

- b. Motion to approve a **Resolution R-21-16** to endorse the 2021 Climate Action Plan for the Chicago Region. Motion made by Trustee Cappell, seconded by Trustee Millette.

*Trustee Cappell submitted in writing his justification for approving Resolution R-21-16. Stating, the Climate Action Plan is consistent with Village of Campton Hills Mission and Vision Statements;

Mission: "...preserving natural resources, encouraging environmental stewardship..."

Vision: "...The Village will foster a strong residential and business community, with concern for ecological stewardship while cooperating with other governmental bodies and agencies. His justification is attached

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

MOTION to Suspend Roberts Rules of Order made by Trustee Millette, seconded by Trustee Geroge.

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

7. Current Discussion Items

a.) **Laserfiche Services Records Project Proposal**

Administrator Burchard informed the Board that the Village will be bringing a proposal from TKB Associates, Inc before the board at the next meeting on Tuesday, December 12. President Tyrrell commended Intern, Ben Olson, on his project management skills through this entire project.

Trustee Cappell inquired if the new system will be QR coded. Administrator Burchard will look into this and report back to the Board.

b.) **HVAC system at Village Hall**

President Tyrrell explained that the HVAC system at the village hall has been insufficient. Many officers are very cold in winter and hot in the summer. He is directing the staff to obtain three bids to replace the antiquated system and bring it forward to the Board at the next meeting.

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.

***Special Announcement** - Administrator Burchard announced that the FINAL mortgage payment on the Village Hall has been made! Congratulations!!!

- a.) **Kane County Forest Preserve Acquisition News**
President Tyrrell informed the Board that the KCFP has acquired the Prestidge Property off Crawford and Lenz Rd. (map included in the Board packet).
- b.) **FY 2022-2023 Budget Calendar**
Administrator Burchard went over the Budget timeline (included in the Board packet).
- c.) **Holiday Reminder**
President Tyrrell reminded the Board of the upcoming Holiday party on Saturday, December 18, 2021.
- d.) **Roundtable**
Trustee George inquired as if there is any consideration in having a Strategic Planning Session.
- President Tyrrell - Due to Covid-19 nothing is planned and he will bring it forward for discussion.

Trustee George suggested if there was any type of celebration regarding the paying off of the mortgage, that John Strauss should be invited.

- Trustee McKelvie suggested recognizing Patsy Smith as well and putting it in Community Counts.

Trustee McKelvie commended Administrator Burchard in keeping everyone in the loop on the status of open items and works in progress.

President Tyrrell updated the Board regarding the KDOT 2030 Roadway Improvement Plan and his recent attendance and public comments read at the Kane County Committee Meeting.

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**

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

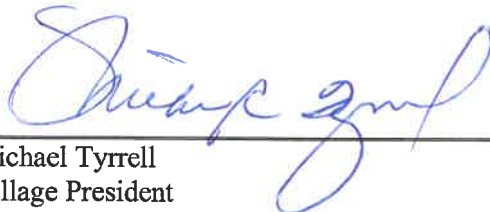
13. Adjournment

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

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**

Meeting adjourned at 7:50 p.m

Approved this 21st. day of December, 2021



Michael Tyrrell
Village President



Lynn Baez
Village Clerk