

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Thursday, April 8, 2021
7:00 P.M.

*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/93493162486>

Meeting ID: 934 9316 2486

Call-in Number: +13126266799, 93493162486# US (Chicago)

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

1. Roll Call – Clerk Baez called the roll

Present

Trustee Bakk
Trustee George
Trustee Millette
Trustee O’Dwyer
President Tyrrell

Absent

Trustee McKelvie
Trustee White Eagle

Also Present

Administrator Searl
Clerk Baez
EA Gregory
Treasurer Flakus
Peter Murphy – Village Attorney
Scott Marquardt – HR Green
25 - Members of the Public

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

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

Kim Weiss – Went through the Video Gaming Revenue Data, a copy was emailed to the Village Trustees, and the additional income that it has brought in to Old Towne Pub.

Bob Skidmore - Expressed his support of Old Towne Pub in reference to Video Gaming License continuance.

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6. **Action Items**

- a. **Motion to Approve Ordinance 21-02**, An Ordinance Amending Chapter 1 Of Title 4 of the Village Code of Campton Hills, Kane County, Illinois Establishing the Number of Available Liquor Licenses and Amending the Penalties on Licenses. Motion made by Trustee Bakk, seconded by Trustee George.

Class AR License went from 5 to 6 as written in Section 2, Section 4-1-12.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
Bakk McKelvie
George White Eagle
Millette
O'Dwyer

- b. **Motion to Approve Ordinance 21-03**. An Ordinance Temporarily Amending Liquor License Fees Required by Title 4, Section 4-1-11 "License Fees" of the Village Code of Campton Hills, Kane County, Illinois. Motion made by Trustee O'Dwyer, seconded by Trustee Millette.

Consensus from the Board to leave the License Fee verbiage in Section 2, Section 4-1-11 at \$10.00 as written for one year.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
O'Dwyer McKelvie
Millette White Eagle
Bakk
George

- c. **Motion to approve A.B.A.T.E (A Brotherhood Aimed Toward Education) Proclamation May 2021 Motorcycle Awareness**. Motion made by Trustee Millette, seconded by Trustee O'Dwyer.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
Millette McKelvie
O'Dwyer White Eagle
Bakk
George

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- d. **Motion to recommend approval of Kane County Application for Zoning Map Amendment and/or Special Use**, relating to property at 9N410 Burlington Rd. Hampshire, IL. 60140. Motion made by Trustee Millette, seconded by Trustee George

Roll Call: [AYES: 0] [NAYES: 5] [ABSENT: 2] [ABSTAIN: 0] Motion **FAILED**
Millette McKelvie
George White Eagle
Bakk
O'Dwyer
Tyrrell

- e. **Motion to approve 2021 MFT Program Design and Part-time Construction Engineering Proposal, from HR Green.** Motion made by Trustee Millette, seconded by Trustee Bakk.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
Millette McKelvie
Bakk White Eagle
George
O'Dwyer

Scott Marquardt from HR Green gave brief summary of the contract that was included in the Boards packet. A map was included, showing streets that are proposed to be resurfaced as selected by the Campton Township Highway District. There was discussion regarding additional streets and possible alternative surfacing for less travel roads. Scott suggested to move ahead with the contract and can make an addendum to the contract if needed.

Motion to Suspend Roberts Rules of Order for the balance of the discussion items. Motion made by Trustee O'Dwyer, seconded by Trustee George.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
O'Dwyer McKelvie
George White Eagle
Bakk
Millette

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7. Current Discussion Items

- a.) **2021-2022 Budget Adoption Ordinance Discussion** – *No additional discussion*
- b.) **General Balance Assignments and Commitments of Surplus**

Treasurer Flakus went through the proposed Ordinance 0-21-04, keeping in line with prior year's ordinances. After much discussion, Treasure Flakus will come back to the Board with 3 recommendations and reasoning of those recommendations.

- c.) **Kluber Architect and Engineer Update**

Administrator Searl went over the background and reasoning of renovating the Village Hall that was originally built for law offices. Due to aging of HVAC systems, deteriorating sidewalks and outside structure and the State security requirements of the Police Dept., a steering committee was formed and will be combining with a Design Professionals Contractors Management team to help move the process along.

- d.) **Roadway Classification – HR Green**

Scott Marquardt went through the proposed agreement that was included in the Board's packet along with a map of the proposed roads that should meet the requirements for state funding. This is a work order to submit the applications to KKCOM for the request to reclassify these roadways listed in the agreement.

Trustee Millette, with his familiarity with Contest Sensitive Design and Scott Marquardt will further meet to see if that concept could be utilized.

- e.) **Brown Rd No Parking Ordinance**

Safety and traffic control concerns were brought to the attention of the Village by the Campton Township regarding parking along the south side of Hunter Hills Drive and west side Brown Rd. near the intersection of Hunter Hills and Brown. An Ordinance amending Title 7 of the Village Code of Campton Hills relating to Prohibited Parking Rules will be set before the Board as an;

- **Action Item** for next meeting, April 20, 2021

- f.) **MC Squared Discussion**

Administrator Searl was advised by the Broker that due to current market conditions, to take advantage of the 1 year extension. Details are included in the Boards packet. An Extended Term Agreement will be set before the Board as an;

- **Action Item** for next meeting, April 20, 2021

- g.) **McDonald Road Striping – CTHD** – *Postponed*

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h.) **Norton Lakes LOC Reduction**

Administrator Searl received a letter from the developer for a request of Letter of Credit Reduction for Unit 1. It has been reviewed by Trotter and Associated and the Campton Township Highway Division.

A request from the developer was made to sign off Plat from Unit 2. Had a discussion with the attorney, the engineer and CTHD that it would have to go through Plan Commission Process the forward to the Board for Approval. Therefore, would seek a separate Letter of Credit.

Motion to Extend the meeting past 9:30 p.m. made by Trustee Millette, seconded by Trustee George.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
Millette McKelvie
George White Eagle
Bakk
O'Dwyer

i.) **Video Gaming**

Consensus from the Board to extend the Video Gaming trial period another 18mos/2 years due to the COVID-19 pandemic/restrictions in 2020. An Ordinance amending the Village code regarding Video Gambling will be set before the Board as an;

- **Action Item** for next meeting, April 20, 2021.

j.) **Peddler / Solicitation**

Executive Ashley Gregory received an application for a Peddlers license for an Ice Cream truck vendor along with a certification from the Health Dept.

Discussion on rewriting the Code/Ordinance to accommodate Ice Cream vendors in regards to time frame of when they can sell and appropriate applications fees.

Suggestion from Trustee O'Dwyer in waiving or a decreased application fee for a year.

Trustee Millette suggested \$10.00 to be consistent with other waived fees granted.

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k.) **Master Services Agreement for FY 2021-2022 Village Engineering Services**

Scott Marquardt stated that there were no changes to the agreement from the previous year, with the exception of a \$5.00 increase on the hourly rate on some services. Same legal language as prior agreement. Agreement will be set before the Board as an;

- *Action Item* for next meeting, April 20, 2021.

l.) **Helping Hand Space**

Helping Hand did not renew their lease agreement with the Village of Campton Hills but in the interim, requested a quarterly lease until their new location is ready. The Village will draft a Resolution to go to a quarterly lease. Resolution will be set before the Board as an;

- *Action Item* for next meeting, April 20, 2021.

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

- a.) **Illinois Debt Recovery Program**
- b.) **IDOT Audit Update**

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

- a.) **Reminder to check your emails for EIS Statement info/completion over the coming month(s).**
- b.) Executive Assistant Ashley Gregory informed the Board and Public that an electronic form for nominations of Citizen of the Year award have been posted to the Village website.

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**

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12. Next Meeting - Tuesday, April 20, 2021 at 7 p.m.; virtually over Zoom

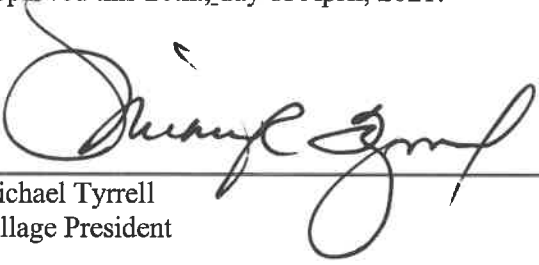
13. Adjournment

Motion to **Adjourn** the Regular meeting, motion made by Trustee ODwyer, seconded by Trustee Millette.

Roll Call:	[AYES: 4]	[NAYES: 0]	[ABSENT: 2]	[ABSTAIN: 0]	Motion CARRIED
	O'Dwyer		McKelvie		
	Millette		White Eagle		
	Bakk				
	George				

Meeting adjourned at 9:48 p.m

Approved this 20th.,_day of April, 2021.



Michael Tyrrell
Village President



Lynn Baez
Village Clerk

