

MEETING MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
Tuesday, February 16, 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:** 937 1963 9644

1. **Call to Order** – President Tyrrell call the meeting to order at 7:05 p.m.
2. **Roll Call** – Clerk Baez called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk		Administrator Searl
Trustee George		Clerk Baez
Trustee McKelvie		EA Gregory
Trustee Millette		Chief Millar
Trustee O’Dwyer		Treasurer Flakus
Trustee White Eagle		Members of the Public
President Tyrrell		

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

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

None

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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 February 2, 2021** Regular Meeting 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

**\*Item B** pulled by Trustee O'Dwyer to get clarification regarding some of the Attorney fees incurred pg. 12 on Warrant List #21-17. President Tyrrell answered Trustee O'Dwyer's questions.

Trustee George asked for clarification regarding expenditures for the -9 Unit and where the funds are provided from. Treasurer Flakus answered Trustee George's question

b.) Motion to approve payment of bills to **Warrant List #21-12** made by Trustee George, seconded by Trustee O'Dwyer

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

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**5. Action Items**

**a.) Motion to approve Resolution 21-02 IDOT Resolution of Construction on State Highway.** Motion made by Trustee Millette, seconded by Trustee White Eagle.

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

**6. Department Reports**

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

Treasurer Flakus went over the highlights in the packet for the month of January, which is 75% of the year completed and answered any questions from the Board.

Treasurer Flakus reached out to Kane County to get status of the 2<sup>nd</sup>. installment of the COVID relief funds.

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

Chief Millar went over the highlights in the packet for the month of January and additional information.

- 275 Calls for Service
- 15 Accidents
- 16 Citations
- 59 calls for Fraud/Identity Theft
- 76 Field Interviews
- 80 Incidents
- 3 Property
- CHPD started monitoring some of the Senior Citizens during the extreme cold/snow. Helped with shoveling snow and making sure they had heat. One incident the couple was using space heaters since their furnace wasn't working. Officers took up a collection to have a serviceman come out and fix the furnace.
- 11 officers have had the 1<sup>st</sup>. dose of COVID vaccine, many of the officers will be receiving the 2<sup>nd</sup>. dose Feb. 19-20<sup>th</sup>.
- Chief Millar announced that Deputy Chief Randy Johnson's mother passed away.

The Board's heartfelt sympathy goes out to Officer Johnson and his family during this difficult time.

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

- 16 permits issued/completed for the month of January 2021
- Administrator Searl gave a brief update on the Rezoning project also met with Campton Township in regards to the letter they sent to the Village on questions they had in how the Rezoning will affect the Township.
- Adjudication process in place involving 2 Building and Zoning violations. Hearing set for Tuesday, April 20, 2021.

**Motion to Suspend Roberts Rules of Order** 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

7. **Current Discussion Items**

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

No update

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

Extension of lease agreement sent to Helping Hands the week of February 8<sup>th</sup>. President Tyrrell would like to include in future discussion of basement storage encroachment.

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

Letter enclosed in the packet, President Tyrrell gave a brief overview. Action Item for next meeting

d.) **IDOT Audit Update**

No update

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e.) **Illinois Debt Recovery Program**

Ashley Gregory gave a brief update of where the Village is at in implementing the process. Presentation included in packet

No cost to the Village and no Termination of Contract fees

Action Item for next meeting

f.) **Harley Rd/Anderson Animal Shelter Project**

Administrator Searl gave an update of what he knew. Currently, Kane County approved a PUD with access coming off of Rte. 38. Kane Cty. is awaiting approval from IDOT to grant that access.

g.) **Upcoming Budget Workshop**

Discussions amongst the Board regarding preparation for the 21/22 budget. Budget meetings set for Tuesday, March 2 and Tuesday, March 16<sup>th</sup>. to begin at 6:00 pm. Location – TBD. Ashley will look into availability of Lord of Life Church for use of their facility..

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

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

- Trustee McKelvie asked for an update on the email conversions.
- Ashley announced that EIS statements will be coming out in March.

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*

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

*n/a*

12. **Next Meeting** - Tuesday, March 2, 2021 at 7 p.m., VIA Zoom

13. **Adjournment**


Motion to **Adjourn** Regular meeting, motion made by Trustee White Eagle, seconded by Trustee George.

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

Meeting adjourned at 8:16p.m.

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

  
\_\_\_\_\_  
Michael Tyrrell  
Village President

  
\_\_\_\_\_  
Lynn Baez  
Village Clerk