

MEETING MINUTES FOR THE REGULAR MEETING
 OF THE CORPORATE AUTHORITIES OF THE
 VILLAGE OF CAMPTON HILLS
Tuesday, October 5, 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 7:01 pm.

1. Roll Call – Clerk Baez called the roll

| <i>Present</i> | <i>Absent</i> | <i>Also Present x</i> |
|---------------------|-------------------------|------------------------------------|
| Trustee George | Trustee Millette (7:15) | Administrator Searl |
| Trustee McKelvie | Trustee Muncie (7:11) | Chief Millar |
| Trustee White Eagle | | Village Attorney(s) – Peter Murphy |
| President Tyrrell | | Clerk Baez |
| | | Member(s) of the Public |

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

3. Public Comments – Limited to 3 minutes per individual

John Sypien – Regarding traffic accident with Campton Hills police squad car.

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.]

Trustee White Eagle requested to pull **Item a** to **amend** the minutes of **September 21, 2021** to include Trustee White Eagle’s name and voting status that was missing in the roll call of the Motion to invite Trustee Bakk to join the Village Board meeting via phone..

a.) Motion to **approve** the **Amended** minutes of the **September 21, 2021** made by Trustee White Eagle, seconded by Trustee George

| | | | | | |
|------------|-------------|------------|-------------|--------------|-----------------------|
| Roll Call: | [AYES: 3] | [NAYES: 0] | [ABSENT: 2] | [ABSTAIN: 0] | Motion CARRIED |
| | White Eagle | | Millette | | |
| | George | | Muncie | | |
| | McKelvie | | | | |

b.) Motion to **approve** payment of bills per **Warrant List #22-08** made by Trustee McKelvie, seconded by Trustee White Eagle.

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Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
McKelvie Millette
White Eagle Muncie
George

5. Action Items

- a. Board to consider Ordinance No. O-21-10 for the addition of two full time police officers for the Police Department.** Motion made by Trustee McKelvie, seconded by Trustee White Eagle.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
McKelvie Millette
White Eagle Muncie
George
President Tyrrell

- b. Board to consider Ordinance No. O-21-11 adopting a new Whistleblower protection policy.** Motion made by Trustee George, seconded by Trustee White Eagle.

Roll Call: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**
George Millette
White Eagle Muncie
McKelvie
President Tyrrell

- c. Board to consider a Motion to approve a 12 month renewal of a Maintenance and Hosting Agreement with Nicole Fleshman Web Designs in the amount of \$1,200.** Motion made by Trustee McKelvie, seconded by Trustee White Eagle.

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

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- d. Board to consider Resolution R-21-13 approving Lease Agreement between Metro West and the Village of Campton Hills.** Motion made by Trustee White Eagle, seconded by Trustee George.

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

Motion to Suspend Roberts Rules of Order made by Trustee White Eagle, seconded by Trustee McKelvie,

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

6. Current Discussion Items

a.) Liquor License Text Amendment to create a new classification

Supporting documents included in Board packet to amend **Section 2 4-1-2: Definitions** - to include Cooking Schools and **Section 3 4-1-10 Classification** to include Cooking Schools within **Class U License** category.

Consensus from the Board to adopt language and move to an Action item at the next Village Board meeting.

b.) Building Security Improvements; Architect/Construction Manager agreement(s)

AIA Agreement(s) from Laub Construction, Inc. included in the Board packet. Both documents have been fully vetted by the Village Attorney - Peter Murphy.

- Attorney Murphy advised to have the standard **payment terms of 7 days** as listed in the agreement, negotiated to **30 days**. Depending on how the project is financed, this may not be sufficient time to process payment request from the Village and therefore may violate the Local Government Prompt Payment Act, 50 ILCS 505/1,

Trustee White Eagle would like to see wherever possible, diverse procurement of sub-contractors, with a typical target being around 35%. Trustee George asked also to look within Campton Hills as well.

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Consensus from the Board to move to an Action item at the next Village Board meeting.

c). Road Resurfacing/Rejuvenation Program update

Memo from HRGreen, included in the Board packet, has been red lined and updated from the information originally provided at the September 7, 2021 Village Board meeting.

d). Resignation of Trustee Darlene Bakk

President Tyrrell informed the Board that Darlene submitted her resignation and President Tyrrell will be looking for a replacement within 60 days.

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

a.) Laserfiche Services – No update

No update

8. 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

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.**

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Motion to enter into Closed Session at 7:40 p.m. by Trustee Millette, seconded by Trustee McKelvie

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

Motion to Adjourn Close Session at 8:04 p.m. made by Trustee White Eagle, seconded by Trustee George.

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

11. Potential Action Pertaining to Closed Session

12. Next Meeting - Tuesday, October 19, 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 White Eagle, seconded by Trustee George.

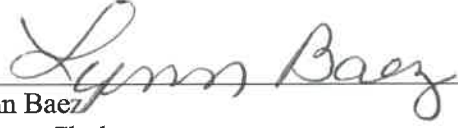
Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**

Meeting adjourned at 8:06 p.m

Approved this 19th. day of October, 2021



Michael Tyrrell
Village President



Lynn Baez
Village Clerk