

George
Tyrrell

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

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
George Bakk
O’Dwyer Millette (*not present at time of vote*)
McKelvie
Tyrrell

7. Action Items

- a. Motion to approve **Resolution #19-42** to approve Impact Networking LLC Copier Lease made by Trustee O’Dwyer, seconded by Trustee White Eagle

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

- b. Motion to approve **Ordinance No. 19-21 Cannabis Ordinance Offenses:** made by Trustee White Eagle, seconded by Trustee O’Dwyer

- i. Review/discuss amending 1-4-4 MINOR OFFENSES; CITATIONS AND FINES. D.1.a.,b.

*Amend – Underage possession or consumption of cannabis fine from \$100.00 to \$250.00

*Amend – Underage possession or consumption of cannabis fine from \$200.00 to \$500.00

- ii. Review/discuss amending 6-5-1 OFFENSES ENUMERATED: A & B

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

- c. Motion to approve **Ordinance #19-22 Inclement Weather Parking Rules** made by Trustee Millette, seconded by Trustee McKelvie

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Millette Bakk
McKelvie
George
O’Dwyer
White Eagle
***Ordinance to go into effect November 1, 2020**

8. Department Reports – November 2019

- a. Finance Department (Available online)
 - Treasurer Flakus went over the highlights of the month within the report.
 - General Income Fund pg. 10, Reimbursements pg. 12, Road & Bridge pg. 18.
 - Budget workshops for the 20/21 will be March 5th. It was suggested by Trustee White Eagle for meeting notices to be sent out.
 - A/R training - month of January.
- b. Police Department (Available online)
 - Chief went over the highlights of the month within the report along with additional highlights;
 - 269 Total Calls for Service for the Month of November.
 - CHPD Canine was on Channel 9 the news leading the parade for Toys for Tots in Chicago.
 - Active Shooter class was held December 8th. with 22 plus people in attendance.
 - Physical Mock Active Shooter training will be held in March 2020.
 - Still ongoing effort in backfilling personnel due to attrition.
 - IT Data storage increase needs.
- c. Building and Zoning Department (Available online)
 - Zoning Officer Quail went over the highlights of the month within the report
 - 40 permits were issued for the Month of November
 - Ongoing Draft Zoning inquiries/comments still coming in regarding;
 - # of animals per acre
 - Home based business
 - Storage of Recreational vehicles
 - Inquiring and working with the Central Ill. District of USPS about receiving a unique zip code for Campton Hills.

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

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

9. Current Discussion Items

- a. Fox Mill (Farmstead Phase) Street Parking
 - Much discussion went back and forth to gain a better understanding of this subject. Consensus from the Board to come back to the next VB meeting regarding cost estimates of signs.
- b. Collection Agency – Municipal Collection of America (MCA)
 - Administrator Searl researched other municipalities that use MCA and they are highly recommended. Consensus from the Board regarding the using MCA and the additional % amount added to the fine that goes into collections was agreed

and will come back to the next VB meeting as an action item to vote on. Administrator Searl with check with the Village Attorney regarding the % amount and the Statute of Limitations.

10. Items – Parking Lot 9 (90 day limit will be placed on future items)

- a. Update on **Adjudication Hearing Officer**/Collection Agency process.

No discussion at this time

- b. Additional FT **Police Officer**

No discussion at this time

- c. **Fueling Site Access IGA** with Campton Township Highway Department (CTHD)
[Up for VB action 1/7/20]

No discussion at this time

- d. **LED Lighting** – Village Hall – Need a lease for legal review

No discussion at this time

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

- President Tyrrell gave an update regarding a safety concern that was brought up by a public comment a couple meetings ago about the overgrown vegetation on the Great Western Trail has been cut back by Kane County so there is more visibility of crossing pedestrians.
- President Tyrrell met with Fox River Countryside Fire Dept., their attorney and Chair. They will be running another referendum the Spring of 2021.

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)(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)

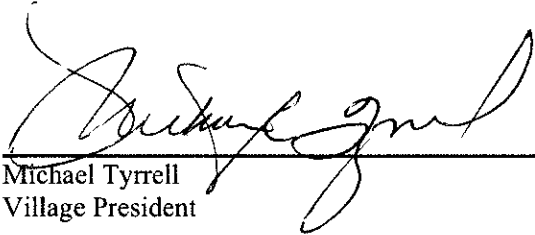
No Closed Session

Motion to **Adjourn**, motion made by Trustee McKelvie, seconded by Trustee White Eagle

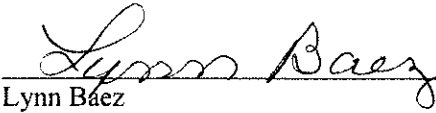
Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

13 **Adjournment** – Meeting adjourned at 8:28 p.m

Approved this 7th day of January, 2020



Michael Tyrrell
Village President



Lynn Baez
Village Clerk