

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, February 2, 2021
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.

Zoom Meeting Info:

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

Meeting Link: <https://zoom.us/j/94770326306>

Meeting ID: 947 7032 6306

1. **Call to Order** – Trustee Millette - (Acting Mayor Pro Tem) called the meeting to order at 7:03 p.m.
2. **Roll Call** – Clerk Baez called the roll

Present

Trustee George
Trustee McKelvie
Trustee Millette
Trustee O'Dwyer
Trustee White Eagle – 7:05 p.m.

Absent

Trustee Bakk
President Tyrrell

Also Present

Administrator Searl
Village Clerk - Baez
Ed Muncie – For Public Comment

Pledge of Allegiance – Trustee Millette led those in attendance the Pledge of Allegiance.

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

Mr. Muncie inquired about noting the public in attendance on the meeting minutes.

It was stated to Mr. Muncie that only public attendees that requested to speak were added on the minutes not all of the attendees present.

Administrator Searl will follow up with Counsel.

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***c.) Motion to amend or vacate the current purchasing/budget freeze, and to authorize the purchase of 2 helmets, 1 shield, 2 rifles, 6 GPS devices, 6 Starcom portable radios, and 1 Starcom Squad Room radio, totaling \$15,300.** Motion made by Trustee O'Dwyer, seconded by Trustee White Eagle.

*After further discussion, Trustee O'Dwyer withdrew his original Motion in order to separate Action Item C due to the fact there are 2 actions. One to amend & one to authorize. Therefore, requiring an additional motion to be added **(d)** under Action Items for approval.

c.) Motion to amend current suspension of the purchasing budget freeze for items listed in Item (d) up to \$15,300. Motion 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

d.) Motion to authorize the purchase of 2 helmets, 1 shield, 2 rifles, 6 GPS devices, 6 Starcom portable radios, and 1 Starcom Squad Room radio, totaling \$15,300. Motion made by Trustee White Eagle, seconded by Trustee George.

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

Motion to suspend Roberts Rules of Order for the balance of the discussion items. Motion 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

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6. Current Discussion Items

a.) Kluber Architect and Engineer Update

Administrator Searl reported that the Sub Committee met the last week in January and put together a list of questions and provided a diagram to Kluber. Kluber has replied back their written response as of today Feb. 2nd. The Sub Committee will get together and review within the next week or so.

b.) Helping Hands – Request to Renew Lease

Administrator Searl stated that there was a discrepancy found regarding the measurements of the sq. footage of the floor space, which will need to be reviewed.

Trustee O'Dwyer pointed out that with the storage of equipment in the basement, an indemnification clause should be added to the lease in terms of potential flooding

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

No update.

d.) IDOT Audit Update

No update

e.) Illinois Debt Recovery Program – included in Board packet w/presentation.

Trustee George inquired about a few things;

- administration fees associated with the program.
- clarification regarding a statement within the memo on paragraph 5 “set aside special fund.”
- clarification on the due process.

Administrator Searl will look into get back to the Board.

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- f.) **Harley Rd./Anderson Animal Shelter Project** – included in Board packet

Going before the Kane County Board Tuesday, February 9th. for approval.

Rezoning from F-District Farming to PUD – Planned Unit Development for an animal shelter, veterinary clinic, horse rescue and wildlife rescue.

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

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

- Website Statistics/Follow up – included in Board packet

9. **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

10. **Potential Action Pertaining to Closed Session**

n/a

11. **Next Meeting** - Tuesday, February 16, 2021 at 7 p.m., VIA Zoom

