MEETING MINUTES FOR THE SPECIAL MEETING AND BUDGET WORKSHOP OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS

Tuesday, March 15, 2022 6:00 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 6:00 p.m.

1. Roll Call - Clerk Baez called the roll

Present	Absent	Also Present
Trustee Cappell Trustee McKelvie Trustee Muncie President Tyrrell	Trustee George Trustee Millette Trustee White Eagle	Administrator Burchard Clerk Baez Chief Steve Millar Treasurer Flakus Jon Olson – Finance Committee Debra Stombres – Finance Committee Kim Muhr - Member of the Public Tom Bihun – Member of the Public

- 2. Pledge of Allegiance President Tyrrell led those in attendance with 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 Muncie, seconded by Trustee Cappell.
 - a.) Motion to approve the minutes of the 3-01-2022 Regular Village Board Meeting
 - b.) Motion to approve payment of bills per Warrant List #22-19.

Roll Call:

[AYES: 3]

[NAYES: 0]

[ABSENT: 3] [ABSTAIN: 0] Motion CARRIED

Muncie Cappell George

McKelvie

Millette White Eagle

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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 McKelvie Millette White Eagle

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 McKelvie Millette White Eagle

6. **Department Reports**

> a.) Finance (included in Board packet and available online) Treasurer Flakus went over the highlights of the February report.

Building and Zoning (included in Board packet and available online) **b.**) 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:

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- 1. PPO w/raised deductible
- 2. HMO
- 3. HSA (Health Savings Account)

Administrator Burchard is looking for consensus from the board to move forward in letting the insurance pool know that the Village will be offering these 3 different options to employees.

Consensus was made from the Board to move forward.

Trustee Muncie would like to see a breakout of each plan offered with its coverage and associated cost.

Trustee McKelvie would like to get the total % increase to the budget from current to what is proposed.

- 8. Items - Parking Lot (90-day limit will be placed on future items)
 - a) Support for Kane County Well and Water Supply Ordinance https://www.isws.illinois.edu/iswsdocs/wsp/kane
- Additional Informational Items: Updates and Follow-up Reports from the Village 9. President, Trustees, Village Administrator, Village Attorney, or Village Staff.
- CLOSED SESSION: Move that the Village Board go into closed session as permitted by 10. 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)

Motion to move into Closed Session at 7:30 pm made by Trustee Muncie, seconded by Trustee McKelvie.

Roll Call:

[AYES: 3]

[NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion CARRIED

Muncie

George

McKelvie

Millette

Cappell

White Eagle

Motion to invite Chief Millar into closed session made by Trustee McKelvie, seconded by Trustee Cappell.

Roll Call:

[AYES: 3]

[NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion CARRIED

McKelvie

George

Cappell

Millette

Muncie

White Eagle

Motion to come out of Closed Session at 8:00 pm. made by Trustee McKelvie, seconded by Trustee Muncie

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Roll Call:

[AYES: 3]

[NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion CARRIED

McKelvie

George Millette

Cappell Muncie

White Eagle

Roll Call to reconvene into Open Special Meeting at 8:01 p.m.

Present

Absent

Trustee Cappell

Trustee George

Trustee McKelvie

Trustee Millette

Trustee Muncie

Trustee White Eagle

President Tyrrell

11. Potential Action Pertaining to Closed Session

12. Next Meeting - Tuesday, April 5, 2022.

13. Adjournment

Motion to Adjourn the Special Meeting, motion made by Trustee McKelvie, seconded

by Trustee Cappell.

Voice Vote:

[AYES: 3]

[NAYES: 0] [ABSENT: 3] [ABSTAIN: 0] Motion CARRIED

Meeting adjourned at 8:02 p.m

Approved this 5th day of April 2022

Michael Tyrrell

Village President

Lynn Baez

Village Clerk