

AGENDA FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
May 19th, 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 accessing, or more information regarding Zoom, please contact Ashley Gregory, Executive Assistant, at the Village at (630)-524-6250.

Zoom App: Meeting ID is: 960 1756 1052

Zoom Call-In Number is: (312)626-6799 – 96017561052#

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Virtual Public Comments – Limited to 3 minutes per individual

- a. An individual may **E-mail** their Public Comment (including full name and question/comment) to lbaez@villageofcamptonhills.org **prior to 6:45 pm on 5-19-2020**. 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!

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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 May 5th, 2020** Regular Meeting
 - b. Motion to approve payment of bills per **Warrant List #20-24**
 - c. Motion to approve payment of bills per **Warrant List #21-01**
 - d. Motion to approve a **GovTemps One Year Contract Extension**

6. **Action Items**
 - a. **Motion to approve Resolution 20-10** Authorizing Bank Signatories for the Village of Campton Hills
 - b. **Motion to Release** Executive Session Minutes from the following dates: February 19, 2019, June 18, 2019, and July 2, 2019.

7. **Department Reports**
 - a.) **Police Department** ([Available Online](#))
 - b.) **Building & Zoning Department** ([Available Online](#))
 - c.) **Finance Department** ([Available Online](#))

8. **Current Discussion Items**
 - a.) Annual Financial Audit Contract Discussion
 - b.) Liquor Licenses – One business has yet to submit payment
 - c.) REBUILD Illinois Bond Funds Report

9. **Items – Parking Lot (90-day limit will be placed on future items)**
 - a. **Fox Creek Speed Limit Change Request Study** (on or before July 1, 2020)

10. **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.
 - b. Information/Application Packets for **“COVID-19 Emergency Grant Funding for Small Businesses,”** are available on the Village Website, at the Village Hall, or can be emailed to individuals who are interested.
 - c. **COVID-19 Business/Insurance Update**
 - d. **Memorial Day Vehicle Parade – May 23rd, 2020 @ 2 p.m.** (See flyer)

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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)
 - 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.

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

13. **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 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.