

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, December 15, 2020
7:00 P.M.

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 Meeting Info:

Meeting Link: <https://zoom.us/j/99743147268>

Meeting ID: 997 4314 7268

Meeting Call-in Number: +13126266799 , 997 4314 7268# US (Chicago)

1. **Call to Order** – President Tyrrell call the meeting to order at 7:06 p.m.
2. **Roll Call** – Clerk Baez called the Roll – there was a quorum for the meeting to continue.

Present

Trustee George
Trustee McKelvie
Trustee White Eagle
President Tyrrell

Absent

Trustee Bakk
Trustee Millette
Trustee O'Dwyer

Also Present

Administrator Searl
Lynn Baez – Village Clerk
Ashley Gregory – Executive Assistant
Treasurer Flakus
Chief Millar
Ed Muncie – Member of the Public
Jim Piper – Member of the Public
Kim Muhr – 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

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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.]

President Tyrrell requested to pull item b of the Consent Agenda – to clarify and amend on pg. #4 of Warrant #21-13 under Montana Welch - Larsen Legal Issues, as this was a FOIA request only – not a legal issue.

- a.) Motion to approve the **minutes of the December 1, 2020** Regular Meeting, motion made by Trustee McKelvie, seconded by Trustee George

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
McKelvie Bakk
George Millette
White Eagle O'Dwyer

- b.) Motion to approve payment of bills per **Warrant List #21-13** motion made by Trustee White Eagle, seconded by Trustee George

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
George Bakk
White Eagle Millette
McKelvie O'Dwyer

6. **Action Items**

- a.) **Motion to approve Resolution #20-21, A Resolution Approving the Execution of the Site Plan of Operation (SPO) Between the Village of Campton Hills, Kane County, Illinois, and the State of Illinois, In Order for the Village to Participate in the Federal Defense Agencies Law Enforcement Support (LSEO) Program.** Motion made by Trustee White Eagle, seconded by Trustee McKelvie

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
White Eagle Bakk
McKelvie Millette
George O'Dwyer

- b.) **Motion to authorize purchase of new Police Department K-9 Squad Car.** Motion made by Trustee White Eagle, seconded by Trustee McKelvie

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
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Chief Millar informed the Board the cost of the vehicle – full equipped would be between \$35,000 – 37,000 and labor cost for installation of equipment – roughly \$2,000 which will be under the **not to exceed** amount of \$40,000 as budgeted.

7. Department Reports

a.) Finance Department Report ([Click Here](#))

Treasurer Flakus went over the highlights from the monthly report, which is available online.

Trustee George asked if the Treasurer would report to the Board where the allocations of the COVID funds obtained through the CARES ACT are being dispersed.

b.) Police Department Report ([Click Here](#))

Chief Millar went over the highlights from the monthly report, which is available online.

- 285 Calls for service
- 14 Accidents – majority of those involving deer
- 6 Domestic with 1 location assist from Koda (Campton Hills Police K9)
- 30 Identity thefts
- Giving Tree – all 16 families have been sponsored – still continuing to receive many donations from residents to help additional families during this season. Chief expressed his gratitude and amazement on the outpouring support from the residents.

c.) Building and Zoning Department Report ([Click Here](#))

Administrator Searl went over the highlights from the monthly report, which is available online.

- 32 permit applications/24 permits issued for the month of November.
- Change in personnel from B&F – retired Building Official from West Chicago assigned to assist the zoning dept. of the Village of Campton Hills.

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- e.) **Permit Fee's for Local Businesses for Covid-19 Related Modifications**
- Suggestion given in modifying/waiving permit fees for local business that are modifying their buildings related to COVID-19.
- Board is in favor as long as the businesses are being compliant with the current COVID guidelines.
- f.) **Donation for the passing of the first Village Attorney – Bill Braithwaite**
- Tabled until next meeting – January 5, 2021
9. **Items – Parking Lot (90-day limit will be placed on future items)**
- a.) **Quantity of Liquor Licenses Available**
- No update*
- b.) **Illinois Debt Recovery Program**
- No update*
10. **Additional Informational Items**, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney, or Village Staff.
- a.) **Delivery of Packets will go out next on Tuesday, December 29, 2020 due to the New Years Eve/Day holiday prior to the next meeting.**
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.
12. **Potential Action Pertaining to Closed Session**
13. **Next Meeting** - Tuesday, January 5, 2021 at 7 p.m.; virtually over Zoom

