

MEETING MINUTES FOR THE **SPECIAL** MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, May 31, 2022
7:00 P.M.

*Due to COVID-19 The Village of Campton Hills is conducting a **VIRTUAL** Special Village Board meeting. **While this meeting is not PHYSICALLY open to the Public, the meeting will be fully accessible to ALL VIA Zoom. You may remotely access this meeting through either of the means below.**

Zoom Meeting Info: Join Zoom Meeting <https://us06web.zoom.us/j/89892884473>

Meeting ID: Meeting ID: 898 9288 4473
Call-in Number: +13126266799,89892884473# US (Chicago)

Call to Order - President Tyrrell called the meeting to order at 7:05 p.m.

1. Roll Call – Deputy Clerk Stipetic called the roll

Present

Trustee Cappell
Trustee Millette
Trustee Muncie
Trustee George
Trustee White Eagle
President Tyrrell

Absent

Trustee McKelvie

Also Present

Administrator Burchard
Deputy Clerk Stipetic
Village Attorney Morton
Member/s of the Public

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

3. Open Meetings Act - Village attorney Ryan Morton stated that we were able to conduct meeting virtually under section 7E of the Open Meetings Act, due to the public health pandemic, and that although virtual, Administrator Burchard was present at the Village Hall to accommodate those that were not able to meet virtually.

4. Public Comments – Limited to three minutes per individual

Resident Tim Morgan was present and thanked the Campton Township Highway Department for their continued hard work in maintaining the roads within the village.

5. Action Item

- a. **Motion to approve Resolution R-22-08**, A Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Campton Hills and the Campton Township Highway District. Motion made by Trustee Millette, seconded by Trustee Muncie.

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

6. **Discussion**

- a. Trustee George asked if the highway department would alert residents when there is tree pruning taking place on parkways to clear stop signs of branches. It was not known if the highway department alerts residents. Trustee Muncie stated that the highway department will prune as they discover trees that need pruning. Administrator Burchard stated that she will check into it and send an update once she hears from highway department.
- b. **Metro West Legislative BBO – June 23, 2022** This is one of two opportunities for village trustees to attend Metro West events. Please let Administrator Burchard know if you would like to attend.

7. **Next Meeting** – Tuesday, June 7, 2022, at 7:00 p.m.

8. **Adjournment**

Motion to **adjourn** the Special Meeting, motion made by Trustee Cappell, seconded by Trustee White Eagle

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

Meeting adjourned at 7:29 p.m.

Approved this 7th day of June 2022



Michael Tyrrell
Village President



Dorothea Stipetic
Deputy Clerk