

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

March 3, 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 7:03 p.m.
2. **Roll Call** – Clerk Baez called the Roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee George	Trustee Bakk	Administrator Searl
Trustee McKelvie		Clerk Baez
Trustee Millette – <i>Arrived 7:12</i>		
Trustee O’Dwyer		
Trustee White Eagle (<i>telecon/bus. travel</i>)		
President Tyrrell		

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 7:04 p.m., made by Trustee George, seconded by Trustee O’Dwyer.

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

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

None

5. **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 18, 2020** Regular Meeting, motion made by Trustee O’Dwyer, seconded by Trustee George

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

O’Dwyer	Bakk
George	
McKelvie	
Millette	
White Eagle	

***Item B** pulled from the Consent Agenda by Trustee O'Dwyer requesting a consistent format in invoicing w/appropriate backup documentation regarding MFT invoices.

- b. Motion to approve payment of bills per **Warrant List #20-19**, motion made by Trustee George, seconded by Trustee White Eagle.

Roll Call: [AYES: 4] [NAYES: 1] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
George O'Dwyer Bakk
White Eagle
McKelvie
Millette

6. **Action Items**

- a. **Board to consider a motion to approve a KKCOM Grant Application not to exceed \$900.00 for Anderson Road** that could be a joint project with the Campton Township Highway District (CTHD) motion made by Trustee Millette, seconded by Trustee O'Dwyer

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

- Scott Marquardt from HR Green went over the preliminary cost and allocations for the project along with the time frame from the design phase to the actual construction and answered questions from the Board.

- b. **Motion to advise** and consent to the Village Presidents **reappointment of Lauren Mohr to the Community Relations Commission**; whose current two-year term is set to expire 3-7-2020. [Reappointment of Lauren Mohr to the Community Relations Commission would thus term next on 3-3-2023.] motion made by Trustee George, seconded by Trustee Millette

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

- c. **Motion to approve** annual calendar for Village Board Meetings (2020-2021) *Potential to cancel one meeting for the summer months (June, July, August), motion made by Trustee McKelvie, seconded by Trustee O'Dwyer.

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

- d. **Motion to authorize** the purchase of a new Police Department squad car, motioned by Trustee McKelvie, seconded by Trustee Millette

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

- President Tyrrell requested that the purchase would not exceed \$55,000 and delivery not to be taken before May 1st.

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

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

7. **Current Discussion Items**

- a. **RFQ Remodel** – Police Department/Village Hall - Four Submissions
- Administrator Searl updated the Board that himself, President Tyrrell, Chief Millar and Trustee McKelvie reviewed the 4 submission and chose 2 firms that they would like to bring in for interviews. Administrator Searl is currently waiting for a response from the Village Attorney regarding the process.
- b. **Reminder that the March 18th, 2020 meeting will be held at the Village Hall**, not the Township Community Center.
- President Tyrrell reminded the Board of the location of the next Village Board meeting

8. **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

- 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

9. **Additional Items**, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney or Staff
- a. Executive Session Minute(s) **Review (3/18/2020)**
 - Review still to take place on 3/18/2020
 - b. **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.
 - c. **Zoning Draft Update** - Administrator Searl updated the Board on the status of the Zoning Draft stating that he sent out an email to the Zoning Board dates in April for availability to have a quorum in order to conduct workshops. After the workshops, then set up for a public hearing. Administrator Searl also indicated that subdivision regulations will come before the Board not at the public hearing.
 - d. President Tyrrell briefly touched on an article from IML and the Daily Herald regarding the Coronavirus.
 - e. President Tyrrell also went over an email he received from the president of DuKane Chapter of A.B.A.T.E. regarding proclaiming Motorcycle Awareness Month in May.
 - By consensus of the Board, it will be added to the next meeting agenda.

- 10 **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)

Motion to **Enter into CLOSED SESSSION at 8:00 p.m.**, made by Trustee Millette, seconded by Trustee George

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

Motion to **Conclude CLOSED SESSSION at 9:12 p.m.** made by Trustee George, seconded by Trustee O'Dwyer.

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

*Change in Absent number due to Board member dropping off the call during Closed Session due to poor reception.

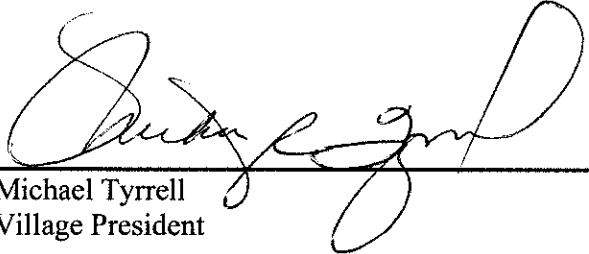
Motion to **Adjourn**, motion made by Trustee George, seconded by Trustee O'Dwyer

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

11 Adjournment


Meeting adjourned at 9:16 p.m.

Approved this 18th day of March, 2020



Michael Tyrrell
Village President

Lynn Baez
Village Clerk



Deputy Clerk
Ashley Gregory

