

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, February 15, 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 7:00 pm.

1. **Roll Call** – Administrator Burchard called the roll in the absence of Clerk Baez

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Cappell		Administrator Burchard
Trustee George		Treasurer Flakus
Trustee McKelvie		Chief Steve Millar
Trustee Millette		Ben Olson
Trustee Muncie		Member/s of the Public
Trustee White Eagle		
President Tyrrell		

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 White Eagle, seconded by Trustee McKelvie.

- a.) Motion to approve the **minutes of the 2-01-2022** Regular Village Board Meeting
b.) Motion to approve payment of bills per **Warrant List #22-17**.

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

5. **Action Items**

- a. **Motion to approve Resolution R-22-04** A resolution amending the execution of an agreement between the Village of Campton Hills, Kane County, Illinois and HR Green, Inc. for the 2021 MFT program related services for a maximum fee of \$8,000. 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

6. **Department Reports**
- a.) **Finance (included in Board packet and available online)**
Treasurer Flakus went over the highlights of the January report which is 75.00% year completed.
 - b.) **Building and Zoning (included in Board packet and available online)**
Administrator Burchard went over January 21/22 Permit Summary.
 - c.) **Police (included in Board packet and available online)**
Chief Millar went over the highlights of the Police Department January report.
 - Chief is continuing to try and raise the awareness of residents to be vigilant in protecting their homes and personal property by making sure their garage doors are closed, keys are not left in vehicles and are locked.

Motion to Suspend Roberts Rules of Order made by Trustee White Eagle, Seconded by Trustee Cappell

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

7. **Current Discussion Items**
- a.) **2022 MFT Program**
Ongoing – President Tyrrell and Administrator Burchard our looking into the applicability and use of Rebuild Illinois money to help resurface the Priority A,B, C Streets identified by the village engineer and Campton Township Highway District.
 - b.) **Road Rejuvenation Exhibit (included in Board packet)**
No further discussion
 - c.) **2020 Census**
Ongoing – Tom Bihun – President of the Sanitary District will work with Trustee Cappell in getting information on which houses went online from 2010 – 2020 in Norton Lake/Fox Creak and users as of April 2020.
 - d.) **Committee Liaisons**
Ongoing – collect thoughts/ideas on future direction of Liaison role.
 - e.) **Engagement letter for Lauterbach & Amen, LLP to prepare the Police GASBB 67/68. (included in Board packet)**
Action Item for voting on the Tuesday, March 1st. meeting
 - f.) **Budget meeting schedule**
Village Board meetings on March 1st. and March 15th. will begin at 6:00 to allow for time to review of 22/23 budget. Meeting place is TBD.
 - g.) **Annual schedule of meetings for 2022/23 (included in Board packet)**
No further discussion
 - h.) **Austin Kleba, Olympic Speed Skater**
Recognition and well wishes sent to Austin from the residents of Campton Hills.
 - i.) **Plan for Building and Zoning Department (included in Board packet)**

Ben Olson went over the issues and background reasoning for contracting a new service provider – SAFEbuilt to meet the needs of the Building and Zoning Department going forward.

8. **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**
No changes to the wording. Will be formalize into a Proclamation.
 - c.) **Health insurance costs/options**
Ongoing
9. **Additional Informational Items**, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney, or Village Staff.
10. **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)
11. **Potential Action Pertaining to Closed Session**
12. **Next Meeting** - Tuesday, March 1, 2022 at 6 p.m. TBD
13. **Adjournment**

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


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

Meeting adjourned at 8:50 p.m

Approved this 1st. day of March, 2022



Michael Tyrrell
Village President



Lynn Baez
Village Clerk