

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, February 1, 2022
7:00 P.M.

Lord of Life Church
40W605 IL-38
Elburn, IL 60119

***All Public Meetings are recorded.**

Call to Order - President Tyrrell called the meeting to order at 7:03 pm.

1. **Roll Call** – Clerk Baez called the roll.

Present

Trustee Cappell
Trustee George
Trustee McKelvie
Trustee Millette
Trustee Muncie
Trustee White Eagle (7:10 p.m.)
President Tyrrell

Absent

Also Present

Administrator Burchard
Clerk Baez
HR Green – Scott Marquardt
Member/s of the Public

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

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

None

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.] Motion to approve items A and B made by Trustee McKelvie, seconded by Trustee Cappell.

a.) Motion to approve the **minutes of the 1-18-2022** Regular Village Board Meeting.

b.) Motion to approve payment of bills per **Warrant List #22-16**.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
McKelvie
Cappell
George
Millette
Muncie
White Eagle

Before going into Action Items, President Tyrrell wanted to acknowledge the 30 plus volunteers that service on the various committees for Campton Hills.

5. Action Items

- a. **Motion to approve and consent** to the Village President's reappointment of John Djukic to the Fire and Police Commission, term to expire on 8-8-2024. Motion made by Trustee George, seconded by Trustee Muncie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
George
Muncie
Cappell
McKelvie
Millette
White Eagle

- b. **Motion to approve and consent** to the Village President's reappointment of David Carrell to the Community Relations Commission term to expire on 8-8-2024 Motion made by Trustee Muncie, seconded by Trustee George.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Muncie
George
Cappell
McKelvie
Millette
White Eagle

- c. **Motion to approve and consent** to the Village President's appointment of Jennifer Gomoll to the Community Relations Commission. Term to expire on 9-4-2024. Motion made by Trustee McKelvie, seconded by Trustee Muncie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
McKelvie
Muncie
Cappell
George
Millette
White Eagle

- d. **Motion to approve and consent** to the Village President's appointment of William Mair to the Police Pension Board, term to expire on 2-4-2024. Motion made by Trustee George, seconded by Trustee Muncie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
George
Muncie
Cappell
McKelvie
Millette
White Eagle

- e. **Motion to approve Ordinance O-22-02** An Ordinance to the Village of Campton Hills, Kane County, Illinois correcting a scrivener's error in ordinance numbering. Motion made by Trustee Cappell, seconded by Trustee McKelvie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Cappell
McKelvie
George
Millette
Muncie
White Eagle

- f. **Motion to approve Resolution R-22-03** A Resolution to the Village of Campton Hills, Kane County, Illinois correcting a scrivener's resolution numbering. Motion made by Trustee McKelvie, seconded by Trustee Cappell.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
McKelvie
Cappell
George
Millette
Muncie
White Eagle

- g. **Motion to approve Resolution R-22-02** Authorizing a grant submittal in the surface transportation program (STP) through the Kane/Kendall Council of Mayors (KKCOM). Motion made by Trustee White Eagle, seconded by Trustee Muncie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
White Eagle
Muncie
Cappell
George
McKelvie
Millette

- h. Motion to approve Ordinance O-22-03 An Ordinance of the Village of Campton Hills, Kane County, Illinois adopting the Illinois Criminal Code. Motion made by Trustee Millette, seconded by Trustee White Eagle.**

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Millette
White Eagle
Cappell
George
McKelvie
Muncie

MOTION to Suspend Roberts Rules of Order made by Trustee White Eagle seconded by Trustee Muncie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
White Eagle
Muncie
Cappell
George
McKelvie
Millette

6. Current Discussion Items

a.) 2022 MFT Program (included in Board Packet)

Scott Marquardt from HR Green went over the Simple Scope Short Form Agreement date January 25, 2022 and answered questions from the Board.

b.) Road Rejuvenation exhibit

Scott Marquardt from HR Green explained the 2 different binding processes between Reclamite vs CRF Sand Seal and the cost per mile on identified roads in Campton Hills.

c.) Health insurance costs/options

- Administrator Burchard is currently looking into health insurance plans w/dependent coverage and an HSA. Administrator Burchard took an employee survey as to what would be preferred a PPO vs HMO and interest in family coverage plan. The decision time frame of any plan changes is by March 21, 2022.

d.) 2020 Census

Trustee Cappell went over and ongoing investigating. Possible looking at the differences in the 2010 – 2020 GIS maps. Deadline to request Address Book Resolution by the end of June.

e.) Committee Liaisons

President Tyrrell asked the Board to think about for future discussion, the validity and merit/value to having/continuing a Committee Liaison and how do we continue to support the program.

Trustee George suggested that having the Committee Chair come once a quarter to the Board meeting to give an update on what they are working on rather than seeing a liaison roll,

Trustee Muncie asked President Tyrrell if he is asking the Committee Chair the same question regarding the value/merit in having a liaison.

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

a) **Support** for Kane County Well and Water Supply Ordinance

<https://www.isws.illinois.edu/iswsdocs/wsp/kane>

b. **Land Acknowledgement**

Trustee White Eagle appreciated all the feedback and how inclusive the land acknowledgment proclamation has become.

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

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:

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)

10. Potential Action Pertaining to Closed Session

11. Next Meeting - Tuesday, February 15, 2022 at 7 p.m. Lord of Life Church

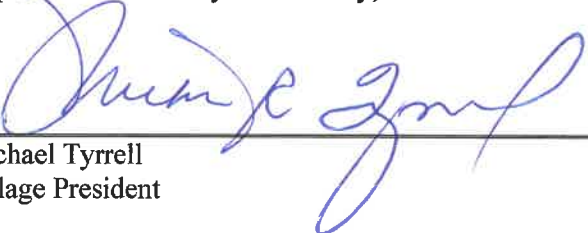
12. Adjournment

Motion to **Adjourn** the Regular meeting, motion made by Trustee White Eagle, seconded by Trustee George.

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

Meeting adjourned at 8:20 p.m

Approved this 15th day of February, 2022



Michael Tyrrell
Village President



Lynn Baez
Village Clerk