

MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
SEPTEMBER 19, 2023
7:00 p.m.

Call to Order – President Wojnicki called the meeting to order at 7:00 p.m.

1. Roll Call – Clerk Johnson called the roll:

Roll Call	Present	Absent	Also Present
Trustee Boatner	X		Village Administrator Burchard
Trustee Burson	X		Interim Police Chief Levand
Trustee McKelvie	X		Village Attorney Carmen Forte
Trustee Millette	X		
Trustee Morgan	X		
Trustee Muncie	X		
President Wojnicki	X		

2. Pledge of Allegiance – Trustee McKelvie led those present in the Pledge of Allegiance

3. Public Comments

- Michael O’Dwyer
 - Litigation with Larsen is resolved. Wish no payment, but congrats to the Board to get it done. It’s important to the Village
 - Paying people that left the Village is not appropriate
 - FOIA
 - Submitted a FOIA request a week ago Monday and got a call from prior President Patsy Smith on why he requested what he did and what he was doing with it
 - Prior President Smith also asked about the Debi Lupi situation and aided Debi on how to proceed against the Village
 - Talked to a number of Trustees that did not look at her personnel file before action and they did not, and yet, Patsy Smith went thru the file
 - Also informed that Patsy was frequently involved in contacting opposing council during the litigation with Brian Larsen. It’s inappropriate to have a citizen contact opposing council
 - What team am I on, Team VOCH. Appropriate to ask Ms Smith what team she is on
 - A few general questions:
 1. Is Patsy the new FOIA officer for the Village since she contacted me. It needs to be announced if that’s the case
 2. Since she went thru a personnel file, is she the new Village Administrator, please advise if she is the new appointed Administrator
 3. Since Ms Smith contacted opposing legal council during litigation, is she the new Village Attorney. If that’s the case, we’d like to know
- Patsy Smith
 - In response to Mr O’Dwyer
 - Debi Lupi, yes, when she was put on paid leave by the Administrator, Debi contacted me and when she was given what she received from her personnel file, she did give me that information
 - Did contact Mr. O’Dwyer. Yes Debi admitted what happened
 - Information received from Debi as private citizens sharing information
 - As far as Mr Neuman, I was at a political function for the campaign and heard about a law suit and he informed me of it

- Not interfering with anything. Shared with candidates so they understand what they were getting into if elected

4. Consent Agenda

- a. Motion to approve the meeting minutes of the September 5, 2023, Village Board meeting.
- b. Motion to approve payment of bills per Warrant List #24-08.

Trustee Burson removed the warrants and advised of concern of invoice from May from Montana and Welch that it has not been looked at further. All others ok

President Wojnicki advised she talked with Matt Welch and they are in agreement to move forward. The amount of money in question has been removed from the invoice. No reason to hold back.

Trustee Burson removed her objection

Motion to approve consent agenda made by Trustee McKelvie; seconded by Trustee Morgan

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

5. Department Reports - June 2023

a. Police Department

- Interim Police Chief Levand gave an overview of the report highlighting:
 - Accidents, calls for service, citations, arrests and K-9 Koda call outs.
 - New Part Time officer has been hired; two additional in early hiring stages
 - Fall Festival was September 16, 2023 and a huge success. Thanks to all the volunteers that made it a great success again this year
 - Drug Take Back Day is September 29, 2023 and there will be recipicol here for residents to drop off their unused, no longer needed, expired medications
 - National Coffee With A Cop day is October 4
 - Safety Act, no cash bond, was rolled out on Sept 18; no one knows what to expect

b. Treasurer's Repot

- Treasurer McPhillips:
 - Reviewed revenue, expenses and cash balances

c. Building and Zoning

- Administrator Burchard gave an overview of permits issued.

6. Action Items

- a. Motion to approve Resolution R-23-21, a resolution authorizing the Letter of Credit Reduction for Norton Lakes Subdivision, Unit 2 in the amount of \$218,363.20 made by Trustee Millette; seconded by Trustee Morgan.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

- b. Motion to approve Resolution R-23-22A, a resolution authorizing grant submittals for participation in the Surface Transportation Program (STP) through the Kane/Kendall Council of Mayors (KKCOM) for an amount not to exceed \$30,000 made by Trustee Muncie; seconded by Trustee Morgan.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

- c. Motion to approve Resolution R-23-23, a resolution authorizing the execution of an agreement between the Village of Campton Hills, Kane County, Illinois authorizing an agreement with Corrective Asphalt Materials, LLC for road improvements using Reclamite for a total cost not to exceed \$103,000 made by Trustee Muncie; seconded by Trustee Burson.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

- d. Motion to approve Resolution R-23-24, a resolution authorizing the execution of an agreement between the Village of Campton Hills, Kane County, Illinois and RoadBotics Inc. for an amount of \$11,040 made by Trustee Muncie; seconded by Trustee McKelvie.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

- e. Motion to approve Resolution R-23-25, a resolution authorizing the execution of an agreement between the Village of Campton Hills, Kane County, Illinois and HRGreen to provide a multi-year maintenance plan encompassing twenty-five miles of roadway for an amount not to exceed \$19,125 made by Trustee Muncie; seconded by Trustee Morgan

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

f. Motion to approve and consent to the Village President’s appointment of Daniel Hatt as Deputy Liquor Commissioner made by Trustee Morgan; seconded by Trustee Burson.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

7. Current Discussion Items

a. 2023 MFT Program Change Order

- Village Administrator Burchard advised this change order reduction was a result of a change in quantities for materials
- There will be one more change order reduction for landscaping and striping

8. Additional Informational Items

9. Closed Session

Motion to go into closed session for the:

- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractors. 2(c)(1)
- Litigation that is filed and pending or is probable or imminent. 2(c)(11)
- Discussion of closed session minutes 2(c)(21)
- Another matter specifically permitted as an exception under the Open Meetings Act
- Collective negotiating matters between public body and its employees or their representatives 2(c)(2)

made by Trustee Burson; seconded by Trustee Morgan

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

*Board entered closed session at 7:25pm
Board returned to open session at 9:04pm.*

President Wojnicki reconvened the regular meeting and called the meeting to order at 9:04p.m.

Roll Call –Clerk Johnson called the roll:

Roll Call	Present	Absent	Also Present
Trustee Boatner	X		Village Attorney Carmen Forte
Trustee Burson	X		Interim Police Chief Levand
Trustee McKelvie	X		
Trustee Millette	X		
Trustee Morgan	X		
Trustee Muncie	X		
President Wojnicki	X		

10. Potential action related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractors.

Trustee Morgan moved to terminate at-will employee of Executive Assistant Dorothea Stipetic, effective immediately; seconded by Trustee Burson

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

Trustee Burson moved to not renew the employment agreement of Village Administrator Denise Burchard, which expired on May 2, 2023, and to terminate her at-will employment effective immediately; seconded by Trustee Morgan

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

a. Motion to approve Resolution R-23-26, a resolution authorizing a settlement agreement in pending litigation involving the Village of Campton Hills made by Trustee Morgan; seconded by Trustee Burson.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie		X			
Trustee Millette				X	
Trustee Morgan	X				
Trustee Muncie		X			
President Wojnicki	X				

b. Motion to approve Resolution R-23-27, a resolution authorizing execution of an employment separation and general release agreement.

No action taken

11. Motion to adjourn the meeting at 9:07p.m. made by Trustee McKelvie; seconded by Trustee Morgan.

Voice vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN:0] Motion **CARRIED**

Approved this 3rd day of October, 2023



Barbara Wojnicki, Village President



Tracy Johnson, Village Clerk