

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

June 16, 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: 971 9027 8581 Zoom Call-In Number is: (312) 626-6799 - 97190278581#

1. **Call to Order** – President Tyrrell called the meeting to order at 7:05p.m.
2. **Roll Call** – Deputy Clerk Gregory called the roll.

Present

Trustee Bakk
Trustee George
Trustee McKelvie
Trustee Millette
Trustee Millette
Trustee White Eagle
President Tyrrell

Absent

Trustee O’Dwyer

Also Present

Administrator Searl
Clerk Baez
EA/Deputy Clerk Gregory
Treasurer Flakas
Chief Millar
Zoning Officer Quail
Kim Muhr – Member of the Public

3. **Pledge of Allegiance** – President Tyrrell led those in attendance the Pledge of Allegiance.
4. **Virtual 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 to approve items A and C made by Trustee McKelvie, seconded by Trustee Bakk

- a. Motion to approve the **minutes of the June 2, 2020** Regular Meeting

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

- b. Motion to approve payment of bills per **Warrant List #20-26 (*Item B pulled by Trustee George for clarification on refund difference in overpayment between SBA#1 & SBA#3)** Motion to approve by Trustee George, seconded by Trustee White Eagle.

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

- c. Motion to approve payment of bills per **Warrant List #21-03**

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

6. Action Items

- a. **Motion to approve Ordinance 20-08**, an Ordinance providing for the Termination of Special Service Area Number One – (Portions of Evening Prairie Subdivision, Verheaghe Subdivision and Adjacent areas – Stormwater Management and Drainage Facilities). Established Pursuant to Ordinance #O-8-14, on May 6, 2008. Motion made by Trustee Millette, seconded by Trustee George.

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

- b. **Motion to approve Ordinance 20-09**, An Ordinance Providing for the Termination of Special Service Area Number Three – (Lots within Burning Tree Subdivision – Stormwater Management and Drainage Facilities) Established Pursuant to Ordinance #O-9-10 on April 21, 2009. Motion made by Trustee George, seconded by Trustee Millette

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

- c. **Motion to Approve Resolution 20-11**, A Proposal from Lauterbach and Amen, LLP for Auditing Services. Motion made by Trustee McKelvie, seconded by Trustee White Eagle.

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

- d. **Motion to consent to the Village Presidents re-appointment of HR Green as Village Engineer**. Motion made by Trustee Millette, seconded by Trustee Bakk.

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

- e. **Motion to approve Resolution #20-12**, Accepting an Annual Proposal from HR Green for Village Engineering Services. Motion made by Trustee White Eagle, seconded by Trustee Millette.

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

- f. **Motion to approve Resolution #20-13**, Accepting an Annual Proposal from Fulton Siren Services for the 2020-2021 Outdoor Warning Siren System and Maintenance Contract. Motion made by Trustee Bakk, seconded by Trustee White Eagle.

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

7. **Department Reports**

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

- Chief Millar gave a brief overview of the May report/activity
- Chief Millar recognized the community and members of the board in reference to the COVID-19 letter he recently put on the CH website thanking the community for coming together in a time of need to help others during the ongoing pandemic.
- Chief Millar also covered several other critical subjects, such as;
 - The current civil unrest and the proactive, ongoing training the CHPD officers have taken or currently taking. Including de-escalating training and racial bias training
 - Update and review Use of Force policy
 - CHPD participated in additional coverage for protest held in St.Charles, Pingree Grove and Elburn
 - Shared June 13th. start to finish traffic stop video link made public on the Aurora PD website and the protocol that was used by the officers. Chief would like the Board to watch the video and provide feedback/ask questions.
 - Upcoming June 28th. All Hands Meeting w/officers – Board invited to attend.
 - Upcoming 5-15 State mandates one being, all officers required to wear body cameras and cost associated per camera for each officer.
 - List of equipment needs for the CHPD.
 - It was suggested that Chief make a priority list w/cost and give to Administrator Searl and President Tyrrell.
 - Police & Fire Commission hosting lateral transfer interviews on July 22nd.
 - Met with Fire Chief Nixon in regards to response time and resuscitate protocols.
 - Health and wellbeing of 2 officers that were called to a scene involving a toddler.
- Trustee White Eagle has been discussing with Chief an idea to explore and expand alongside with Chief based off an article she read; The Power of Story. A link to the article was provided to the Board for review on June 23rd. More to follow on the development.

- Trustee George and Trustee Millette commended and thanked the Chief and CHPD for their proactive nature in regards to continuing training and education and celebrate how the department has been progressive since Chief joined and how he has modeled the dept. for other towns to benchmark. “Keep Telling Our Story.” ~ Trustee Millette.
- b. **Finance Department (Available Online)**
- Treasurer Flakus gave a brief overview of what was included in the May report.
 - Budget vs. Actual Report Highlights
 - LGDF Chart Highlights
 - K9 Revenue and Expenditure Highlights
 - COVID-19 related projections/revenue
- c. **Building and Zoning Department (Available Online)**
- Zoning Officer Quail informed the Board that on June 8th. she gave her resignation and her last day is June 22nd. She expressed her thanks to the Board, Staff, Administrator Searl and President Tyrrell for all the support during her time as Zoning officer and previously the Village Clerk. A small celebration will be held in honor of Vanessa on Monday, June 22nd.
 - Zoning Officer Quail gave a brief overview of the May report.
 - Storm water inquiries continue to come in. Continue educating the property owner regarding maintenance/clearance of drainage ditches to keep free from debris and free flowing.
 - Administrator Searl informed the Board that B&F submitted a short proposal to provide Building & Zoning Officers in the interim.

Motion to **Suspend Roberts Rules of Order** for the balance of the **Line item #10 Discussion Items**, motion made by Trustee Millette, seconded by Trustee White Eagle

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

8. Current Discussion Items

- a) REBUILD Illinois Bond Funds Report (Included in the packet)

No new information

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)**

- Will be conducted in **2 phases**. # of cars, lowest/highest mph. = Avrg.

1st. Phase (48hr.) study: 6/2 - Fox Creek - W. bound - 710, 11/39 = 24 mph.

(48hr.) study: 6/4 – Fox Creek – E. bound – 896, 11/35 = 22.4 mph.
(24hr.) study: 6/8 – Blue Lake – W. bound – 290, 10/43
(24hr.) study: 6/9 – Blue Lake – E. bound – 285, 10/31

Take out the highest – 39 & 43 average is around 35 mph. at highest speed.

- Per Chief's observation, given the width of the streets and sidewalks on both sides, it would be difficult to prove due cause to drop below 35 mph. Will address further after Phase 2 is completed.

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.

Round Table:

- Trustee White Eagle referenced an event that is held in Wisconsin called Bike to the Barns, and thought it would be something to bring to the Community Relations team to see if there would be interest in holding something similar for Campton Hills being that there are so many bicyclist in the area. The event highlights local foods and bike route of the rural landscape.
- Trustee George inquired about the status of the Zoning Ordinance/public hearing.
 - President Tyrrell mentioned that due to the difficulty with web meetings and what is left, they have been reviewing the subdivision regulations which doesn't require a public hearing and currently have the village attorney reviewing the language.
 - President Tyrrell thanked B&Z officer Quail for compiling all the comments/questions that have been submitted either via the website, public meeting or email in regards to zoning. B&Z Officer Quail assured the board that all the comments have been responded to.

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.

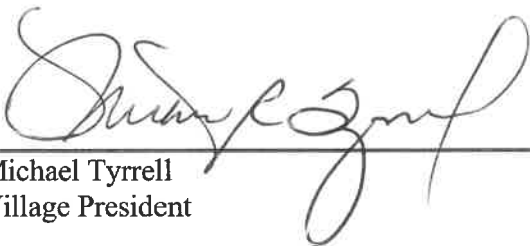
No Closed Session

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

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

Meeting adjourned at 9:02 p.m.

Approved this 21st, day of July 2020



Michael Tyrrell
Village President



Lynn Baez
Village Clerk

