and service to the Village Board and the Finance committee, which he has agreed to continue to serve on.

6. Adjournment sine die, motion by Trustee Millette, seconded by Trustee George.

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

7. Break at 7:15 pm. for cupcakes and coffee in Recognition of retiring Board Member, Micheal O'Dwyer.

President Tyrrell called the meeting back to order at 7:29 pm.

**Order of Business for New Board**

8. **Swearing in of Village Trustees by Judge Elizabeth Flood, for a 4-year term to expire May of 2025.**

**Mike Millette** was sworn in by Judge Flood as Trustee for the Village of Campton Hills,  
**Jim McKelvie** was sworn in by Judge Flood as Trustee for the Village of Campton Hills  
**Ed Muncie** was sworn in by Judge Flood as Trustee for the Village of Campton Hills,

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**9. Swearing in of Village Clerk by Judge Elizabeth Flood, for a 2-year term to expire May of 2023.**

Lynn Baez was sworn in by Judge Flood as Village Clerk for the Village of Campton Hills.

**10. Call to Order** – President Tyrrell call the meeting to order with the new Board.

**11. Roll Call** – Clerk Baez call the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk		Administrator Searl
Trustee George		Clerk Baez
Trustee McKelvie		Village Attorney – Peter Murphy via phone
Trustee Millette		Chief Millar
Trustee Muncie		Scott Marquardt – HR Green
Trustee White Eagle		Members of the Public
President Tyrrell		

**12. Action Item**

- a) Motion to approve the hire of Jessica Muncie as a temporary interim Village Intern for the Village of Campton Hills; as required within Section 1-7-9 of the Village Code. Salary to be determined, but not to exceed the FY2021-2022 budgeted Village Internship Program amount of \$15,912.00 line-item/account number 10-31-4210. Motion made by Trustee White Eagle, seconded by Trustee McKelvie.

Village Attorney – Peter Murphy joined the meeting via phone to give a legal and factual overview and answer questions regarding any conflict of interest and nepotism as defined in Section 1-7-9 of the Village Code.

Administrator Searl went through the application, interview and hiring process of the Internship Program which began prior to the April election. 2 applicants applied. Administrator Searl and Chief Millar conducted the interviews.

Based on the criteria and scope of work done under the Internship Program, this does not violate Section 1-7-9 of the Village Code.

Administer Searl sent the job posting to several schools with no responses.

It was noted for the record, that Trustee Muncie was not involved in any part of the process,

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

**Motion to Suspend Roberts Rules of Order** for the balance of the discussion items. Motion made by Trustee White Eagle, seconded by Trustee Bakk.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle  
Bakk  
George  
McKelvie  
Millette  
Muncie

**13. Current Discussion Items**

- a.) **Kluber Architect and Engineer Update –**  
Administrator Searl informed the Board that the Steering Committee met and rejected the Kluber design and will be going through the RFQ process on an alternate process for the redesign of the Village Hall with a timeframe of completion Fall of 2021.
- b.) **MC2/Direct Energy Price Reduction for Village Street Lights –** Administrator Searl went through the recommendation in the Board packet regarding 2 accounts of the lighting fixtures .from Jim Beldon – Belden Energy Solutions.
- Trustee Muncie noted/suggested on a few things regarding the document;
    - o P. 18 – 36 month term pricing with Direct Energy is 5.47 cents per KWH versus current 10.644 cents per KWH – also with Direct Energy?
    - o P. 21 – I understand that the village is looking into the possibility of a grant to replace the existing street lamps that are not LEDs with LED lamps – which should lead to a utility cost savings on this account.
    - o P. 25 – As the contract provides Direct Energy with the ability to pass along increased costs to the customer, could we 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 MC2?
    - o P. 28 – Document needs to be updated to remove the past Village President’s name.
    - o P 31 – The “Exhibit A – Pricing Attachment” reflects a 4 year agreement at a price per KWH that is higher than the 4 year pricing on page 18. Unless the consultant specifically recommend taking the 4 year agreement (with the 4 year pricing on page 18). I would be in favor of looking to the three year agreement and having Exhibit A revised to reflect the 3 year 5.47 cent per KWR pricing on page 18.

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- c.) **Roadway Classification – HR Green**  
Simple Scope Short Form Agreement for the Roadway Classification Applications was in the packet for Board review. Scott Marquardt was available to answer any questions.
- Move to an Action Item for the next meeting on May 18,2021 for Board approval.
- d.) **Norton Lakes LOC Reduction** – No update - Village Attorney requested an extension to further review.
- e.) **Peddler/Solicitation** – No update

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

- a.) **McDonald Road cStriping - CTHD** - waiting for Cost estimate

**15. Additional Informational Items, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney, or Village Staff.**

- a.) **IDOT Audit Update** – No Update  
b.) **EIS Statement were due 5-3-2021.**  
c.) **Citizen(s) of the Year Award Nominee Form is live, accepted through 7-1-2021.**  
d.) **LGDF Letter to Governor** –  
Copy of letter written and sent to Governor Pritzker on April 21, 2021 by President Tyrrell was enclosed in the Board packet regarding the Governors recommendation of reducing the local share of state income tax revenues through the Local Government Distributive Fund (LGDF) by 10% for the State Fiscal Year 2022. President Tyrrell encouraged others to write a letter as well.

**16. CLOSED SESSION: Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:**

- a.) Litigation that is filed and pending or is probable or imminent. 2(c)(11)  
b.) Collective negotiating matters. 2(c)(2)  
c.) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

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**Motion to move into Closed Session at 8:39 pm.** made by Trustee Millette, seconded by Trustee George.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
Millette  
George  
Bakk  
McKelvie  
Muncie  
White Eagle

**Motion to come out of Closed Session at 9:12 p.m.** made by Trustee White Eagle, seconded by Trustee McKelvie

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle  
McKelvie  
Bakk  
George  
Millette  
Muncie

Roll Call to **reconvene into Open Session at 9:13 p.m.**

*Present*

*Absent*

Trustee Bakk  
Trustee George  
Trustee McKelvie  
Trustee Millette  
Trustee Muncie  
Trustee White Eagle  
President Tyrrell

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**17. Potential Action Pertaining to Closed Session**

Motion to add Gov Temps Contract to the 5-18-21 meeting agenda. Made by Trustee Millette, seconded by Trustee George.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
Millette  
George  
Bakk  
McKelvie  
Muncie  
White Eagle

**18. Next Meeting** - Tuesday, May 18, 2021 at Lord of Life Church

**19. Adjournment**

Motion to **Adjourn** the Regular meeting, motion made by Trustee White Eagle, seconded by Trustee McKelvie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle  
McKelvie  
Bakk  
George  
Millette  
Muncie

Meeting adjourned at 9:15 p.m

Approved this 18th., day of May, 2021.

  
\_\_\_\_\_  
Michael Tyrrell  
Village President

  
\_\_\_\_\_  
Lynn Baez  
Village Clerk

