

**MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

July 2, 2019

7:00 P.M.

CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
Campton Hills, IL

1. **CALL TO ORDER** - President Tyrrell called the meeting to order at 7:05p.m.
2. **ROLL CALL** - Clerk Baez called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk	Trustee White Eagle	Administrator Searl
Trustee George		Clerk Baez
Trustee McKelvie		
Trustee Millette (<i>arrived at 7:09pm</i>)		
President Tyrrell		
3. **PLEDGE OF ALLEGIANCE** - President Tyrrell led all those present in the Pledge of Allegiance.
4. Jim McKelvie was sworn in as Village Trustee by Clerk Baez
5. **PUBLIC COMMENTS** – Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes. Please note, questions will not be answered during this time.

No public comments

6. **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.]
 - a. Motion to approve the minutes of the **June 18, 2019 Regular Meeting**
 - b. Motion to approve payment of bills per **Warrant List #20-04**

MOTION TO APPROVE THE CONSENT AGENDA made by Trustee McKelvie; seconded by Trustee George

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
 McKelvie White Eagle
 George
 Bakk
 Millette

7. **Action Items**
 - a. **Motion to accept the resignation of Nick Girka as Village Trustee effective June 25, 2019** made by Trustee Bakk; seconded by Trustee George – changed this through out

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
Bakk White Eagle
George
McKelvie
Millette

- b. Motion to approve Resolution # 19-19 to enter into a contract with Lauterbach and Amen for actuarial services for the Police Pension Fund Cost is going to be shared as noted in the packet made by Trustee George, seconded by Trustee Millette.**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
George White Eagle
Millette
Bakk
McKelvie

- c. Motion to approve Ordinance # 19-12 repealing Tax Levy Ordinance #18-22 for Special Service Area Number One-Evening Prairie Drainage Improvements made by Trustee Millette, seconded by Trustee McKelvie**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
Millette White Eagle
McKelvie
Bakk
George

- d. Motion to approve tax Levy Ordinance #19-13 Special Service Area Number Three-Burning Tree Drainage Improvements made by Trustee Millette, seconded by Trustee Bakk**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
Millette White Eagle
Bakk
George
McKelvie

- e. Motion to approve Resolution # 19-18 to accept the proposal from Civic Systems for Account Receivable software module made by Trustee George, seconded by Trustee McKelvie**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
George White Eagle
McKelvie
Bakk
Millette

- f. Make a motion to approve Resolution #19-20 to enter into a Contract with Coverall North America for Cleaning Service at Village Hall .made by Trustee Millette and seconded by Trustee George.**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
Millette White Eagle
George
Bakk
McKelvie

- g. Motion to waive temporary sign fee of \$20.00 for Highway Life music event made by Trustee Millette, seconded by Trustee Bakk**

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
Millette White Eagle
Bakk
George
McKelvie

- h. Motion to allow temporary signs be displayed from July 5, 2019 to August 10, 2019 made by Trustee Millette, seconded by Trustee Bakk**

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

- i. Motion to approve proposal from Helping Hand IT for information technology upgrades made by Trustee George, seconded by Trustee McKelvie.**

- Administrator Searl referenced the breakout: \$2000 for Police department; \$5000 for Village Administration.
- Administrator Searl recognized Trustee White Eagle's donation of a laptop to the Village which in turn kept us within budget.
- Trustee Millette brought attention to the tax charge on, the proposal.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
George White Eagle
McKelvie
Bakk
Millette

President Tyrrell asked permission from the Board to move Closed Session ahead of #8 Discussion Items. The Board agreed. Italized change to bring notice

- 10. Motion that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:**
- Litigation that is filed and pending or is probable or imminent. 2(c)(11)
 - Collective negotiating matters. 2(c)(2)
 - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3) made by Trustee Millette, seconded by Trustee George

*Board went into Closed Session at 7:35 pm;
Board reconvened the regular meeting at 7:44 pm.*

8. Discussion Items

- a. Trotter Estimate for Project on Woodbridge (Near McDonald & 47)**

- Administrator Searl went over the packet and passed around a picture from the township of the flooding in that area.
- Village Engineer Terry Heitkamp, Trotter and Associates, indicated that the flooding is on public right away
- Trustee George inquired where the drainage issues coming from
 - It was indicated that the flow is coming down from the northwest from the church to the East which is a low point – indented continued conversation on question posted to show flow
- Trustee George also inquired as to what % is running off vs. infiltration and the opportunities to infiltrate vs run off

b. Meeting location change for July 16, 2019 Meeting

President Tyrrell mentioned the relocation of our regular meeting on July 16th has been to Bell Graham Elementary School to accommodate the swearing in of K9 Officer Koda and Chief Millar's recognition of donations to make this program possible.

c. Review Electric Aggregation – October 2019

- Administrator Searl advised the Board the current contract with Dynegy expires October 2019 and will add this subject for the next meetings Action Items
- Jim Belden, Belden Energy Solutions, handed out a proposal sheet listing three electric aggregation vendors for the Village Board to consider along with a 2 yr. comparison sheet between ComEd and Dynegy
- Administrator Searl stated that the board needs to make a decision by the end of the month, have attorneys look it over and have agreements signed by the 8th of August.
- Diane Elkins, President of ~~Glenview~~ ^{BCE RB 7/16/19}, gave the Village Board an electric aggregation overview and proposed a per kilowatt hour methodology to spread the civic fee contribution over time. The rates would be slightly higher and we would receive a check for the "balance" of the civic contribution on a monthly basis, in addition to a smaller initial lump sum contribution.
- Trustee McKelvie asked what % opted out of aggregation.
 - Answer was about 10%.

d. Full Managed Complete Care IT services agreement with Helping Hand IT

- Administrator Searl referred to the agreement. Dave Eshoo, President, Helping Hands, was unable to attend the meeting, but everything is outlined in the packet
- President Tyrrell advised this still needs to be reviewed by the village attorney

e. Fox Mill Traffic Control

- Administrator Searl referred to the memo in the packet along with handing out a map of Fox Mill. Action in 2016 was to lower speed limit from 30 to 25 mph. Nothing was ever done in the way of new signage at the entrance and exit locations. A traffic study done in 2016 but the county lost the data. Will have to redo the study. Increased traffic is a concern.
- Trustee George asked if a traffic study is required.

- Question was referred to Counsel. Ron and Attorney Matt Montana will discuss further and get an estimate for an updated study.

f. Legalization of Adult-Use Cannabis

Motion to have the subject deferred made by Trustee Bakk, motion failed due to lack of a second motion.

A brief conversation was based around the background/reasoning with further discussions to be continued at the next meeting.

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

- President Tyrrell mentioned that a lot of residents are wanting to volunteer for the U.S. 2020 Census. More information forth coming.
- President Tyrrell also shared that Campton Hills was named #2 in the nation for being the safest city and #1 in the state of Illinois.
- President Tyrrell said that the Finance committee met and is working on the process of consolidating the number of banks accounts and granting viewing rights of all the accounts for Treasurer Flakas.
- President Tyrrell introduced the idea of consolidating the meeting in August to one and next year the same for June, July August.

11. Motion to approve the Village President's appointment of Montana & Welch LLC to serve as the Village Attorney for the term to expire May 2023 made by Trustee McKelvie and seconded by Trustee George

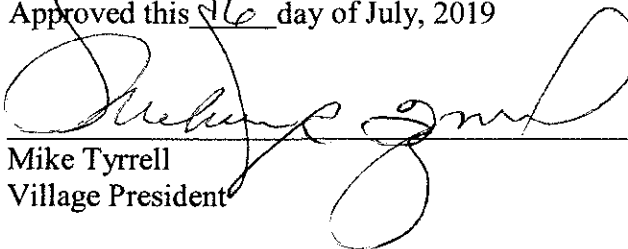
Roll Call Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
 McKelvie White Eagle
 George
 Bakk
 Millette

12. MOTION TO ADJOURN THE MEETING made by Trustee George; seconded by Trustee Millette.

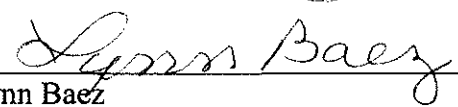
Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

Meeting adjourned at 9:45 pm

Approved this 16 day of July, 2019



Mike Tyrrell
Village President



Lynn Baez
Village Clerk