

5. **Action Items**

- a. **Motion to TABLE Resolution R-22-06** A resolution amending the execution of an agreement between the Village of Campton Hills, Kane County, Illinois and HR Green, Inc. for the 2022 MFT program related services. Motion made by Trustee Muncie, seconded by Trustee Cappell.

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Muncie George
Cappell Millette
McKelvie White Eagle

- b. **Motion to approve and consent to** the Village President's appointment of Thomas Clark to the Police Pension Board. Term to expire on 4-21-2024.

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
Muncie George
Cappell Millette
McKelvie White Eagle

6. **Department Reports**

- a.) **Finance (included in Board packet and available online)**
Treasurer Flakus went over the highlights of the February report.
- b.) **Building and Zoning (included in Board packet and available online)**
Administrator Burchard went over February 2021/2022 Building and Zoning Report.
- c.) **Police (included in Board packet and available online)**
Chief Millar went over the highlights of the Police Department February report.
Possibility of installing rumble strips on McDonald Rd. at 47 to help reduce accidents.

CERT (Citizen Emergency Response Team) in partnership with Elburn, is in week 3 of 7 training. 12-14 Campton Hills residents are participating in that training.

7. **FY2022-23 Budget Workshop**

- a.) **Review of questions from budget workshop on 3-1-22 (included in packet)**
Administrator Burchard and Treasurer Flakus responded to the questions from the budget workshop on 3-1-22. Following the responses, there was consensus from the Board to hold the Public Hearing for the FY2023 Annual Budget at the next Village Board meeting on Tuesday, April 5, 2022.
After the Public Hearing, the FY2023 Annual Budget will become an **action item** to vote on adopting at the April 19, 2022 Village Board meeting.
- b.) **Health insurance proposal**
Discussion ensued regarding offering 3 options for health care insurance and the range in costs:

