



MINUTES OF THE SPECIAL MEETING OF THE CORPORATE AUTHORITIES OF THE
 VILLAGE OF CAMPTON HILLS
October 4, 2022, 7:00 p.m.
Lord of Life Church
 40W605 IL-38, Elburn, IL 60119

President Tyrrell called meeting to order at: 7:07 p.m.

1. Roll Call

Deputy Clerk Stipetic Called the Roll:

Roll Call

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Others Present</u>
Cappell	<u>X</u>	___	Administrator Burchard
George	___	<u>X</u>	Village Attorney Morton
McKelvie	<u>X</u>	___	Police Chief Millar
Millette	<u>X</u>	___	Deputy Clerk Stipetic
Muncie	<u>X</u>	___	Members of the public
White Eagle	<u>X</u>	___	
President Tyrrell	<u>X</u>	___	

2. Pledge of Allegiance

3. Consent Agenda

- a) Motion to approve the meeting minutes of the September 20, 2022 village board meeting. Trustee Millette asked that the meeting minutes reflect that Trustee George stated at the board meeting that she visited resident Hollie Baroun's home.

Trustee McKelvie made a motion to approve with a second motion made by Trustee Millette.

<u>Trustee</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent Motion: Carried</u>
Cappell	<u>X</u>	___	___	___
George	___	___	___	<u>X</u>
McKelvie	<u>X</u>	___	___	___
Millette	<u>X</u>	___	___	___
Muncie	<u>X</u>	___	___	___
White Eagle	<u>X</u>	___	___	___
President Tyrrell	___	___	___	___

4. Action Items:

- a.) **Motion approve Resolution R-22-29** a resolution appointing Dorothea Stipetic as Deputy Clerk for the Village of Campton Hills

Trustee White Eagle made a motion to approve with a second motion made by Trustee Cappell.

<u>Trustee</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
George	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
White Eagle	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>

5. Discussion of Draft Ordinance Received from Plan Commission/ZBA

- a.) Livestock (section 8 M) The Village Administrator distributed a revised version of the Livestock section of the proposed zoning code. That version is attached to these minutes (Exhibit A). Some of the items on the newly distributed information did not reflect the discussion from the last meeting. Trustee Muncie and Trustee White Eagle expressed concern about the late distribution of the Livestock document. Trustee Cappell expressed his concerns regarding animal density and suggested looking at the matrix that was included in the proposal approved by the Plan Commission. He brought up ecological concerns with allowing for horses on residential properties in the area. Consideration must be given to the acreage of the property. Trustee Millette explained that we are looking at maximum numbers of horses. He also pointed out that the Ordinance now specifies horses vs. livestock and suggested that we discuss horses and then separate other livestock. Trustee Muncie said that the acreage is important but there are limits on the number of horses based upon the limits to building the accessory structures necessary to have horses. He also suggested that the number of horses allowed would also apply to other livestock.

Discussion continued regarding the keeping of horses. President Tyrrell explained that there are many subdivisions with covenants that do not allow livestock or chickens. The Village cannot override the covenants that have been established. The covenants go with the land and do not change. Trustee Muncie expressed concern that many of the covenants are more than 40 years old and may be outdated. Homeowners should check on these covenants when they purchase properties, but this should not change our zoning ordinance. Trustee Millette explained that the reason for establishing a zoning code is for future development. President Tyrrell explained anything that the board does in zoning does not override covenants and declarations. Trustee McKelvie suggested that we use the proposed zoning districts as the guideline for the number of horses allowed (i.e., RE-1, RE-2, Re-3). Trustee White Eagle said that folks can also apply for a special use. Trustee Muncie said that the animal use table that was proposed to the Plan Commission figured in the acreage of land not just the zoning district. Trustee Cappell suggested that the zoning ordinance provide a range allowed in the number of horses.

President Tyrrell moved toward getting a consensus with the board. The staff will come back with a recommendation for a maximum number of animals per district. It was suggested that we start with one horse per acre and one per half acre thereafter. Trustee White Eagle reiterated that the board members should get information in advance of the meeting.

6. **Public Comments**

Comment slips are added to these minutes

7. **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.

Motion to move into closed session per items A & B above – Time: 9:35 p.m.

Trustee Millette made a motion to move into closed session with a second motion made by Trustee Muncie.

<u>Trustee</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

Deputy Clerk Stipetic Called the Roll:

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Others Present</u>
Cappell	<u> X </u>	<u> </u>	Administrator Burchard
George	<u> </u>	<u> X </u>	Village Attorney Morton
McKelvie	<u> X </u>	<u> </u>	Deputy Clerk Stipetic
Millette	<u> X </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	
White Eagle	<u> X </u>	<u> </u>	
President Tyrrell	<u> X </u>	<u> </u>	

Motion to move out of closed session: 10:05 p.m.

Trustee White Eagle made a motion to move out of closed session with a second by Trustee Cappell

<u>Trustee</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
President Tyrrell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	

8. Potential Action Pertaining to Closed Session

None

Motion to move into open session: 10:05 p.m.

Trustee

<u>Trustee</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
President Tyrrell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	

Roll Call Back Into Open Session: 10:05 p.m.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Others Present</u>
Cappell	<u> X </u>	<u> </u>	Administrator Burchard
George	<u> </u>	<u> X </u>	Village Attorney Morton
McKelvie	<u> X </u>	<u> </u>	Deputy Clerk Stipetic
Millette	<u> X </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	
White Eagle	<u> X </u>	<u> </u>	
President Tyrrell	<u> X </u>	<u> </u>	

9. **Next Meeting:** October 18, 2022

10. **Adjournment:** 10:07 p.m.

Motion to adjourn

Trustee Millette made a motion to ~~move out of closed session~~ with a second by Trustee Muncie

adjourn @ 10:07 10/18/2022

Trustee	Yea	Nay	Abstain	Absent	Motion: Carried
Cappell	<u> X </u>	___	___	___	
George	___	___	___	<u> X </u>	
McKelvie	<u> X </u>	___	___	___	
Millette	<u> X </u>	___	___	___	
Muncie	<u> X </u>	___	___	___	
White Eagle	<u> X </u>	___	___	___	
President Tyrrell	<u> X </u>	___	___	___	

Approved this 18th of October, 2022



Michael Tyrrell
Village President



Dorothea Stipetic, Deputy Village Clerk