

MEETING MINUTES FOR THE REGULAR MEETING  
 OF THE CORPORATE AUTHORITIES OF THE  
 VILLAGE OF CAMPTON HILLS  
**Tuesday, June 1, 2021**  
 7:00 P.M.  
**Lord of Life Church**

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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 McKelvie	Trustee Bakk	Administrator Searl
Trustee Millette	Trustee George	Clerk Baez
Trustee Muncie		Scott Marquardt – HR Green
Trustee White Eagle		Kim Muhr
President Tyrrell		Hank Harrison – Norton Lakes

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

**3. Public Comments** – None

**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. Motion to approve a, b, & c made by Trustee McKelvie, seconded by Trustee Millette.

- a.) Motion to approve the **minutes of the May 18, 2021** Regular Village Board Meeting.
- b.) Motion to approve payment of bills per **Warrant List #21-24.**
- c.) Motion to approve payment of bills per **Warrant List #22-02**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
 McKelvie Bakk  
 Millette George  
 Muncie  
 White Eagle

**5. Action Item**

- a.) **Motion to approve an HR Green Roadway Classification Applications Work Order.** Motion made by Trustee White Eagle, second by Trustee Millette

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
 McKelvie Bakk  
 Millette George  
 Muncie  
 White Eagle

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- b.) 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 Muncie, second by Trustee McKelvie.**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
Muncie Bakk  
McKelvie George  
Millette  
White Eagle

\*Trustee Muncie amended his motion to include the duration of the contract for **48 months**.

- c.) Motion to approve a Trotter Engineering Services Work Order (not to exceed \$6,292) for design services to replace a failed McDonald Road Culvert. Motion made by Trustee Millette, second by Trustee White Eagle.**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
Millette Bakk  
White Eagle George  
McKelvie  
Muncie

- d.) Motion to direct up to \$400,000 in the Capital Projects Fund to be spent on alternative surfacing applications as recommended by the Village Engineer/CTHD. Motion made by Trustee Millette, seconded by Trustee Muncie**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
Millette Bakk  
Muncie George  
McKelvie  
White Eagle

- e.) Motion to cancel the first meeting in July and August to implement the Summer Meeting Schedule. Motion made by Trustee White Eagle, seconded by Trustee Millette.**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle Bakk  
Millette George  
McKelvie  
Muncie

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- f.) Motion to approve Ordinance No. O-21-08 Authorizing the Disposal of Surplus – Squad #11 in Possession of the Village of Campton Hills.** Motion made by Trustee White Eagle, seconded by Trustee Muncie.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle Bakk  
Muncie George  
McKelvie  
Millette

- g.) Motion to approve Chief Millar's Request to authorize additional \$2,000 in Overtime for Traffic Control.** Motion made by Trustee Millette, second by Trustee White Eagle.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
Millette Bakk  
White Eagle George  
McKelvie  
Muncie

- h.) Motion to approve a \$500.00 expenditure, as the Village's portion to develop an Intergovernmental Agreement (IGA) between the Village of Campton Hills, Elburn, and the Elburn & Countryside Fire Protection District in reference to a CERT – Community Emergency Response Team program.** Motion made by Trustee Millette, second by Trustee Muncie.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
Millette Bakk  
Muncie George  
McKelvie  
White Eagle

- i.) Motion to approval Ordinance No. O-21-10 Establishing a New Speed Limit from 55 mph to 45 mph on Old Burlington Road within the Village.** Motion made by Trustee White Eagle, second by Trustee McKelvie.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle Bakk  
McKelvie George  
Millette  
Muncie

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Motion to **Suspend Roberts Rules of Order**, motion made by Trustee White Eagle, second by Trustee Muncie.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle Bakk  
Muncie George  
McKelvie  
Millette

**6. Current Discussion Items**

- a.) **Norton Lake, Unit 2 Plat Approval Recommended by Plan Commission**  
Mr. Hank Harrison and his Attorney Dan Bolin were present to answer any questions the Board may have.  
**Move to an Action Item** for Village Board approval at the next meeting on Tuesday, June 15, 2021.
- b.) **Staggered Term Date – Finance Committee**  
President Tyrrell is currently talking to the Village Attorneys and would require a Code Amendment to stagger the term dates.  
**Move to an Action Item** for Village Board approval at the next meeting on Tuesday, June 15, 2021.
- c.) **Capital Asset Policy**  
Administrator Searl  
**Move to an Action Item** for Village Board approval at the next meeting on Tuesday, June 15, 2021.
- d.) **St. Charles Chamber Commerce Membership Level (Additional Advertising)**  
Administrator Searl referred to the Board Packet – request to bump up the membership to Bronze \$600. Trustee McKelvie recommended going up to Silver \$1,000. – Consensus from the Board.  
**Move to an Action Item** for Village Board approval at the next meeting on Tuesday, June 15, 2021.
- e.) **Facebook/Social Media Policy**  
Trustee Muncie approached the Board regarding the Village having an Official Facebook page. After benchmarking Maple Park’s page and speaking with the administrator of the page, Trustee Muncie gave the various reasons why the Village should consider a FB page;
  - Keep residents up to date on upcoming Community Events
  - Increased Transparency
  - Timely & effective Public Safety Announcements
  - Increase Community involvement and most important.....
  - Factual information being communicated to the residents and viewers

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The Board members that were present were in consensus of having a Village owned Facebook page and will wait until the full Board is present for further discussion on the subject.

7. **Items – Parking Lot (90-day limit will be placed on future items)**
8. **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.) **Citizen(s) of the Year Award Nominee Form is live, accepted through 7-1-2021.**
  - c.) **Annual Audit and Budget Fund(s) Adjustment Update**  
Administrator Searl deferred this subject to Treasurer Flakus to update when she is able to be present.
9. **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)
10. **Potential Action Pertaining to Closed Session**
11. **Next Meeting** - Tuesday, June 15, 2021 at Lord of Life Church
12. **Adjournment**

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

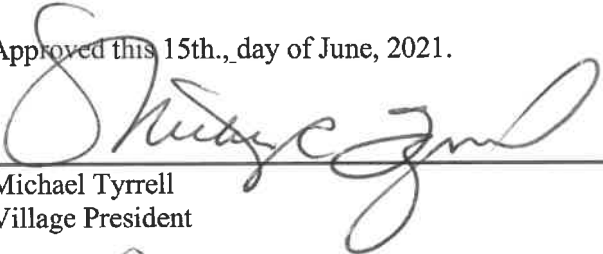
Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**


**Meeting adjourned at 8:38 p.m**

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Approved this 15th., day of June, 2021.

  
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Michael Tyrrell  
Village President

  
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Lynn Baez  
Village Clerk