

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

Tuesday, April 19, 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 7:00 pm.

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

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Cappell		Administrator Burchard
Trustee George (arrived 7:20)		Treasurer Flakus
Trustee McKelvie (left 8:46)		Chief Steve Millar
Trustee Millette (arrived 7:21)		Member/s of the Public
Trustee Muncie		
Trustee White Eagle		
President Tyrrell		

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

3. **Public Comments – Limited to 3 minutes per individual**

Joe Dragoo follow up regarding Lake Shore Recycling.

Yard waste pick up began April 1<sup>st</sup>. thru Dec.

Yearly 3-1/2% increase took effect

To a follow up question at a previous board meeting regarding the village hall getting recycling service, Joe informed the Board that commercial service is not available through LRS.

Jason Cellini – owner of Old Town Pub, emailed his public comment to Trustee Muncie to read regarding the board voting in favor of extending of Video Gaming Ordinance and the positivity of its revenue to the business.

Joseph Pavone – Owner of Pizza Cucina, emailed his public comment to Trustee Muncie to be read regarding the Board voting in favor of extending of Video Gaming Ordinance and his intent in obtaining a license.

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 White Eagle, seconded by Trustee Muncie.

a.) Motion to approve the **minutes of the 4-05-2022** Regular Village Board Meeting

b.) Motion to approve payment of bills per **Warrant List #22-21**.

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

\*Before moving into Action Items, President Tyrrell conducted the swearing in of Dominic DiMaggio as a full time officer for the Village of Campton Hills Police Department.

5, **Action Items**

- a. **Motion to approve Ordinance O-22-06** an ordinance amending the annual municipal budget ordinance O-22-04 for the FY2022/2023. Motion made by Trustee White Eagle, seconded by Trustee Cappell.

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

- b. **Motion to approve Ordinance O-22-07**, an ordinance committing to a general fund stabilization reserve. Motion made by Trustee White Eagle, seconded by Trustee Cappell.

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

- c. **Motion to approve Ordinance O-22-08**, an ordinance approving the position of Police Commander. Motion made by Trustee McKelvie, seconded by Trustee Muncie

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

- d. **Motion to approve Ordinance O-22-09**, an ordinance reauthorizing and extending the Video Gaming Ordinance of the Village Code of Campton Hills, Kane County, Illinois. Motion made by Trustee White Eagle, seconded by Trustee Muncie.

\*Discuss ensued amongst the Board with various ideas and concerns. Amendment was made to the Ordinance as to omitting the last sentence of the 2<sup>nd</sup>. Whereas, completely omitting the last Whereas and amending the time frame from 1yr. to 3 yr. Motion made to the Amendments was made by Trustee White Eagle, seconded by Trustee Muncie.

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

- e. **Motion to approve Resolution R-22-07**, resolution to authorize the execution of an agreement between VOCH and Comcast of Illinois. Motion made by Trustee Millette, seconded by Trustee George

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

6. **Department Reports - March**

- a.) **Police Department (included in Board packet and available online)**  
Chief Millar went over the highlights of the Police Department March report. **CERT** (Citizen Emergency Response Team) training has concluded with its 16 participants receiving their CERT Certification of which 9 of those 16 were Campton Hills residents.
- b.) **Building and Zoning (included in Board packet and available online)**  
Administrator Burchard went over the March 21/22 Permit Summary.
- c.) **Treasurers (included in Board packet and available online)**  
Treasurer Flakus went over the highlights of the March report which is 91.67% year completed.  
Trustee White Eagle requested as the budget is coming to a close, for Treasurer Flakus to thumbnail any expenditures that are out of line above or below 10% and update the Board.

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

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

**7. Current Discussion Items**

**a.) LGDF (included in Board packet)**

Administrator Burchard updated the board that until 2011 10% of total income tax collections was dedicated to LGDF. Today, local government share is 6.06%. IML supported proposals that would increase LGDF to 8%. The SFY 2023 budget passed a slight increase from 6.06% to 6.16% of individual income tax collections.

**b.) HR Green Contract Renewal (included in Board packet)**

The contract language remains the same as in the 2021/2022 contract. There are no changes to the billing rate ranges.

Action item for next meeting May 3, 2022.

There was discussion on reprioritizing ABC roads to be done due to;

- 1.) the recent analysis by the CTHD of several culverts that need replacing prior to road resurfacing. 5-6 culverts are CTHD funding responsibility and 8 culverts are Village funding responsibility and;
- 2.) due to the increase in asphalt prices.

There was discussion in reviewing the timing of the bidding cycle from the current Spring/Summer cycle to Fall/Winter cycle in order to receiving better pricing.

**c.) Strategic Planning Session**

After much discussion, a link to the Comprehensive Plan and what has been done will be sent to the Board to review and discuss further.

**d.) Public Hearing for Draft Zoning Ordinance**

Monday, April 25, 2022 at Lord of Life Church @ 7:00 pm.

**e.) Recognition of Trustee Millette 2022 National APWA Top Ten Public Works Leader**

President Tyrrell recognized Trustee Millette for such an honor.

**f.) Economic Interest Statements**

Reminder to the Board – Due by May 1, 2022.

**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.**

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 the Open Meeting Act (5 ILCS 120/2.06(d) requires that the public bodies review minutes of closed meeting for potential release approximately every six months.

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

- a.) **Motion to Retain** the following **Closed Session** minutes made by Trustee White Eagle, seconded by Trustee George.:  
**Minutes of;** January 11, 2019, November 6, 2019, April 21, 2020, May 7, 2020, October 20, 2020, January 2, 2022, March 1, 2022, March 15, 2022, April 5, 2022.

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

- b.) **Motion to Release** the following **Closed Session** minutes made by Trustee Millette, seconded by Trustee White Eagle.:  
**Minutes of;** August 18, 2020, April 20, 2021, May 4, 2021, June 15, 2021.

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

- c.) **Motion to Destroy** verbatim recordings before October 2020 made by Trustee Millette, seconded by Trustee George

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

12. **Next Meeting** – Tuesday May 3, 2022 at 7 p.m.

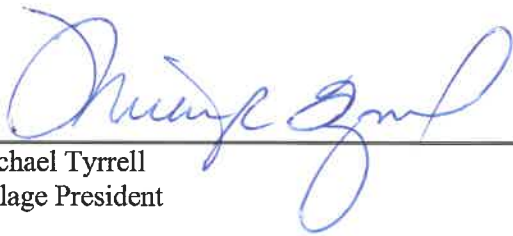
13. **Adjournment**

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

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

Meeting adjourned at 9:09p.m

Approved this 3rd. day of May, 2022



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Michael Tyrrell  
Village President



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Lynn Baez  
Village Clerk