

MEETING MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
Tuesday, January 19, 2021  
7:00 P.M.

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**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.

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**Zoom Meeting Info:**

**Meeting Call in Number** (312)626-6799, 95816978603# US (Chicago)

**Meeting Link:** <https://zoom.us/j/92582496058>

**Meeting ID:** 958 1697 8603

1. **Call to Order** – President Tyrrell call the meeting to order at 7:09 p.m.
2. **Roll Call** – Clerk Baez called the roll

*Present*

Trustee Bakk

Trustee George – 7:22 p.m.

Trustee McKelvie

Trustee Millette

Trustee White Eagle

President Tyrrell

*Absent*

Trustee O'Dwyer

*Also Present*

Administrator Searl

Clerk Baez

EA Gregory

Chief Millar

Treasurer Flakus

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

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

Nora Endzel – offered suggestion on improving communication with the village residents.



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**b.) Motion to recommend approval of Zoning Map Amendment, following application revision, for 2N553 Pouley Rd., Elburn, IL. 60119.** Motion made by Trustee Bakk, second by Trustee White Eagle.

\*approval for just the parking lot

Roll Call: [AYES: 3] [NAYES: 2] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
Bakk George O'Dwyer  
Millette McKelvie  
White Eagle

**6. Department Reports**

**a.) Finance Department Report ([CLICK HERE](#))**

Treasurer Flakus went over the highlights in the packet for the month of December which is 75% of the fiscal year.

Treasurer Flakus informed the Board that the 2<sup>nd</sup> part of the application process and required documentation related to the CARES Act was sent on January 14, 2021 to the County in order to receive the balance expected of \$192,118.15 of COVID funding.

**b.) Police Department Report ([CLICK HERE](#))**

Chief Millar went over the highlights in the packet and additional information.

- 328 Calls for Service
- 5 Canine – (4 of those assist w/State Police)
- 17 calls for IDES fraud (200,00 Nationwide)
- 7 Domestic
- 47 calls for fraud and 10 identity thefts
- 33 calls suspicious vehicle – added extra patrol
- Generous donations received into the department for community outreach - 19 complete meals. Giving tree – 28 families
- Equipment from LESO – acquired a snowmobile, a I robot and a generator w/lights.

Chief Millar is looking for permission/direction regarding items that were approved but put on hold in May of 2020, to move forward and purchase or wait and add to the upcoming budget.

7-Helmets, 1shield, 2-rifles and GPS's

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Also, Chief would like permission to order the new squad. Looking at 2021 Ford Explorer (possible Hybrid). Orders are being taken up until March 1<sup>st</sup>, for 2021 models. After that, will have to pay extra for 2022 model. Payment at time of delivery, which would be between July – Sept.

There was brief discussion of the recent passing of the police reform bill and the effects it will have on the Illinois Police Officers, their departments and the citizens.

c.) **Building and Zoning Department Report**

- 26 permits issued for the month of December
- Administrator Searl gave an update to the Board of the Draft Zoning Code project progress and during the process, legal has reviewed the document twice.

7. **Current Discussion Items**

a.) **Kluber Architect and Engineer Update**

President Tyrrell, Administrator Searl and Chief Millar met with Chris Hanson Project Manager from Kluber to review Option C w/cost estimates

b.) **Helping Hands – Request to Renew Lease**

Put renewal of 3 year lease on the next meeting agenda.

c.) **Amend IGA with Campton Township Highway District; Relative to Village Roads**

Village attorney has reached out to IDOT. Has not heard anything back from the State Legal Counsel.

d.) **IDOT Audit Update**

No update

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

a.) **Illinois Debt Recovery Program**

No update

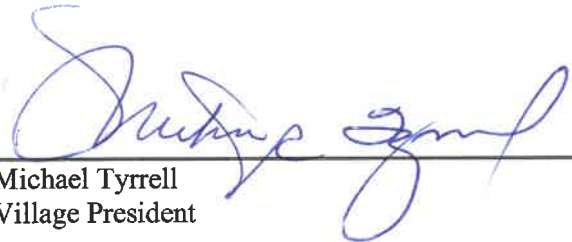



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Meeting adjourned at 8:31p.m.

Approved this 2<sup>nd</sup> day of February 2, 2021

  
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Michael Tyrrell  
Village President

  
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Lynn Baez  
Village Clerk