

MEETING MINUTES FOR THE **SPECIAL** MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, March 16, 2021
6:00 P.M.

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:

Zoom Meeting Link : <https://zoom.us/j/96757432398>

Meeting ID: 967 5743 2398

Call-in Number: +13126266799, 967 5743 2398# US (Chicago)

Call to Order - President Tyrrell called the meeting to order at 6:02 pm.

1. **Roll Call** – Clerk Baez called the roll

Present

Trustee Bakk
Trustee McKelvie
Trustee Millette
Trustee O'Dwyer
Trustee White Eagle
President Tyrrell

Absent

Trustee George

Also Present

Administrator Searl
Clerk Baez
EA Gregory
Treasurer Flakus
Deputy Chief Johnson
Members of the Finance Committee
Scott Marquardt – HR Green
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**

Due to the full Agenda and essence of time because of two meetings being held tonight, Public Comments will be heard at the immediate following Special Joint Village Board/Finance Meeting beginning at 7:00 p.m.

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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 March 2, 2021** Special Meeting. Motion made by Trustee Bakk, seconded by Trustee O'Dwyer.

- President Tyrrell **pulled Item (a)** to have the meeting minutes of March 2, 2021 **amended** to reflect the absence of Trustee George who's name was not listed on the Roll Call.

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

b.) Motion to approve **the minutes of March 2, 2021 Special Joint Village Board and Finance Committee meeting**. Motion made by Trustee O'Dwyer, seconded by Trustee McKelvie.

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

c.) Motion to approve payment of bills per **Warrant List #21-19**. Motion made by Trustee McKelvie, seconded by Trustee White Eagle.

- Trustee McKelvie **pulled Item (c)** to inquire about the Plan Commissioner Training.

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

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Discussion and Consensus from the Board to waive liquor license fees for **(1) year** pertaining to AR License and Class P. This item will be an **Action Item** for the next Village Board meeting on Thursday, April 8, 2021.

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

- a.) **Illinois Debt Recovery Program - No Update**
- b.) **IDOT Audit Update – No Update**

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

a.) **Reminder to check your emails for EIS Statement info/completion over the coming month(s).**

b.) Mask Up Campton Hills

Trustee White Eagle reminded the Board to submit their votes on the 3 pictures drawn by students at Bell Graham for the Mask Up Campton Hills initiative. Also, the 16 submissions by the students will be made as yard signs.

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:

- 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

11. Potential Action Pertaining to Closed Session

n/a

12. Next Meeting - Thursday, April 8, 2021 at 7 p.m.; virtually over Zoom

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13. Adjournment

Motion to **Adjourn** the Special meeting, motion made by Trustee White Eagle, seconded by Trustee Bakk.

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

Meeting adjourned at 7:02 p.m

Approved this 8th Day of April, 2021



Michael Tyrrell
Village President



Lynn Baez
Village Clerk