

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

May 5, 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 being mindful, and following CDC guidelines as to how many individuals can be present in one common space. We are asking that **IF you have the ability to access this meeting remotely VIA Zoom to PLEASE do so!**

**Zoom Meeting ID is: 960 5242 1103**

**Zoom Call-In Number is: (312)626-6799 - 96052421103#**

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1. **Call to Order** – President Tyrrell called the meeting to order at 7:10 p.m.
2. **Roll Call** – Clerk Baez called the roll.

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk (via Zoom)		Administrator Searl (CH Village Hall/Zoom)
Trustee George (via Zoom)		Clerk Baez (via Zoom)
Trustee McKelvie (via Zoom)		EA/Deputy Clerk Gregory (via Zoom)
Trustee Millette (via Zoom)		Village Attorney – Matt Welsh (via phone)
Trustee O’Dwyer – (via Zoom)		
Trustee White Eagle (via Zoom)		
President Tyrrell (CH Village Hall/Zoom)		

3. **Pledge of Allegiance**
  - President Tyrrell led those in attendance, the Pledge of Allegiance.
4. **Virtual Public Comments**
  - a. question/comment) to [lbaez@villageofcamptonhills.org](mailto:lbaez@villageofcamptonhills.org) prior to 6:45 pm on 4-21-2020. Any Public comments emailed in prior to 6:45 p.m. will be read on the record by the Village Clerk during this section of the Open Meeting.

**OR**

  - b. An individual can also participate during this section of the meeting by notifying the Meeting Host of their question/comment through the **“Raising Hand,” option within the Zoom platform.**

- First join the meeting, to be admitted!
- Second, find the bottom toolbar option that says “Participants.” Click on **Participants**, which will then open a new window. **If it does not**, you can access this by pressing “Alt U,” on your keyboard as a shortcut.
- Third, in that window, you will be able to see ALL participants in the live meeting. That window will also present 2-3 additional options, including one that reads, **“Raise Hand.”**
- By clicking **“Raise Hand,”** the meeting host will be made aware that you would like to participate, as a blue hand will now appear by your name on the righthand side!
- When it is your turn, the Host will unmute you, and ask you to present your full name and your question/comment to the Board.
- When your time/question/comment is complete, **please remember to click the “Lower Hand,” option.** We thank you!

**Public Comments**

- No Public Comments

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.] Motion made by Trustee White Eagle, seconded by Trustee McKelvie.
- a. Motion to approve the **minutes of the April 21, 2020** Regular Meeting
  - b. Motion to approve payment of bills per **Warrant List #20-23**

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
 White Eagle  
 McKelvie  
 Bakk  
 George  
 Millette  
 O’Dwyer

6. **Action Items**
- a. **Motion to approve Ordinance 20-07 Option B**, an Ordinance Amending Title 4 of the Village Code of Campton Hills, Kane County, Illinois relating to Peddlers and Solicitors. Motion made by Trustee White Eagle, seconded by Trustee Bakk.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
 White Eagle  
 Bakk  
 George  
 McKelvie  
 Millette

O'Dwyer

- Village Attorney Matt Welsh went over the highlights in both option A and B of Ordinance 20-07 and answered any questions the board had.
- After much discussion, the board came to a consensus to select Option B.

7. **Current Discussion Items**

a. **Resolution 20-10**, Authorizing Bank Signatories for the Village of Campton Hills, IL.

- Due to personal commitments, Trustee George is stepping down as a bank signatory and Finance Trustee.
- Consensus from the Board to add Trustee McKelvie as bank signatory.
- Action item to vote on at the next CH Village Board meeting on 5/19/2020.

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

**\*NOTE: This section of the agenda is NOT open to Public Comment; rather it IS solely information for Board review/acknowledgement.**

- a. **Economic Interest Statements –The filer response due date of May 1, 2020 is currently SUSPENDED due to COVID-19.** If you are able to file now, you may still do so! If you are having difficulty getting into your account to file, please contact Ashley Gregory.

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.

Motion to **Adjourn Regular Meeting and Enter into CLOSED SESSSION at 7:53 p.m.**,  
made by Trustee Millette, seconded by Trustee O'Dwyer

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
Millette  
O'Dwyer  
Bakk  
George  
McKelvie  
White Eagle

Motion to **Conclude CLOSED SESSSION at 8:37 p.m.**, made by Trustee Millette, seconded  
by Trustee White Eagle

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**  
Millette  
White Eagle  
Bakk  
George  
O'Dwyer

Roll call to **Enter back into OPEN SESSION at 8:37 p.m.**

***Present***

***Absent***

Trustee Bakk  
Trustee George  
Trustee McKelvie  
Trustee Millette  
Trustee O'Dwyer  
Trustee White Eagle  
President Tyrrell  
Village Clerk Baez

**11. Potential Action Pertaining to Closed Session**

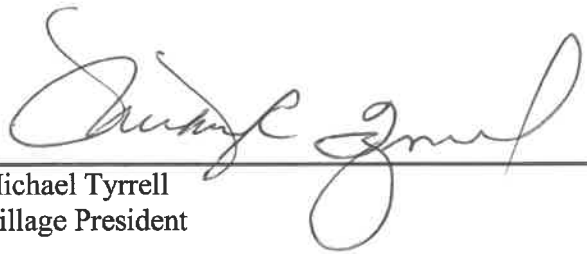
- a. Action item to vote on, the extension of Gov Temps contract for Administrator Searl.
- b. Action item to vote on, \$5,000 bonus to Chief Millar.

Motion to **Adjourn** Regular meeting, motion made by Trustee White Eagle, seconded by Trustee Millette

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] **Motion Carried**

Meeting adjourned at 8:42 p.m.

Approved this 19<sup>th</sup> day of May, 2020



Michael Tyrrell  
Village President



Lynn Baez  
Village Clerk

Ashley Gregory  
Deputy Clerk

