

AGENDA FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
April 7th, 2020
7:00 P.M.

**Campton Hills Village Hall
40W270 LaFox Rd. Suite B
Campton Hills, IL. 60175**

*Due to COVID-19 The Village of Campton Hills is now conducting **VIRTUAL** Village Board meetings. We are doing this to be considerate of the public, and our employees, as a means to limit potential exposure.

While this meeting is not PHYSICALLY open to the public, the meeting will be fully accessible to ALL VIA Zoom.

[You may remotely access this meeting through either of the means below!](#)

For help or more information please call the Village at 630-524-6250.

Zoom App: Meeting ID is: 569 396 058

Zoom Call-In Number is: (312)626-6799 - 569396058#

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments** – Sign-up sheets are at the rear of the room.
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 March 18th, 2020** Regular Meeting
 - b. Motion to approve payment of bills per **Warrant List #20-21**
6. **Action Items**
 - a. **Motion to accept** the formal resignation of Kyle Wright as Chair of the Community Relations Commission. Kyle Wright will remain on the Community Relations Commission as a member at this time.
 - b. **Motion to advise and consent to** the Presidents’ appointment of Dave Carrell on Community Relations Commission from member, to Commission Chair.
 - c. **Motion to advise and consent to** the Presidents’ appointment of Jeff Chumbley to the Fire and Police Commission.
7. **Current Discussion Items**
 - a. **Liquor License Executive Orders** – 2020-01 and 2020-02
 - b. **Families First Coronavirus Act**

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- c. **Website Redesign Project**
 - d. **RFQ Remodel** – Police Department/Village Hall
 - e. Update on **Adjudication Hearing Officer** process
 - f. **Bolcum Road Resurfacing Project Update** (Bid Award Information)
 - g. **Solicitor/Peddler Permitting-** Applications/Costs/Duration
 - h. **FY 2019-2020 Budget Amendments Ordinance**
 - i. **General Fund Reserve Commitments and Transfers Ordinance**
 - j. **FY 2020-2021 Budget Adoption Ordinance & Public Hearing**
- 8. Items – Parking Lot (90-day limit will be placed on future items)**
- a. **Fox Creek Speed Limit Change Request Study** (on or before May 1, 2020)
 - b. **Mat and Towel Service Research:** Update (on or before May 1, 2020)
- 9. Additional Items,** Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney or Staff
- a. **Economic Interest Statements** – The first notices have been sent out by Kane County via email and mail. Filers may now log in and submit their completed statements. **Reminder:** Completed statements are due by May 1, 2020.
 - b. **Village Board Meeting dates for 2020-2021 are all booked through the Community Center.** There was no conflict with any dates scheduled.
- 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)
 - d. Section 2.06(d) of Open Meetings Act (5 ILCS 120/2.06(d)) requires that public bodies review minutes of closed meetings for potential release approximately every six months.
- 11. Potential Action Pertaining to Closed Session**
- 12. Adjournment**

Mission Statement

Entrusted by its citizens, the Village of Campton Hills is dedicated to delivering municipal services in the most responsive, cost effective and efficient/proficient manner. Campton Hills is committed to upholding high quality of life standards by supporting its school districts, maintaining family values and agriculture traditions, preserving natural resources, encouraging

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environmental stewardship, supporting passive and active recreational opportunities, honoring rural heritage and generating a strong business foundation for present and future residents and visitors.

Vision Statement

Residents of the Village of Campton Hills wish to maintain the semi-rural quality of their environment and its associated lifestyle. They wish to control their own destiny, act so that property values increase over time at a greater rate than market averages and insure the continue excellence of the schools that educate their children.

The Village of Campton Hills will be an aesthetically appealing, fiscally viable, family-oriented community striving to provide excellent educational, social, recreational, and cultural opportunities. The Village will foster a strong residential and business community, with concern for ecological stewardship while cooperating with other governmental bodies and agencies. Campton Hills will also work with area school districts to provide an exceptional education for their children. Campton Hills will strive to be an inviting and safe community that provides for the quality of life needs of its residents while preserving its character and heritage.