

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, January 5, 2021
7:00 P.M.

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 Meeting Info:

Zoom Meeting Link : <https://zoom.us/j/93470633129>

Meeting ID: 934 7063 3129

Call-in Number: +13126266799, 93470633129# US (Chicago)

Call to Order - President Tyrrell called the meeting to order at 7:04 pm.

1. Roll Call – Clerk Baez called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk		Administrator Searl
Trustee George		Clerk Baez
Trustee McKelvie		EA Gregory
Trustee Millette		Ed Muncie
Trustee O'Dwyer		Kim Muhr
Trustee White Eagle		Tim Bihun
President Tyrrell		

2. Pledge of Allegiance – President Tyrrell led those in attendance the Pledge of Allegiance.

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

Ed Muncie commended the work and the navigational ease new Village Website.

4. 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.]

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- b. Motion to approve Resolution 21-01, A Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Campton Hills, Kane County, Illinois and Campton Township Highway District, A Township Road District and Unit of Local Government in Illinois. Motion made by Trustee**

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

President Tyrrell brought attention to pg. 37 Article 4, regarding the termination date of the agreement. After further discussion, consensus from the Board was to make the term date of (3) three years which would expire January 15, 2024, **subject to legal approval** of which President Tyrrell can sign an IGA that goes beyond the President's term of office which ends in 2023. Administrator Searl has taken the action to refer to the attorney and update the Board with a response.

Trustee O'Dwyer raised concerns regarding the storage of equipment at the Campton Township facility and usage of equipment by the Township in terms of insurance/liability.

LESO agreement states that during the first year of the agreement, only Campton Hills Police are authorized use of the equipment.

Ashley and Administrator Searl with work with Chief Millar to have verbiage written within the IGA prohibiting the use of equipment by unauthorized personnel and communicate such verbiage with the Township.

6. Current Discussion Items

a.) **Kluber Architect and Engineer Update**

Estimates came in high. A follow up meeting with Kluber will be held on Wednesday, Jan. 6th. with President Tyrrell, Trustee McKelvie, Administrator Searl and Chief Millar to see what adjustments can be made to lower the costs.

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b.) **Helping Hands- Request to Renew Lease**

No Update

c.) **Amended IGA with Campton Township Highway District; Relative to Village Roads**

Village Attorney sent an amended copy to IDOT for review.

d.) **IDOT Audit Update**

Administrator Searl informed the Board that a Zoom meeting with IDOT and HR Green will be scheduled possibly the week of January 11th.

e.) **Permit Fee's for Local Businesses for Covid-19 Related Modifications**

Consensus from the Board to instill a nominal fee of \$1 and an expiration date of 6/30/2021 and to add as an agenda item for the next Village Board meeting on January 19th. as an action item.

f.) **Obituary – Bill Braithwaite**

Trustee Millette offered to collect from anyone who wishes to donate.

g.) **Zoom Meetings**

Trustee O'Dwyer recommended that the Village look into the internet issues regarding the poor connection/performance during Zoom meetings.

h.) **Village E-mail**

President Tyrrell informed the Board that he put a hold on the email conversion due to security concerns of the conversion process and sharing of passwords.

7. **Items – Parking Lot (90-day limit will be placed on future items)**

a.) **Illinois Debt Recovery Program**

No update

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

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9. **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:
- g.) Litigation that is filed and pending or is probable or imminent. 2(c)(11)
 - h.) Collective negotiating matters. 2(c)(2)
 - i.) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
 - j.) 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

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

n/a

11. **Next Meeting** - Tuesday, January 19, 2021 at 7 p.m.; virtually over Zoom

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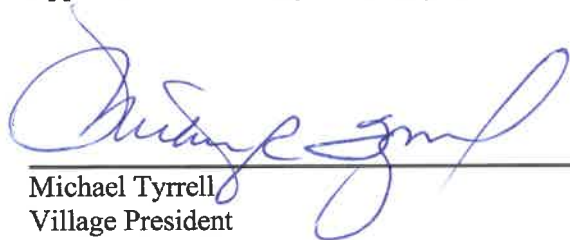
12. Adjournment

Motion to **Adjourn** the regular meeting, motion made by Trustee George, seconded by Trustee McKelvie.

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

Meeting adjourned at 8:06 p.m.

Approved this 19th day of January, 2021



Michael Tyrrell
Village President



Lynn Baez
Village Clerk