

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

July 16, 2019

7:00 P.M.

BELL GRAHAM ELEMENTARY SCHOOL

4N505 Fox Mill Blvd

Campton Hills, IL

1. **CALL TO ORDER** - President Tyrrell called the meeting to order at 7:06p.m.

2. **ROLL CALL** - Clerk Baez called the Roll:

Present

Absent

Also Present

Trustee Bakk

Trustee George (*arrived at 7:07*)

Trustee McKelvie

Trustee Millette (*arrived at 7:13pm*)

Trustee White Eagle

President Tyrrell

Attorney Sara Gallagher

Administrator Searl

Clerk Baez

B&Z Officer Quail

Treasurer Flakus

3. **PLEDGE OF ALLEGIANCE** - President Tyrrell led all those present in the Pledge of Allegiance.

4. **Swearing in – K-9 Officer Koda**

Circuit Judge Joseph Grady commenced the evening with the swearing in of K-9 Officer Koda to the Campton Hills Police Department.

President Tyrrell read aloud Proclamation No. 19-01 *Officer Koda: K-9 Police Dog*

5. Chief Millar gave an overview on how the K-9 unit came to be with Officer Levand's vision, passion and hard work in bringing the K-9 unit to the Village of Campton Hills and its police department.

Chief Millar and Officer Levand handed out several appreciation awards in recognition to the community and businesses who help support the K-9 Unit. A slide show was shown of Officer Levand and Koda's extensive training and their partnership.

Board recess at **7:50 p.m.**

Board reconvened at **8:02 p.m.**

ROLL CALL - Clerk Baez called the Roll:

Present

Absent

Also Present

Trustee Bakk

Trustee George

Trustee McKelvie

Trustee Millette

Trustee White Eagle

President Tyrrell

Attorney Sara Gallagher

Administrator Searl

Clerk Baez

B&Z Officer Quail

Treasurer Flakus

6. **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.

Charlie Griffey spoke regarding the drainage issue in Foxfield. A neighbor has built a motocross track within the easement in his yard which is causing drainage and flooding issues to several of the surrounding neighbors.

Jim Feuerborn also expressed his concerns and frustration regarding this same matter. He stated that the village has been very responsive but things are still the same.

Several neighbors that have been affected by this were in the audience.

7. **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 **July 2, 2019 Regular Meeting**
 - b. Motion to approve payment of bills per **Warrant List #20-05**

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

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**
Millette
George
Bakk
McKelvie
White Eagle

8. **Action Items**

- a. **Motion to advise and consent to the Village President's re-appointment of Partick McMahon to the Police Pension Board for a term expiring June 30, 2021** made by Trustee Bakk; seconded by Trustee White Eagle

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- b. **Motion to advise and consent to the Village President's re-appointment of Andro Lerario to the Public Works Committee for a term expiring June 30, 2021** made by Trustee George, seconded by Trustee Millette.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- c. **Motion to advise and consent to the Village President's appointment of Maureen Zwier to the Planning and Zoning Committee for a term expiring May 31, 2021** made by Trustee White Eagle, seconded by Trustee Bakk

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- d. **Motion to approve Resolution #19-21 to enter into a contract with MC Squared for electrical aggregation** made by Trustee McKelvie, seconded by Trustee Millette

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- e. **Motion to cancel August 7, 2019 regular meeting** made by Trustee White Eagle, seconded by Trustee McKelvie

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- f. **Motion to accept Letter of Engagement from Ancel Glink for legal services related to Comcast litigation** made by Trustee George and seconded by Trustee Millette.

Voice Call: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- g. **Motion to approve Resolution #19-22 creating a Census 2020 Complete Count Committee** made by Trustee Millette, seconded by Trustee George

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- h. **Motion to approve Resolution #19-23 to enter into Full Managed Complete Care IT services agreement with Helping Hands IT** made by Trustee White Eagle seconded by Trustee Millette

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

White Eagle
Millette
Bakk
George
McKelvie

- i. **Motion to approve fireworks display for the United Fall Fest to be held on September 7, 2019 pending approval from Fox River/Countryside Fire District, and pending Certificate of Insurance naming the Village of Campton Hills as additional insured** made by Trustee White Eagle, seconded by Trustee Millette.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- j. **Motion to approve sign fee waiver request for the United Fall Fest to be held on September 7, 2019** made by Trustee White Eagle, seconded by Trustee Millette

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

White Eagle
Millette
Bakk
George
McKelvie

9. Department Reports

a. Finance

i. Account Receivables

Outstanding Balance sheet was included in the packet

ii. Treasurer's Report

Treasurer Flakus provided a summary of the monthly report as contained in the Board packet. She explained her ongoing efforts to properly align and correctly establish accounts. Treasurer Flakus stated that it is still a work in progress converting over from Quickbooks to the new system affects the balance sheets. Continuing to make adjustments.

b. Police

Jun2019

Chief Millar went over the June reports that were included in the packet.

15 accidents – the questioned was raised as to what is the contributing factor causing the accidents. Chief's response was that merely, people are not paying attention.

The department has hired 2 p/t officers. Question was raised if there are issues attracting hires because of wage. Chief Millar did state that Campton Hills is the lowest paid based on the surrounding areas and that it is something that should be looked at.

c. Building and Zoning

B&Z Officer Quail went over the drainage/flooding problems included in the packet and suggestions also in the packet to help remediate some of the non-complexed violations. Some of the more complex problems have been a result of many years of non-compliance/code violations and will take some time to remediate.

An information booth will be on display at National Night Out to help bring awareness/education regarding Storm Water, Remediation and Compliance.

10. Discussion Items

a. Discuss HVAC Maintenance Service Proposals

Administrator Searl reached out to 5 different vendors for proposals. Blue Frost Heating and Cooling came in with the lowest bid. Would like to enter into a 3 year agreement. Money is budgeted under 10-11-5110 Building/Equip. Maintenance.

b. Woodbridge Stormwater Project:

Administrator Searl stated that there wasn't money in the budget this year and asked how do we want to fund it in the future. More discussion to follow at the next meeting.

c. Discuss setting September 17,2019 as a Town Hall meeting date

President Tyrrell stated that the Village has not hosted a Town hall meeting since 2016. He would like to hold a compact business meeting and set it up for each department to come in and talk about what they do.

d. Discuss an IDOT resolution for Maintenance Under the Illinois Highway code as it relates to the 2019 MFT resurfacing program.

No discussion

e. Village Board Member Liaison Discussion – Planning & Zoning; Community Relations Commission

President Tyrrell was asking for volunteers to be a liaison for the 2 open vacancies. Trustee McKelvie volunteered to be the liaison for Planning & Zoning.

President Tyrrell asked the board to think about the other position and discuss at the next meeting.

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

No discussion

- 12. CLOSED SESSION**

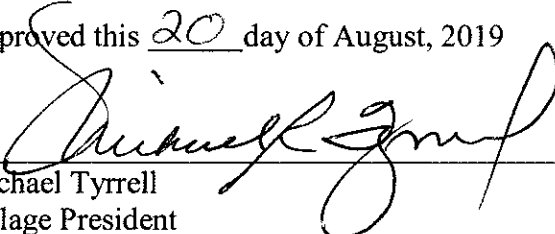
The Board did not enter into closed session

- 13. MOTION TO ADJOURN THE MEETING** made by Trustee George; seconded by Trustee Millette.

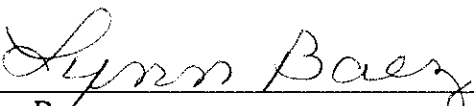
Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

Meeting adjourned at 9:13 pm

Approved this 20 day of August, 2019



Michael Tyrrell
Village President



Lynn Baez
Village Clerk