

MEETING MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Wednesday, November 17, 2020
7:00 P.M.

Campton Hills
5N082 Old LaFox Rd.
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:

Meeting Call in Number (312)626-6799, 95816978603# US (Chicago)

Meeting Link: <https://zoom.us/j/92582496058>

Meeting ID: 958 1697 8603

1. **Call to Order** – President Tyrrell call the meeting to order at 7:02 p.m.
2. **Roll Call** – Clerk Baez called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk	Trustee O'Dwyer	Administrator Searl
Trustee George		Clerk Baez
Trustee McKelvie		EA Gregory
Trustee Millette		Bill & Karen Beith
Trustee White Eagle		Kim Muhr
President Tyrrell		Joe Dragoo
		Ed Muncie
		Steve Butzon
		Chief Millar
		Treasurer Flakus

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

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

Bill & Karen Beith – Expressed multiple concerns regarding the Larson Light Show.

- The inability to handle the unrestrained growth
- No Formal Safety/Traffic Control Training
- Signage in the right away and installed w/o permit

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- Purchase of Ionizer Sanitizing Machine
- Mental Awareness seeing an increase in both mental illness (also seeing increase in ages 11-17 yrs. old) and domestics due to COVID/Schools and Remote Learning.
- Generous donations received into the department for community outreach - 16 complete meals being delivered next Saturday.

Trustee White Eagle requested that information on Suicide Awareness be put into Community Counts.

c.) **Building and Zoning Department Report**

60 permits issued for the month of October

New permit application up on the website

Adjudication Hearing involving a property in Fox Field subdivision is set for Thursday, November 19th. at 7:00 p.m.

Continue to work with our zoning contractors from B&F for improvements for better information both on the website and with the public.

8. **Current Discussion Items**

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

Administrator Searl and Chief Millar met with Chris Hanson Project Manager from Kluber to review the Final Building Program Document which has been submitted out to the committee for review. Next step will be to begin the schematic design within the next week and will be able to see some floor plan options.

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

No update

c.) **Campton Square Farmers Market**

Steve Butzon – Property owner in the Campton Square is looking into the logistics of having a Farmers Market in the square to attract more people to the Square to help gain visibility for the businesses within the Square.

Steve reached out to Rob Murphy who owns C&W Market & Provisions will run the Market.

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Currently, 15-20 Vendors are interested. The Farmer's Market will consist of ½ Market and ½ Arts and Crafts.

President Tyrrell will reach out to our County Board member to see if there are any grants available.

d.) **Personal Information on CH Website**

The Board was presented with some of the local municipalities transparency information.

Trustee Bakk, McKelvie and Millette agree that individual names should be listed.

Trustee George and White Eagle would like it to read with name of position and not individual name.

Staff will draft a document based on the inputs received and come back at the next meeting for final review. Draft should include name, gross wages, benefit contributions, sick and vacation days.

e.) **Community Relations Commission Update**

Chair Carrell submitted a letter to the Board, which was included in the packet, in regards to where the Community Relations Commission are during COVID.

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

a.) **Liquor Licenses**

Owner of the restaurant will notify the Liquor Commission (President Tyrrell) if he is still interested in moving forward due to the COVID restraints on restaurants.

Motion to suspend Roberts Rules of Order for the balance of discussion items. Motion made by Trustee Millette, seconded by Trustee George.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Millette O'Dwyer
George
Bakk
McKelvie
White Eagle

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

a.) Village Website update/data

Ashley update the Board regarding the views to the Village Website.
2 week mark the website had 2,755 hits, on average 163 per day, total #of pages 43,777 viewed.

b.) Mask project –

Trustee Bakk inquired about the status of the mask project.

Trustee White Eagle gave an update that currently the students at Bell Graham are making posters. No update regarding putting up a mask on the walkway at Burlington/64.

c.) A lot of discussion centered around enforceability of restaurants not following Gov. Pritzker's Executive order regarding no indoor dining. We as a Village cannot enforce compliance, it falls under Kane County Health Department.

d.) President Tyrrell informed the Board that Christine Brauer submitted her resignation as Commissioner on the Zoning Board.

e.) Trustee White Eagle ask that attention be paid in regards to Dark Sky Ordinance and the Larson Light Show

f.) Fox Mill – Santa on Horseback will be Saturday, November 28th.

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

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

n/a

