

MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS

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**February 4, 2020**

7:00 P.M.

CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
Campton Hills, IL

1. **Call to Order** – President Tyrrell called the meeting to order at 7:04 p.m.
2. **Roll Call** – Administrator Searl called the Roll

***Present***

Trustee Bakk  
Trustee George  
Trustee McKelvie  
Trustee Millette  
\*Trustee White Eagle (telecon/bus. travel)  
President Tyrrell

***Absent***

Trustee O'Dwyer

***Also Present***

Administrator Searl  
Village Engineer Scott Marquart  
\*Clerk Baez - Absent

3. **Pledge of Allegiance** - President Tyrrell led all those present in the Pledge of Allegiance.

\*Motion to Invite Trustee White Eagle (via phone) to the meeting at 7:06 p.m., made by Trustee George, seconded by Trustee Millette

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

4. **Public Comments** – Sign-up sheets are at the rear of the room.

*None*

5. **Announcement:**

- a. **Census 2020 Townhall**, February 20, 2020 (7:00 pm), the at Congregational United Church of Christ, Campton Hills
- b. **Winter Wonders in Campton Hills**, February 8, 2020 (12 Noon – 3:00 pm), Location: Campton Hills Community Center
- c. **President:** To appoint Dan Hatt as **Deputy Liquor Commissioner** (once ordinance is approved)

6. **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.]

- a. Motion to approve the **minutes of the January 21, 2020** Regular Meeting, motion made by Trustee Bakk, seconded by Trustee Millette

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

\***Item B** pulled from the Consent Agenda by Trustee Bakk who questioned the release of personal information ie; addresses listed within the Warrant, felt that information should not be included in the document.

- b. Motion to approve payment of bills per **Warrant List #20-17**, motion made 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. **Action Items**

- a. Motion to advise and consent to the Village Presidents **appointment of Bill Mair to the Police Pension Board**, if appointed, Bill will fill the vacancy from Patrick McMahon. The term date for this appointment will be July 18, 2020, motion made by Trustee McKelvie, seconded by Trustee White Eagle.

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

\*Need to notify Mr. Mair of his appointment.

- b. Motion to **approve Resolution # 20-02 to approve an agreement with Vivid Energies to install LED Lighting** – Village Hall/Police Department, motion made by Trustee George, seconded by Trustee Bakk.

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

\*Need to send contract documents to Vivid Energies for signature.

- c. Motion to **approve Ordinance # 20-03 to create a Deputy Liquor Commissioner** Position, motion made by Trustee George, seconded by Trustee McKelvie.

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

\*The Board gave unanimous consent to President Tyrrell's selection of Officer Hatt, even though Statute provides the Liquor Commissioner sole authority to appoint a Deputy Liquor Commissioner.

- d. Motion to **approve Resolution # 20-04**, an agreement approving final plat of subdivision, Whispering Pines, motion made by Trustee Millette, seconded by Trustee Bakk

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

\*Need to send signed Plat back to John Thornhill or to the County.

- e. Motion to **table Resolution # 20-05** to approve an agreement with Cintas: Mat and Towel Service Agreement, motion made 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

\*Need to have the vendor send over corrected and revised documents. The Board will only agree to one (1) year term and wants some reasonable termination language added into the contract. Otherwise, the Board will not approve.

- f. Motion to **approve Resolution # 20-06** amending the Employee Handbook section on Drug and Alcohol-Free Workplace as it relates to Cannabis Use, motion made by Trustee McKelvie, seconded by Trustee White Eagle.

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

\*Need to amend the Employee Handbook and redistribute with an acknowledgment form for employees to sign.

Motion to **Suspend Roberts Rules of Order** for the balance of the **Discussion Items**, motion made by Trustee White Eagle, seconded by Millette.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

**8. Current Discussion Items**

- a. **Board discuss Phase III Proposal Bolcum Road IDOT Construction Engineering Services Agreement for Federal Participation**

This item should be put on the 2/18 agenda for Action. Send agreement to the Village Attorney for review and preparation for resolution.

- b. **Board to discuss KKOM Grant Application for Anderson Road** that could be a joint project with the Campton Township Highway District (CTHD)

This item should be put on the 2/18 agenda for Action. Send agreement to the Village Attorney for review and preparation for resolution to authorize the preparation of a grant Application – check to see if this needs to be done by resolution or if a motion is sufficient.

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

- a. Update on **Adjudication Hearing Officer** process (on or before March 17, 2020)

*No discussion*

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

- a. Police Department/Village Hall **Remodel RFQ Update**

Reported that an RFQ has been sent to 8 different architectural firms. Responses are due by end of business day on Tuesday, February 18, 2020.

- b. **Fox Creek Speed Limit Change Request**

Reported that the Village had received a letter from the Fox Creek HOA President, and Chief Millar had responded that a speed study will be done when the weather improves.

**11. 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)

*No Closed Session*

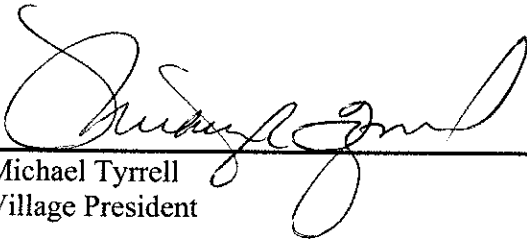
Motion to **Adjourn**, motion made by Trustee McKelvie, seconded by Trustee George

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

**12. Adjournment**

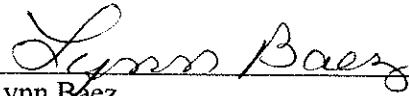
Meeting adjourned at 8:04 p.m.

Approved this 18<sup>th</sup> day of February, 2020



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Michael Tyrrell  
Village President



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Lynn Baez  
Village Clerk

