

MEETING MIUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, October 6, 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.

Link: <https://zoom.us/j/98608536664>

Meeting ID: 986 0853 6664

Call in Number: +1 312 626 6799, 98608536664#

1. **Call to Order** – President Tyrrell called the meeting to order at 7:10 p.m.

2. **Roll Call** – Clerk Baez called the roll

Present

Trustee Bakk

Trustee George

Trustee Millette

Trustee O’Dwyer

Trustee White Eagle (7:14 p.m.)

President Tyrrell

Absent

Trustee McKelvie

Also Present

Administrator Searl

Clerk Baez

EA Gregory

Treasurer Flakus

Chief Millar

Don Shaw Lauterbach and Amen

Scott Marquardt – HR Green

Ed Muncie - Public

Jon Olson – Public

Joe Shiffer Sr. - 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

5. **Recognition**

a.) **Thank you to Campton Hills Police Department, Abbott Tree Care Professionals, Mark Bowen, and Wasco Nursery/Matt Zerby**

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8. Action Items

- a.) Motion to advise and consent to the Village Presidents reappointment of Christine Brauer to the Plan Commission and Zoning Board of Appeals for a term of 5 years; if approved Christine Brauer will serve until 10-6-2025. Motion made by Trustee George, seconded by Trustee White Eagle**

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

- b.) Motion to advise and consent to the Village Presidents reappointment of Joe Dragoo to the Plan Commission and Zoning Board of Appeals for a term of 5 years; if approved Joe Dragoo will serve until 10-6-2025. Motion made by Trustee White Eagle, seconded by Trustee George**

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

- c.) Motion to advise and consent to the Village Presidents reappointment of Jerry Johnson as Chair of the Plan Commission and Zoning Board of Appeals for a term of 1 year; if approved Jerry Johnson will serve until 10-6-2021. 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

- d.) Motion to table Campton Hills Subdivision Ordinance/Regulations until next meeting on 10/20/2020. Motion made by Trustee George, seconded by Trustee O'Dwyer**

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
George McKelvie

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O'Dwyer
Bakk
Millette
White Eagle

- e.) **Motion to approve Site License from Environmental Systems Research Institute (ESRI) ArcGIS.** 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
Bakk
George
O'Dwyer

Motion to **Suspend Roberts Rules of Order** for the balance of **Discussion Items**, motion made by Trustee O'Dwyer, seconded by Trustee George.

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

9. **Current Discussion Items**

- a.) **Helping Hands-** Request to Renew Lease

Administrator Searl was approached by Dave Eshoo with Helping Hands in regards to renewing their lease which will expire March 31, 2021. Further discussion at the next Board meeting on 10/20/2020.

- b.) **Halloween/Trick-Or-Treating Hours**

Trick or Treating hours will be from 2 p.m.-6 p.m.. The Village will create signs for residents to either print from a link off the Village website or pick up at the lobby to put on their door or window indicating if they are or are not participating this year.

10. **Items – Parking Lot (90-day limit will be placed on future items)**

- a.) Liquor Licenses
No update

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11. **Additional Informational Items**, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney, or Village Staff.
- a.) CH resident brought to the attention of the Board a Grassroots Citizen Activity - Mask up for Batavia campaign and the importance of wearing a mask.
- President Tyrrell went over recent COVID #'s of the surrounding municipalities.
- Several ideas went around the table in support of this initiative to bring to our community. Trustee White Eagle will follow up with Meghan in getting something started for Campton Hills and send an e-mail to Ron to share with the fellow Trustees regarding their communication..
- b) Chief Millar mentioned in honor of Breast Cancer Awareness Month which is October, the CHPD will be wearing pink badges to show support.
- Mental Illness Awareness Week is the first week of October and will be featured in the upcoming Community Counts Newsletter.
12. **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
13. **Potential Action Pertaining to Closed Session**
- n/a
14. **Next Meeting-** October 20th, 2020 at 7 p.m., VIA Zoom

