

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, July 21st, 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 App: Meeting ID is: 955 1392 3681 -

Zoom Call-In Number is: +1 312 626 6799, 955 1392 3681#

1. **Call to Order** - President Tyrrell called the meeting to order at 7:03p.m.

2. **Roll Call**

Present

Trustee Bakk
Trustee George
Trustee Millette
Trustee O'Dwyer
Trustee White Eagle
President Tyrrell

Absent

Trustee McKelvie

Also Present

Administrator Searl
Clerk Baez
EA Gregory
Treasurer Flakas
Chief Millar
Chris Hansen – Kluber Inc.
Arnie Schramel – Progressive Energy
Mike Mudge - Rock River Energy Services
Tom Bihum – Member of the public

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

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

No public comments were presented

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5. **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 made by Trustee White Eagle, seconded by Trustee George.

- a. Motion to approve the **minutes of the June 16th, 2020** Regular Meeting
- b. Motion to approve payment of bills per **Warrant List #21-04**

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
White Eagle McKelvie
George
Bakk
Millette
O'Dwyer

6. **Action Items**

- ✓ a. **Motion to advise and consent to the Presidents reappointment of Dave Carrell**, as Chair of the Community Relations Commission for a term of 1 year. Motion made by Trustee White Eagle, seconded by Trustee Millette.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
White Eagle McKelvie
Millette
Bakk
George
O'Dwyer

- ✓ b. **Motion to advise and consent to the Presidents reappointment of Janet Burson**, to the Community Relations Commission, for a 3-year term. Motion made by Trustee George, seconded by Trustee O'Dwyer.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
George McKelvie
O'Dwyer
Bakk
Millette
White Eagle

- ✓ c. **Motion to advise and consent to the Presidents reappointment of John Boveri**, as Chair of the Public Works Committee for a term of 1 year. Motion made by Trustee Millette, seconded by Trustee Bakk.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Millette McKelvie
Bakk
George
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- d. ✓ **Motion to advise and consent to the Presidents appointment of Timothy Pearce**, as a member of the Finance Committee, for a 2-year term. Motion made by Trustee O'Dwyer, seconded by Trustee White Eagle.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
O'Dwyer McKelvie
White Eagle
Bakk
George
Millette

- e. ✓ **Motion to advise and consent to the Presidents appointment of Jon Olson**, to Chair of the Finance Committee, for a term of 1 year. Motion made by Trustee George, seconded by Trustee O'Dwyer.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
George McKelvie
O'Dwyer
Bakk
Millette
White Eagle

- f. ✓ **Motion to advise and consent to the Presidents reappointment of Jeff Chumbley**, as a member of the Fire and Police Commission, for a 3-year term. Motion made by Trustee White Eagle, seconded by Trustee George.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
White Eagle McKelvie
George
Bakk
Millette
O'Dwyer

- g. **Motion to approve the purchase of 2 tasers, *2 Pepper Ball Gun, and 8 Portable Radios** by Chief Millar, for the Police Department, totaling ***\$9276.00**. Motion made by Trustee Millette, seconded by Trustee White Eagle.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Millette McKelvie
White Eagle
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*After further discussion, consensus from the Board was to increase from 1 to 2 Pepper Ball guns which increased the \$ amount and not to exceed from \$8526. to \$9276. Motion stands.

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- h. **Motion to direct Village Staff to provide 60 days' notice of cancellation of the Civic Plus Agreement (60 days prior to November 1, 2020); contingent on acquiring/purchasing the current domain name from Civic Plus. Motion made by Trustee George, seconded by Trustee O'Dwyer.**
- Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
George McKelvie
O'Dwyer
Bakk
Millette
O'Dwyer
- i. **Motion to direct Staff to draft a contract with Nicole Fleshman Web Designs; Which will then be up for review and approval by the Village Board at the next meeting on (8-18-2020). Motion made by Trustee George, seconded by Trustee White Eagle.**
- Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
George McKelvie
White Eagle
Bakk
Millette
O'Dwyer
- j. **Motion to approve Resolution R-20-14, A Resolution to Approve an Affordable Housing Plan Update for the Village of Campton Hills, Kane County, Illinois. Motion made by Trustee Bakk, seconded by Trustee O'Dwyer.**
- Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Bakk McKelvie
O'Dwyer
George
Millette
White Eagle
- k. **Motion to approve Resolution R-20-15, A Resolution Accepting a Proposal from B & F Construction Code Services, Inc. for Temporary Building and Zoning Services. Motion made by Trustee George, seconded by Trustee Millette.**
- Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
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7. Department Reports:

- a.) Building and Zoning – Since Vanessa’s Departure on 6-22-2020. The Village has received 7 new “Stormwater/Drainage Report a Concern” forms.
- b.) Police Department – (Monthly report available on line)
 - Have 4 full time applicants, interviews will take place on 7/22
 - Officer Munroz will be back on full duty beginning 8/1
 - 11 of 19 officers have been through CIT (Crisis Intervention Team) training
- c.) Finance Department – (Monthly report available on line)
 - FY20 Actual – New report will be run and charts updated.
 - Village Audit and Pension Audit – Everything submitted on 7/20. Auditors report out to the Village Board at the 2nd. Village Board meeting in Sept./1st. meeting in October.

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: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Millette McKelvie
George
Bakk
O’Dwyer
White Eagle

8. Current Discussion Items

- a. **Economic Interest Statements** –The filer **DUE DATE** is now **JULY 28th, 2020**. You need to complete your statement by that date, or you will receive a monetary fine from Kane County. Kane County has noted that late filers will be pursued by the 23rd Judicial Court Circuit. If you are having difficulty getting into your account to file, please contact Ashley Gregory.
 - Ashley will reach out to the individuals who still need to complete their EIS.
- b. **Ordinance 20-11**, An Ordinance Amending Title 5 “Health, Sanitation, and Environment,” Of the Village Code of Campton Hills, IL, Kane County, Illinois, In Order to Declare the Sandbar Willow a Noxious Weed.
 - Motion to approve at the August 18, 2020 Village Board meeting.
- c. **Domain Name Request – Shift from Villageofcamptonhills.org**
 - Consensus from the Board to change the Village domain to: camptonhills.il.gov
- d. **Electric Aggregation Proposals** – Were due on 7-20-2020
 - Proposals were to include Civic Contribution, and Contract Documents for Attorney Review

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- Motion to approve an Electric Aggregation proposal at the August 18, 2020 Meeting.
 - e. **Subdivision Ordinance**
 - Subdivision Ordinance does not need to go through BZ&A.
 - Documents have been reviewed by the Village Attorney and HR Green.
 - f. **Village Hall and Police Department Remodel** – Kluber Architects and Engineers
 - Chris Hansen went over the details/process that were included in the packet.
 - g. **Liquor Licenses** – Quantity in the Village, Status of Applicants
 - Amended the Ordinance on June 2nd. to reduce the amount of active Liquor Licenses based on the Lodge’s no response in moving forward.
 - Pizza Cucina has applied for a liquor license (submitted a cashier’s check and awaiting fingerprinting results to come back).
9. **Items – Parking Lot (90-day limit will be placed on future items)**
- a. **Fox Creek Speed Limit Change Request Study** (on or before July 1, 2020)
- No update*
10. **Additional Informational Items**, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney, or Village Staff.
- a. **National Night Out has been Canceled for 2020.** The Community Relations Commission is intending to do an outdoor Community Appreciation Event in its place on September 12, 2020.
 - b. **“Thank You” Statements,**” Regarding Campton Hills Police Officers
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**

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13. **Next Meeting:** As National Night was originally scheduled for Tuesday, August 4, 2020; the next Village Board meeting (**if needed**) is scheduled for Wednesday, August 5, 2020. Otherwise, the Village Board meeting will continue with the summer schedule and convene on **Tuesday, August 18th**
14. **Adjournment**

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

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
George McKelvie
White Eagle
Bakk
Millette
O'Dwyer

Meeting adjourned at 9:22 p.m.

Approved this 18th, day of August, 2020



Michael Tyrrell
Village President



Lynn Baez
Village Clerk


Ashley Gregory, Deputy Clerk

