

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Thursday, April 20, 2021
7:00 P.M.

*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 Meeting Info:

Zoom Meeting Link : <https://zoom.us/j/98951963138>

Meeting ID: 989 5196 3138

Call-in Number: +13126266799, 98951963138# US (Chicago)

Call to Order - President Tyrrell called the meeting to order at 7:04 pm.

1. Roll Call – Clerk Baez called the roll

Present

Trustee Bakk
Trustee McKelvie
Trustee George
Trustee Millette
Trustee O’Dwyer
Trustee White Eagle
President Tyrrell

Absent

Also Present

Administrator Searl
Clerk Baez
EA Gregory
Chief Millar
Treasurer Flakus
Scott Marquardt – HR Green
6 Members of the Public

2. Pledge of Allegiance – President Tyrrell led those in attendance the Pledge of Allegiance.

3. Virtual Public Comments – Limited to 3 minutes per individual

Joe Drago - mentioned a couple of reminders from Campton Township Solid Waste District

- Brush pick-up began April 1st and goes through to Nov. 30th.
- Increase in rates with April billing from Lake Shore Recycling. (LRS)
- Communications from LRS are all done via email, so make sure you have registered your email with LRS.

Note: 95 gal containers do not require stickers and make sure to breakdown an cardboard boxes.

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Joe will report back if there is any feedback from LRS in terms of what residents can do to help manage the cost and help streamline the process at the Recycling center ie; breakdown of boxes prior to pickup and so forth.

4. **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 April 8, 2021** Regular Village Board Meeting.
- b.) Motion to approve payment of bills per **Warrant List #21-21.**

Motion to approve a, & b made by Trustee George, seconded by Trustee Millette

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

5. **Action Items**

- a.) **Motion to Approve Ordinance 21-04**, An Ordinance Committing Portions of the General Fund Balance and Transferring Funds to the Capitol Project Fund.
 Motion made by Trustee O'Dwyer, second by Trustee Millette.

Amended Motion to Approve Ordinance 21-04 – Option A with modifications to Section 8 to read: That \$400,000. of the General Fund Balance shall be transferred to the Capital Balance Reserve Fund. **Modification to Section 9:** change verbiage from General Fund to General Fund Reserves.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
 O'Dwyer
 Millette
 Bakk
 George
 McKelvie
 White Eagle

- Treasurer Flakus gave an overview of the background/reasoning and worksheet that was included in the packet and answered any questions the Board may have.

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b.) Motion to Approve Ordinance 21-05, an Ordinance Amending Chapter 7 of the Village Code of Campton Hills, Kane County, Illinois relating to Prohibited Parking Rules. Motion made by Trustee Bakk, seconded by Trustee Bakk

- Trustee McKelvie inquired about specifying the East side of Brown Rd. as well as the West side.
- Trustee Bakk **withdrew** her 1st. motion and Trustee George **withdrew** her 2nd.

Motion to Table to get a recommendation from Campton Township Highway District regarding specific designation verbiage and sign locations. Motion made by Trustee McKelvie, seconded by Trustee Millette.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
McKelvie
Millette
Bakk
George
O'Dwyer
White Eagle

c.) Motion to Approve Ordinance 21-06, an Ordinance Approving the Fiscal Year 2021/2022 Annual Municipal Budget. Motion made by Trustee White Eagle, seconded by Trustee O'Dwyer.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
White Eagle
O'Dwyer
Bakk
George
McKelvie
Millette

d.) Motion to Approve Ordinance 21-07, an Ordinance Reauthorizing and Extending the Video Gaming Ordinance of the Village code of Campton Hills, Kane County, Illinois. Motion made by Trustee White Eagle, seconded by Trustee Millette

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
White Eagle
Millette
Bakk
George
McKelvie
O'Dwyer

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- e.) **Motion to Approve Resolution 21-06**, a Resolution Accepting a Proposal from HR Green for Village Engineering Services. Motion made by Trustee Bakk, seconded Trustee McKelvie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Bakk
McKelvie
George
Millette
O'Dwyer
White Eagle

- f.) **Motion to Approve Resolution 21-07**, a Resolution Authorizing the Execution of and extended Term Agreement between the Village of Campton Hills, Kane County, Illinois and MC Squared Energy Services LLC. Motion made by Trustee White Eagle, seconded by Trustee George.

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

- Jim Beldon – Energy Consultant that has work with the Village for a number of years was on the call to answer any questions. Mr. Beldon studied the last 3 yrs. ComEd rates which average 6.8 cents per kw hour. ComEd forecast for June 2021 – May 2022 is 6.95 cents per kw hour.
- President Tyrrell clarified with Mr. Beldon that during the course of the Contract, no resident will pay more than the ComEd rate.

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- g.) Motion to Approve Resolution 21-08**, a Resolution Authorizing the Execution of a Renewal of the Lease Agreement between the Village of Campton Hills, Kane County, Illinois, and Helping Hand IT Services & Networking, Inc. Motion made by Trustee White Eagle, seconded by Trustee McKelvie,

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

6. Department Reports

- a.) Police Department Report – March 2021 (Available on the Website)
- Chief Millar gave a brief overview of the March report;
 - 239 Calls to Service
 - 7 Domestic
 - 23 Fire assist
 - 85 Field Interviews
 - 100% Compliant with mandatory training
 - Upcoming Training;
 - June 5th. Annual All Hands
 - June 9th, Village Employees CPR training
 - Simulation Training – 30 hrs. every 2 yrs.
 - Situational Training
 - Added a p/t Police Officer
 - 2 retirements
 - Looking to get a Camera Grant for Body Cameras
- b.) Finance/Treasurers Report (Available on the Website)
- Treasure Flakus went over the Finance report
- c.) Building and Zoning Report – March 2021 (Available on the Website)
- Administrator Searl – 57 building permits for March – 36 a year ago
 - Had 3rd. Adjudication Hearing – getting more robust as we are coming out of COVID.

Motion to Suspend Roberts Rules of Order for the balance of the discussion items. Motion made by Trustee White Eagle, seconded by Trustee George.

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White Eagle O'Dwyer
George
Bakk
McKelvie
Millette

7. Current Discussion Items

- a.) **Kluber Architect and Engineer Update – No Update**
- b.) **Roadway Classification – HR Green**
Scott Marquardt – reduction in the scope of roads from 7 to 4 and a reduction in fees. Has submitted all 4 roads for consideration and waiting to hear back on what will be approved.
- c.) **Peddler/Solicitation**
Ashley Gregory is still looking into other Municipalities
- d.) **Norton Lakes LOC Reduction**
Administrator Searl gave an update – looking into a discrepancy as to whether Unit 2 went through the Subdivision Ordinance Process. Hold on LOC until resolved.

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

- a.) **McDonald Road cStriping - CTHD** - waiting for Cost estimate
- b.) **Illinois Debt Recovery – No update**

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

- a.) **IDOT Audit Update – Scott Marquardt will follow up on aging items.**
- b.) **Reminder to check your emails for EIS Statement info/completion over the coming month(s).**

10. 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: Motion to move into Closed Session by Trustee Millette, seconded by Trustee McKelvie.

- 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)

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Motion to move into Closed Session at 8:59 pm. made by Trustee Millette, seconded by Trustee McKelvie.

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

Motion to come out of Closed Session at 9:24 p.m. made by Trustee McKelvie, seconded by Trustee George

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

Roll Call to **reconvene into Open Session at 9:25 p.m.**

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

11. Potential Action Pertaining to Closed Session

n/a

12. Next Meeting - Tuesday, May 4, 2021 at Lord of Life Church

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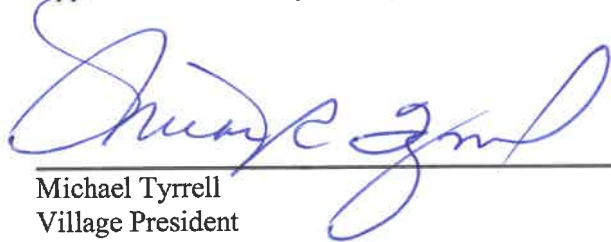
13. **Adjournment**

Motion to **Adjourn** the Regular meeting, motion made by Trustee George, seconded by Trustee Bakk.

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

Meeting adjourned at 9:26 p.m

Approved this 4th., day of May, 2021.



Michael Tyrrell
Village President



Lynn Baez
Village Clerk