

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

REV A

December 5, 2019

7:00 P.M.

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

PLEASE NOTE: Regular Meeting on December 3, 2019 – CANCELLED

1. **Call to Order** - President Tyrrell called the meeting to order at 7:03 p.m.
2. **Roll Call** – Clerk Baez called the Roll:

Present

Trustee George (*arrived 7:34*)
Trustee McKelvie
Trustee Millette
Trustee O'Dwyer
President Tyrrell

Absent

Trustee Bakk
Trustee White Eagle

Also Present

Administrator Searl
Clerk Baez
EA Ashley Gregory
Tyler Crater – Vivid Energies

3. **Pledge of Allegiance** - President Tyrrell led all those present in the Pledge of Allegiance.
4. **Public Comments** - Sign-up sheets are at the rear of the room.
 - Charlie Cappell
 - Sustainable Energy Certificate
 - Impervious Surfaces suggested including in the new code. Mr. Cappell was directed also to email his comment/suggestion regarding this subject on line within the Campton Hills website under New Zoning Code Project 2019
 - Town Hall suggested to be held regarding 2020 Census
5. **Announcements**
 - **New Zoning Code – Schedule Update**
 - Administrator Searl went over the background of new zoning code initiative and the timeline of what has been accomplished at this present time with future workshops yet to be announced early 2020 and a public hearing yet TBD.
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 November 19, 2019** Regular Meeting
 - b. Motion to approve payment of bill per **Warrant List #20-13**

Trustee McKelvie requested to pull Item “B” pulled of the Consent Agenda

MOTION TO APPROVE ITEM “A” OF THE CONSENT AGENDA made by Trustee Millette, seconded by Trustee McKelvie

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
Millette George (*not present at the time of vote*)
McKelvie Bakk
O’Dwyer White Eagle
Tyrrell

MOTION TO APPROVE ITEM “B” OF THE CONSENT AGENDA made by Trustee McKelvie, seconded by Trustee O’Dwyer

- Trustee McKelvie questioned an overdue bill that was included in the payment.
- Administrator Searl indicated that the bill was an oversight and the Village is current on the account.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
McKelvie George (*not present at the time of vote*)
O’Dwyer Bakk
Millette White Eagle
Tyrrell

7. Action Items

- a. Motion to approve **Resolution #19-40** to Terminate the Rt. 47 Roundabout Intergovernmental Agreement with Kane County, made by Trustee Millette, seconded by Trustee O’Dwyer

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
Millette George (*not present at the time of vote*)
O’Dwyer Bakk
McKelvie White Eagle
Tyrrell

- b. Motion to approve **Ordinance No. 19-20** setting the speed limit throughout Fox Mill & Campton Crossings at 25 MPH, made by Trustee O’Dwyer, seconded by Trustee Millette

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
O’Dwyer George (*not present at the time of vote*)
Millette Bakk
McKelvie White Eagle
Tyrrell

Format changes made to George & Bakk for appropriate alignment in the Absent column.

- c. Motion to approve **Resolution #19-41** to approve Bolcum Road LAFO-LPA Agreement for Funding Participation, made by Trustee Millette, seconded by Trustee McKelvie

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**
Millette George (*not present at the time of vote*)
McKelvie Bakk

O'Dwyer
Tyrrell

White Eagle

- d. Motion to advise and consent to Village Clerk Baez's **appointment of Ashley Gregory** as Deputy Clerk made by Trustee O'Dwyer, seconded by Trustee Millette.
- Trustee O'Dwyer requested for the Village attorney to review & clarify that we are not in violation of the code in reference to item B – Appointment and Term under 1-7B-4 of the Village Code regarding the “off cycle” appointment of a Deputy Clerk in order to fill a vacancy, opposed to the April appointment guideline as stated in the code.
 - After the vote, Clerk Baez swore in Ashley Gregory as Deputy Clerk of the Village of Campton Hills.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion **CARRIED**

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

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

8. Current Discussion Items

- **LED Lighting** – Village Hall
Full Background/Reasoning with supporting documents were included in the Board packet along with the pricing structure from Vivid Energies. Tyler Crater from Vivid Energies was available to answer the Trustees and President Tyrrell's questions.

Consensus from the Board to move forward as an Action Item for the next meeting.

9. Items – Parking Lot

- Update on Adjudication Hearing Officer/Collection Agency process.

No discussion at this time

- Temporary Self Storage Container Rules and Regulations

No discussion at this time

- Fuel IGA with Campton Township Highway Department (CTHD) [NOTE: Dec 17th meeting. Put the data we have in an excel spreadsheet and graph for this meeting]

Future discussion at the Dec. 17th. Village Board meeting

- Snow fall rules- Parking on Village Streets [NOTE: Need an ordinance, after the Chief meets with Fox Mill HOA that will prohibit parking on Fox Mill Blvd between Nov 1 and March 31st, and an amendment to the existing ordinance that will prohibit street parking (anywhere in the Village) during the same time period when at the time of any snow event??]

No discussion at this time

- Additional FT Police Officer [NOTE: Dec 17th meeting]

Future discussion at the Dec. 17th. Village Board meeting

- Motion to approve a Copier Lease with Impact Networking, LLC. [NOTE: Dec 17th meeting]

Currently, village attorney is reviewing the contract

- Proposal from Trotter Engineering for Project on Woodbridge (McDonald & 47)

President Tyrrell met with the affected residents over the findings of responsibility dating back to the development of the subdivision '77/'78 resulting to the ongoing flooding/drainage issues. It is proposed that the labor & material to remediate the problem be paid by the affected residents and the engineering cost to be paid by the Village of Campton Hills. Response to the proposal from the residents expected early 2020.

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

- Administrator Searl and Trustee George to set up time to discuss lighting in regards to the Burlington Rd./Bolcum Roundabout with Jennifer O'Connell – Civil Engineer for KDOT.
- Trustee Millette brought up concerns regarding possibility of encroachment violation onto the Headwaters from Larsen's light show parking pad.
- President Tyrrell brought up the electronic sign at Beith & 38 obstructing view of traffic.
- Trustee O'Dwyer inquired about having a sign identifying the Police Station. Administrator Searl to look into and come back with a proposal.

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)(1)
- 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)

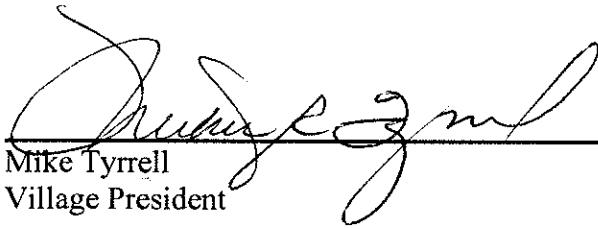
No Closed Session

Motion to **Adjourn**, motion made by Trustee McKelvie, seconded by Trustee O'Dwyer

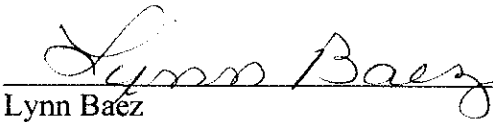
Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**

12. Adjournment – Meeting adjourned at 7:52 p.m

Approved this 17th day of December, 2019



Mike Tyrrell
Village President



Lynn Baez
Village Clerk

