

MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
December 5, 2023
7:00 p.m.

1. **Call to Order** – President Wojnicki called the meeting to order at 7:01 p.m.

2. **Roll Call** – Clerk Johnson called the roll:

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

3. **Pledge of Allegiance** – Trustee Boatner led those present in the Pledge of Allegiance

4. **Public Comments**

• **Wendy White Eagle**

- Read the Land Acknowledgment that was passed in 2022
- Pleased that it is now hanging in the new meeting space at Village Hall
- Donated a medicine wheel to hang next to the acknowledgement
- Medicine wheel is a reminder of the rich and shared heritage among us
- Contains four colors; the four great races: White, Black, Red, Yellow
- All combine to make the circle complete and proud to donate to the Village tonight
- Hope it blesses all who see it. We are all human beings to love one another. And remember we are all here together and all of us have a part
- Thanked the Board for time and opportunity to present

• **Jim Piazza**

- Has not been to a meeting in three months
- Huge mistake to fire Denise and Dory
- Paid off Debi \$40,000 after termination
- Chief Millar on paid leave
- Brian Larsen paid \$5,000
- Here to object to the appointment of Hollie Bauron to the Planning & Zoning Commission
 - Believes she wants on for her own personal agenda and gain
 - Her property is zoned residential and not farm, which she believes it's farm, so he believes she ignores the zoning laws with the animals on the property
 - Sells eggs to the public
- My opinion as a citizen of Campton Hills, she is not qualified to make zoning decisions when she does not follow local ordinances herself
- Mr. Griffy and I have noticed Hollie disrespects the American flag as she does not recite the National Anthem and that's not very patriotic if you want to be a government official
- I believe Hollie will have Kristen LeBlanc edit out this portion of the video on What's Happening in Campton Hills, so much for transparency

• **Charlie Griffy**

- New board members on for seven months
- Inquired on the zoning ordinance on which zoning are we going by? The new one passed or the old one from Kane County
- No map passed with new zoning ordinance
- Where is the map as he was told it was done
- Which one are we using? I have not received an answer in seven months and I, and the Village, deserve an answer

5. **Consent Agenda**

- a. Motion to approve the meeting minutes of the November 21, 2023 Village Board Regular Meeting
- b. Motion to approve payment of bills per Warrant List #24-13

Motion to approve the consent agenda as presented made by Trustee McKelvie; seconded by Trustee Muncie

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				

6. Department Reports

a. **Treasurer Report** - No report

b. **Police Department**

Interim Police Chief Levand reported:

- Holiday in the Hills was a huge success.
 - Thanked all volunteers who made it happen
 - Was great to see the trustees and the clerk at the event
 - Tree looks great
- Dec 23 – CERT Pancake Breakfast Fundraiser. All donation only. No set price; donate what you can. All funds collected will go to the CERT program
- Dec 23 – Holiday Parade kicks off at 11:00am til 12:30pm

c. **Building and Zoning** - No Report

7. Action Items

a. HR Green

i) 2024 Paving Program Discussion and Direction

- Discussion ensued
 - Scott Marquardt – HR Green – gave an overview
 - About two-thirds designed
 - Need direction to move forward
 - Streets have been identified
 - Board to advise:
 - Type of improvements to be done
 - Funding available
 - Schedule for bidding and implementation
 - How do they want the roadways built
 - Past Village officials stretched the dollars available to complete more roadways
 - Thinning out pavement and stretching dollars, but not getting the whole life out of the improvements
 - Colors used on Robotics report does not correspond to the HR Green road grouping
 - Milling
 - Minor cost in the whole process (10-15%)
 - Extreme deterioration of surfaces
 - Full width milling is done to get a good surface for the new product
 - Edge milling process
 - Done when the outer portion of the road needs milling but the center of the roadway is in acceptable condition
 - You can just overlay to save money, but will not get a good life span out of the process
 - Weight of vehicles and trucks, damage to road underneath rises to the surface
 - Would love full depth replacement, but not in the budget
 - Scheduling earlier the better to start the projects in March 2024
 - Roads to be done are also grouped on the list
 - Saves money as already in the area
 - Construction traffic only once, not multiple times
 - Road maintenance is a challenge in all communities.
 - Vehicles are getting heavier
 - Delivery trucks: 11,000 lbs; SUV: 7,200 lbs; Car: 3,200 lbs

- o Residential areas see now a heavier truck presence with deliveries on the rise to homes
- o HR Green will provide a cost analysis for the Trustees to review to include different application processes that are done to roads. Will just be an estimate as there are no car counts in the areas
- o Finance Committee is meeting on December 6, 2023 to review numbers for the next budget year

ii) **Motion to approve the three HR Green invoice numbers** 168112, 167318, 168391, 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				

iii) **Motion to approve Resolution R-23-35** a Resolution for Approval of Change in Plans Number 1 and Final for the Village 2023 Pavement Rejuvenation Program 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				

iv) **Motion to approve the Corrective Asphalt Materials, LLC** invoice 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				

v) **Motion to approve and consent of the Village President's appointment** of HR Green Village Engineers through April 30, 2024 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				

b. **Motion to approve Ordinance 23-19** Amending Village Code regarding Building Permit Fees made trustee McKelvie; 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				

- c. **Motion to approve Ordinance 23-20** Adopting paid leave benefits required for the Village’s Employees made by Trustee Burson; seconded by Trustee Muncie

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 Ordinance 23-21** An Ordinance Amending the Zoning Commission to Five Members made by Trustee Morgan; seconded by Trustee Millette

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 contract with Flock Camera** for the installation and maintenance of a Flock Camera System made by Trustee Morgan; seconded by Trustee Millette

Discussion ensued:

- Flock Cameras are used in many communities
- Interim Chief Levand advised:
 - Cameras are a partnership with law enforcement agencies
 - Prairie Lakes installed them, and they are deterring theft and break-ins
 - Ideally, would like Fox Mill to add them as well
 - They are not speed cameras; they are not red-light cameras. They are missing person, stolen vehicle type cameras. Stay one step ahead.

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 Resolution 23-33** a Resolution Authorizing Execution of an Employee leasing agreement with GovTempsUSA, LLC made by Trustee Morgan; seconded by Trustee McKelvie

This is for James Brown – Building and Zoning

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				

- g. **Motion to approve Resolution R-23-34** a Resolution Regarding a Modification to the Adhoc Technology Committee of the Village of Campton Hills from three members to five members 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

- h. **Motion to approve and consent of the Village President’s appointment** of James Kopec to the Zoning Commission made by Trustee Millette; seconded by Trustee Muncie

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				

- i. **Motion to approve and consent of the Village President’s appointment** of Terilyn Turney to the Zoning Commission a 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				

- j. **Motion to approve and consent of the Village President’s appointment** of Rolf Frederick as chair of the Zoning Commission made by Trustee Millette; 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				

- k. **Motion to approve and consent of the Village President’s appointment** of Jim Brown as secretary of the Zoning Commission 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				

- l. **Motion to approve and consent of the Village President’s appointment** of Mike Millette as Village Board liaison to the Zoning Commission made by Trustee Morgan; seconded by Trustee Muncie

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				

- m. **Motion to approve and consent of the Village President’s appointment** of Jerry Johnson as Plan Commission/ZBA liaison to the Zoning Commission 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

- n. **Motion to approve and consent of the Village President’s appointment** of Hollie Bauron to the Plan Commission/ZBA

- President Wojnicki pulled this item from the agenda

- o. **Motion to approve and consent of the Village President’s appointment** of Janet Burson as liaison to the Technology Committee 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				

- p. **Motion to approve and consent of the Village President’s appointment** of James Brown as the Building and Zoning Officer made by Trustee Morgan; seconded by Trustee Millette

- President Wojnicki advised this is a temporary appointment.
- Trustees discussed temporary versus long term
- Interim Village Administrator Rooney advised costs will be compared for employee versus contractor. Will also obtain costs from various agencies that offer the service of contractors for this position.

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				

8. Additional Items from President, Trustees, or Attorney

President Wojnicki:

- Thanked Trustee Morgan for volunteering his time to make some repairs to the tenant in the building
- Thanked Community Relations for all their hard work on Holiday in the Hills.
- Thanked Lauren Mohr for getting the grant from ComEd for new lights for the tree

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) 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 8:24pm
Board returned to open session at 9:14pm.*

President Wojnicki reconvened the regular meeting and called the meeting to order at 9:14p.m.

Roll Call –Clerk Johnson called the roll:

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

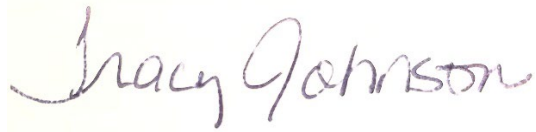
10. Motion to adjourn the meeting at 9:14 p.m. made by Trustee McKelvie; seconded by Trustee Morgan.

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

Approved this 19th day of December, 2023



Barbarba Wojnicki
Village President



Tracy Johnson
Village Clerk