

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

February 18, 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 7:00 p.m.
2. **Roll Call** – Clerk Baez called the Roll

Present

Trustee Bakk
Trustee George
Trustee McKelvie
Trustee O'Dwyer
President Tyrrell

Absent

Trustee Millette
Trustee White Eagle

Also Present

Administrator Searl
Clerk Baez
Police Chief Millar

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

Administrator Searl went over some of the topics that will be presented such as, the importance of a getting a complete count and the amount of money received per capita, and a Q&A session.

6. Recognition:

- a. **The Village President to present Norm Turner, from the Community Relations Committee, with a Certificate of Appreciation.** Norm resigned on February 2, 2020 and had been on the committee since October 6th, 2015.

President Tyrrell present Mr. Turner a Certificated of Appreciation and thanked him for his outstanding contribution, enthusiasm and dedication to the committee. President Tyrrell also added that Norm will be sorely missed and wished him the best on his future endeavors.

7. **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 February 4, 2020** Regular Meeting, motion made by Trustee McKelvie, seconded by Trustee George

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

***Item B** pulled from the Consent Agenda by Trustee O'Dwyer who requested to remove Aug, Sept., Oct., and Nov MFT invoice #VCH200203 from the CTHD. Need to address timely submittal of invoices along with adequate detail/backup documentation required of invoices. Details ready for the next meeting on 3/3/2020.

- b. Motion to approve payment of bills (minus the MFT invoice #VCH200203 from the CTHD) per **Warrant List #20-18**, motion made by Trustee O'Dwyer, seconded by Trustee George.

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

8. Action Items

- a. **Board to consider a motion to approve a Phase III Proposal Bolcum Road IDOT Construction Engineering Services Agreement for Federal Participation**, motion made by Trustee O'Dwyer, seconded by Trustee McKelvie

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

- b. **Board to consider a motion to approve a KKKOM Grant Application for Anderson Road** that could be a joint project with the Campton Township Highway District (CTHD), motion to **Table** until next meeting made by Trustee George, seconded by Trustee O'Dwyer.

*Trustee George raised some questions regarding what the level of standard would be provided and what is the potential expenditure of the project. After some round table discussion, Item B was motioned to table to the next meeting, 3/3/2020 until further information can be provided to the Board.

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

9. Department Reports

a. **Building and Zoning (Available Online)** BZA Officer Quail was not in attendance to give a report out. Report is viewable online

b. **Finance Department (Available Online)** Treasurer Flakus was not in attendance to give a report out. Report is viewable online.

- Trustee O'Dwyer and President Tyrrell requested some further clarification in some areas of the report for Treasurer Flakus to review and update as needed.
- President Tyrrell suggested adding page numbers to the report for ease in following.

c. **Police Department (Available Online)**

Chief Millar gave a brief summary of CHPD January report. Report is viewable online.

- 358 total calls for Service (up 52% over 3 year period) of those,
 - 62 calls for suspicious activity/vehicle
 - 2 suicide calls
 - 18 accidents
 - Remaining calls broken out in the report
- Chief went over the cost savings of gas. Currently, overall saving around \$.50 a gallon with CTHD.
- Kane County Sheriff – restructuring patrols
- 14 State Mandates for 2020
- Required specialized training for handling mental illness (10 of 16 officers have completed 40 hrs. per officer of training, state requirement is 16 hrs.).
- State Training Grants have been cut resulting in incurred cost for training.
- Up Coming Events
 - Saturday, February 29th. Citizen Police Academy shooting simulation at the College of DuPage from 9 a.m. – 1p.m.
 - Department Bowling Outing – on Friday, February 28th. from 6 – 9 p.m. @ St. Charles Bowl.
 - National Night Out – Tuesday, August 4 2020.
- Recruiting challenges – Salary and Dependent Coverage Cost
 - Trustee O'Dwyer suggested looking at dependent insurance cost when doing the budget.
- Per Board – Ordering of new squad car to replace #7 squad car to be put on next meeting 3/3/2020 agenda as an Action Item for approval.

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

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

10 Current Discussion Items

- a. Meeting Dates for next calendar year (2020-2021), Should meetings remain on Tuesdays?
 - Consensus from the Board was to remain having meetings on the first & third Tuesday of the month at 7:00 p.m. and possible consideration of holding meetings only once a month during June, July, Aug.

11 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)
 - Administrator Searl has 3 names and will get with Chief Millar to review.
- b. **Fox Creek Speed Limit Change Request Study** (on or before May 1, 2020)
No discussion
- c. **Mat and Towel Service Research: Update** (on or before May 1, 2020)
No discussion

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

- a. **Remodel RFQ Update-** Police Department/Village Hall
 - Administrator Searl stated they received 4 proposals and was planning on setting up interviews the week of February 24th. and asked if any of the Trustees would like to participate. Trustee McKelvie volunteered to help with the interview and selection process.
 - Administrator Searl will send Trustee McKelvie the timeline of the process.
- b. Executive Session Minute(s) **Review: Update**
 - Report out second meeting, March 3/17/2020.
 - President Tyrrell suggested keeping a running log of Executive Session Minutes and review every 6 months.
- c. **Economic Interest Statement** was submitted to Kane County by Ashley Gregory, Executive Assistant, on February 10, 2020. Statements to individual Filers will be sent out from Kane County via email and mail in the latter part of March. Filers must and submit their completed statements by May 1, 2020.
 - President Tyrrell made awareness of the above subject to the Board.

13 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

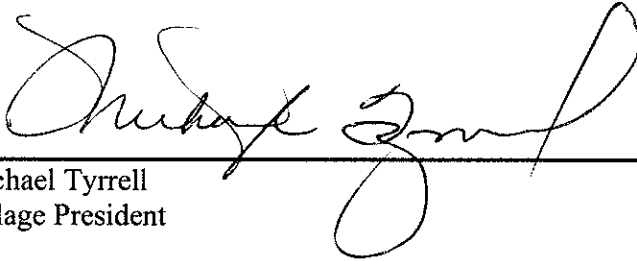
Motion to **Adjourn**, motion made by Trustee McKelvie, seconded by Trustee George

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

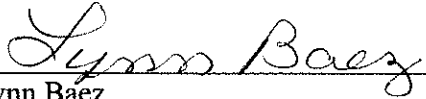
14 Adjournment

Meeting adjourned at 8:42 p.m.

Approved this 3rd. day of March, 2020



Michael Tyrrell
Village President



Lynn Baez
Village Clerk

