

MEETING MINUTES FOR THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS

Tuesday, September 7, 2021
7:00 P.M.

Lord of Life Church
40W605 IL-38
Elburn, IL 60119

***All Public Meetings are recorded.**

Call to Order - President Tyrrell called the meeting to order at 7:07 pm.

Motion to **Invite** Trustee Bakk to join the meeting via phone made by Trustee McKelvie, seconded by Trustee White Eagle

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
 McKelvie Bakk
 White Eagle Millette
 George
 Muncie
 Tyrrell

1. Roll Call – Clerk Baez called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present x</i>
Trustee Bakk (via phone)	Trustee Millette	Administrator Searl
Trustee George		Clerk Baez
Trustee McKelvie		Chief Millar
Trustee Muncie		Village Attorney(s) – Peter Murphy
Trustee White Eagle		Ryan Morton
President Tyrrell		Member(s) of the Public

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

a) There was a **Moment of Silence** in remembrance of the **20th. Anniversary of 911.**

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

No public comments

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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.]

Clerk Baez requested to pull **Item a** to **amend** the minutes of August 17, 2021, to include more definitive minutes to **Action 5d**. Clerk Baez went through the amendments for the Board's understanding.

- a.) Motion to **approve** the **Amended** minutes of the **August 17 2021** made by Trustee McKelvie, seconded by Trustee Muncie

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 1] Motion **CARRIED**
McKelvie Millette Bakk
Muncie
George
White Eagle

- b.) Motion to **approve** payment of bills per **Warrant List #22-06** made by Trustee White Eagle, seconded by Trustee McKelvie

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 1] Motion **CARRIED**
White Eagle Millette Bakk
McKelvie
George
Muncie

5. **2020 Citizen of the Year Announcement and Recognition.**

Dave Carrell – Community Relations Committee Chair presented the 2020 Citizen of the Year award to Ms. Silvana King. Excerpt from Dave's speech: "Silvana has a huge heart and embodies everything a great citizen should have: passion, enthusiasm, knowledge, and thoughtfulness about her community and its citizens." To read about all of Ms. King's numerous contributions to the community please visit the Campton Hills website.

The Village Board took a 20 min. recess for cake and coffee.

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Motion to **Reconvene** the Village Board meeting at 7:40 p.m. was made by Trustee White Eagle, seconded by Trustee Muncie.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
White Eagle Millette
Muncie
McKelvie
Bakk
George
Tyrrell

President Tyrrell introduced Lesli Melendy - Executive Director of Metro West Council of Government and Barb Wojnicki – 30 yr. resident of Campton Hills and Kane County Board Representative, who were in attendance of tonight’s meeting.

6. **Action Items**

a. **PRESENTATION of Certificate of Appreciation to Marc Falk for his service on the Finance Committee**

President Tyrrell presented the Certificate of Appreciation to Mr. Falk and thanked him for his dedication and many years of service serving on the Finance Committee.

7. **Current Discussion Items**

a.) **HR Green:** Pavement Memo and exhibits to show likely pavement rejuvenation, crack sealing and new pavement markings. – (updated Pavement Maintenance Program and maps were included in the Board Packet).

Scott Marquardt arrived later in the meeting, but recapped what was in the Board packet regarding the program.) and answered any questions the Board may have.

b.) **Leased Space Update – Metro West Agreement** – ongoing. Village Attorney’s are working through the lease contract with a move in date slated for Oct. 1, 2021.

c.) **Childhood Cancer Awareness Month – September Proclamation (21-01)**

President Tyrrell read aloud the Proclamation instituting September 2021 as Childhood Cancer Awareness Month in Campton Hills, Illinois.

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

a.) Police Department and Building Security Improvements Architect/Construction Manager RFQ Update.

Ongoing – Waiting for final bid and drawings per Trustee McKelvie.

b.) Facebook/Social Media Policy

No update

c.) Laserfiche Services

Administrator Searl updated the Board that staff is continuing to organize it's files, policies and procedures to streamline the process.

Meeting with the consultant on Tuesday, Sept. 14th. to go over questions the Village Staff has.

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

No update

d.) Passport Program is LIVE (Small booklets are available at participating Local Businesses within the Village, and at the Village Hall)

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- 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)

Motion to enter into Closed Session at 8:11 p.m. by Trustee White Eagle, seconded by Trustee McKelvie

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
White Eagle Bakk (dropped off the call)
McKelvie
Millette (8:33pm)
George
Muncie

Motion to Close Executive Session at 9:50 p.m. made by Trustee George, seconded by Trustee McKelvie.

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

11. Potential Action Pertaining to Closed Session

12. Next Meeting - Tuesday, September 21, 2021 at 7 p.m. Lord of Life Church

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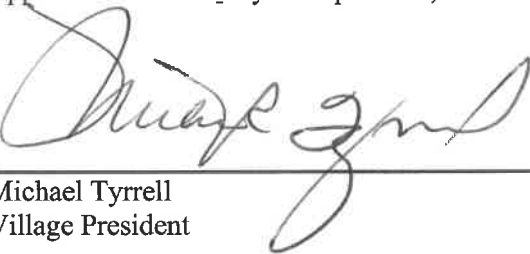
13. Adjournment

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

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

Meeting adjourned at 9:51 p.m

Approved this 21st. day of September, 2021



Michael Tyrrell
Village President



Lynn Baez
Village Clerk