

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

Tuesday, May 17, 2022

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 7:05 pm.

1. **Roll Call** – Clerk Baez called the roll

*Present*

Trustee Cappell  
Trustee George  
Trustee McKelvie  
Trustee Millette  
Trustee Muncie  
President Tyrrell

*Absent*

Trustee White Eagle

*Also Present*

Administrator Burchard  
Clerk Baez  
Commander Zeigler  
Treasurer Flakus  
Members 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**

None

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.] Motion to approve items A and B made by Trustee McKelvie, seconded by Trustee Cappell.

a.) Motion to approve the **minutes of the 5-3-2022** Regular Village Board Meeting

b.) Motion to approve payment of bills per **Warrant List #22-23 and 23-01.**

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

5. **Action Items**

a. **Motion to approve and consent** to the Village President's appointment of Kim Muhr to Public Works Committee. Term to expire on 5-17-2024. Motion made by Trustee Muncie, seconded by Trustee Millette

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

- b. Motion to approve Resolution R-22-09** a resolution to approve MFT funds in the amount of \$426,000 for FY 2020. Motion made by Trustee Millette, seconded by Trustee Muncie.

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

- c. Motion to approve Resolution R-22-10** a resolution to approve MFT funds in the amount of \$421,467 for FY 2021. Motion made by Trustee Millette, seconded by Trustee George.

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

- d. Motion to approve Resolution R-22-11** a resolution to approve MFT funds in the amount of \$977,406 for FY 2022. Motion made by Trustee McKelvie, seconded by Trustee Millette.

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

- e. Motion to approve Resolution R-22-12** a resolution approving the amount not to exceed \$1,900 for the Denker Road Bridge Inspection. Motion made by Trustee Muncie, seconded by Trustee George.

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

**Motion to suspend Robert Rules of Order** made by Trustee Cappell, seconded by Trustee Muncie.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

**6. Department Reports**

- a.) Police Department April Report (available online)  
Commander Zeigler went over the April Police Department report in Chief Millar's absence.
- b.) Building and Zoning April Report (available online)  
Administrator Burchard went over the April Building and Zoning report.
- c.) Treasurers April Report (available online)  
Treasurer Flakus went over the April Treasurer's report

**7. Current Discussion Items**

- a.) **Electric Aggregation Program** (supporting documents included)  
Administrator Burchard went over. Increase in electricity cost from 15% to 25%. Rates are expected to go back down after the summer months.
- b.) **Home Rule v Non Home Rule Issue** (summary memo included)  
Administrator Burchard went over. Discussion amongst the Board of the challenges faced as a non-home rule community.
- c.) **Village Board Meeting dates for summer months**  
Discussion and consensus held to meet once in July and August. The meetings will be Tuesday, July 19 (cancelling the meeting for July 5), and August 16 (cancelling the meeting on August 2 due to National Night Out). If any pertinent business needs to be address, a special meeting can be called.
- d.) **Strategic Plan**  
The board discussed and consensus was reached to revisit this issue in January of 2023.
- e.) **Update on Gasoline Leak in Lilly Lake**  
President Tyrrell updated the board
- f.) **Update on Village Hall/Police Department Renovation Projects** (supporting documents included). Administrator Burchard went over the timeline and bid process.

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

Rustic Roads

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

**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, June 7, 2022 at 7 p.m. Lord of Life Church

**13. Adjournment**

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

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**

Meeting adjourned at 8:11 p.m

\*Celebration/recognition of the Village of Campton Hills 15 year anniversary. Cake was served.  
\*Well wishes were extended to Clerk Baez as this was her last meeting as she will be moving out of the area.

Approved this 7th. day of June, 2022

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

  
\_\_\_\_\_  
Dory Stipetic  
Deputy Clerk