

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, September 1, 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: 992 9491 5426

Zoom Call-In Number is 1(312)626-6799, 99294915426#

1. **Call to Order** – President Tyrrell called the meeting to order at 7:04 p.m.
2. **Roll Call** – Clerk Baez called the roll.

<i>Present</i> Trustee George Trustee McKelvie Trustee Millette Trustee White Eagle President Tyrrell	<i>Absent</i> Trustee Bakk Trustee O’Dwyer	<i>Also Present</i> Administrator Searl Clerk Baez EA Ashley Gregory Kim Muhr - Public
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3. **Pledge of Allegiance** – President Tyrrell led those in attendance in the Pledge of Allegiance.
4. **Virtual Public Comments** – **Limited to 3 minutes per individual**
No public comments
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 McKelvie and seconded by Trustee Milette.
 - a. Motion to approve the **minutes of the August 18, 2020** Regular Meetings
 - b. Motion to approve payment of bills per **Warrant List #21-06**

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 1] Motion **CARRIED**
George O’Dwyer White Eagle
Millette Bakk
McKelvie

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6. Action Items

- a. **Motion to approve Resolution 20-19**, A Resolution Authorizing the Execution of an Amendment to the Agreement between the Village of Campton Hills, Kane County, Illinois, and MC Squared Energy Services, LLC Related to the Village Electric Aggregation Program. Motion made by Trustee Millette, seconded by Trustee George.

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

Motion to **Suspend Roberts Rules of Order** for the **Discussion Items**, motion made by Trustee White Eagle, seconded by Trustee George.

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

7. Current Discussion Items

- a. **Liquor Licenses – Quantity in the Village, Status of Applicants**

Currently, waiting for fingerprints to come back. All other paperwork is in order for Joseph's Pizza Cucina to move forward.

- b. **Campton Hills Subdivision Ordinance/Regulations**

Open questions are currently being reviewed by the Village Attorney and will address at the next meeting.

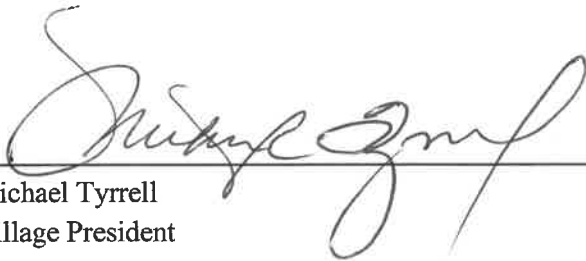
- c. **Board to discuss acting/approving a potential Site License from Environmental Systems Research Institute (ESRI) ArcGIS.**

Scott Marquardt of HR Green was unavailable to join the meeting and answer any questions. Will address at the next meeting.

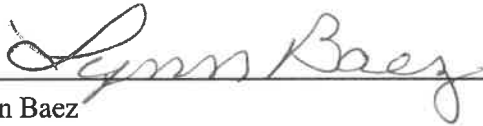
Question came up regarding layers of the mapping and how many. Administrator Searl will contact Scott to be able to discuss at the next meeting as well.

- d. **Village Website – Community Counts**

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Michael Tyrrell
Village President



Lynn Baez
Village Clerk