



MEETING MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
**Tuesday, September 21, 2021**  
7:00 P.M.

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

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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.]

Motions to **approve a and b** made by Trustee White Eagle, seconded by Trustee Muncie.

- a.) Motion to **approve** the minutes of the **September 7, 2021**  
b.) Motion to **approve** payment of bills per **Warrant List #22-07**

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

5. **Action Items**

- a. **MOTION to approve Resolution to approve a Village Administrator Contract** made by Trustee Millette, seconded by Trustee George

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

- b. **MOTION to authorize the purchase of a replacement squad vehicle for totaled squad No. 9** made by Trustee White Eagle, seconded by Trustee McKelvie.

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

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**6. Department Reports**

- a.) **Police Department Report – Available on line**
- Chief Millar went over the highlights of the August Department report.
    - Calls for Service up 33% from 2020
    - Down manpower
    - Updated the Board regarding the accident involving Squad car #9.
- b.) **Building and Zoning Report – Available on line**
- Administrator Searl went over the highlights of the August Activity for Building and Zoning and Permit Summary report for 2021 & 2021.
  - (4) Adjudication cases of which 2 are now closed.
- c.) **Finance Department Report – Available on line**
- Treasurer's Flakus went over the highlights of the August 2021 Treasurers' Report (33.33% of year completed).
  - ARPA Check was received to the Village on Sept. 21<sup>st</sup>.

**MOTION to Suspend Roberts Rules of Order** made by Trustee McKelvie, seconded by Trustee George.

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**

**7. Current Discussion Items**

a.) **Board to discuss authorization of Village Attorney – Montana and Welsh to draft Budget Adjustment Ordinance to allow for the hiring of 2 (two) additional Full Time Police Officers for the October 5, 2021, Village Board meeting.**

**Agenda Item** for the October 5, 2021 Village Board meeting.

b.) **Leased Space Update – MetroWest Agreement**

c.) **Childhood Cancer Awareness Month**

Spoke on this subject at the September 7, 2021 Village Board meeting

d.) **Whistleblower State Law Adjust**

Administrator Searl spoke to the information that was included in the Board Packet.  
**Agenda Item** for the October 5, 2021 Village Board meeting to adopt an Ordinance.

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e.) **Website Maintenance Contract Renewal**

Information included in the Board packet. Staff and Board  
Agenda Item for the October 5, 2021 Village Board meeting

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.**

222 Contract under review with the Village Attorney.  
**Agenda Item** for the October 5, 2021 Village Board Meeting

b.) **Laserfiche Services**

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

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**

*Ongoing*

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

*Ongoing*

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)

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

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**12. Next Meeting** - Tuesday, October 5, 2021 at 7 p.m. Lord of Life Church

**13. Adjournment**

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

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

Meeting adjourned at 8:07 p.m

Approved this 5th. day of October, 2021

  
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Michael Tyrrell  
Village President

  
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Lynn Baez  
Village Clerk