

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

June 7, 2022

7:00 p.m.

Lord of Life Church

40W605 IL-38

Elburn, IL 60119

Call to Order – President Tyrrell called the meeting to order at 19:04

1. Roll Call – Deputy Clerk Stipetic called the roll

Present

Trustee Cappell
Trustee Millette
Trustee Muncie
Trustee George
Trustee White Eagle (arrived at 19:07)
President Tyrrell

Absent

Trustee McKelvie

Also Present

Administrator Burchard
Deputy Clerk Stipetic
Member/s of the Public

2. Pledge of Allegiance – President Tyrrell led the board and members of the public in the Pledge of Alliance

3. Public Comments

- a.) Mr. Dragoo informed the board and members of the public that there is an electronic recycling event starting the week of June 20, 2022, and that residents would need to register with LRS by June 16, 2022.
- b.) Resident Tom Morephelis stated that he was looking for the final draft of the proposed zoning ordinance.

4. Consent Agenda

- a.) Motion to approve the **minutes of the 05-17-2022** village board meeting
- b.) Motion to approve the **minutes of the 05-31-2022** special village board meeting
- c.) Motion to approve payment of bills per **Warrant List #22-24 and 23-02**

Motion made by Trustee White Eagle, seconded by Trustee George

Roll Call

Motion: **CARRIED**

Ayes: 5	Nays: 0	Absent: 1	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
		McKelvie	

5. Action Item

- a.) **Motion to approve Resolution R-22-13** a resolution to approve maintenance of the streets and highways under the Illinois highway code approving the municipal estimate of maintenance costs #23-00000-00-GM (BLR form #14220) for \$288,800. Local public agenda general maintenance estimate of maintenance costs #23-00000-00-GM (BLR form #14222) for \$288,800.

Motion made by Trustee Millette, seconded by Trustee Muncie

Roll Call

Motion: **CARRIED**

Ayes: 5	Nays: 0	Absent: 1	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
		McKelvie	

- b.) **Motion to approve Resolution R-22-14** a resolution to approve Rebuild Illinois Resolution for improvement Under the Illinois Highway Code approving the municipal estimate of maintenance costs #23-00008-00-RS (BLR Form #09110) for \$733,600.

Motion made by Trustee White Eagle, seconded by Trustee Millette

Roll Call

Motion: **CARRIED**

Ayes: 5	Nays: 0	Absent: 1	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
		McKelvie	

- c.) **Motion to approve Resolution R-22-15** a resolution for improvement under the Illinois highway code approving the municipal estimate of maintenance costs #23-0008-00-RS (BLR form #0910) for \$496,400.

Motion made by Trustee White Eagle, seconded by Trustee Millette

Roll Call

Motion: **CARRIED**

Ayes: 5	Nays: 0	Absent: 1	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
		McKelvie	

- d.) **Land Acknowledgement Proclamation**

- i. President Tyrrell read and proclaimed the Land Acknowledgement written by Trustee White Eagle to go into effect June 7, 2022.

6. Current Discussion Items

- a.) Update on Village Hall/Police Department Renovation Project
 i. Trustee Cappell asked if solar panels had been considered as part of the construction planning of the new village hall and police department
- b.) IGA with Campton Township Highway District
 i. Administrator Burchard updated the village board on the IGA with the Campton Township Highway District
 ii. Trustee George asked for clarification as to what entity is responsible for alerting residents of tree pruning
- c.) Zoning Ordinance - status update
 i. Next meeting will be on July 19, 2022

ii. Trustees to receive binders with zoning information

7. **Items – Parking Lot (90-day limit will be placed on future items**

Rustic Roads – Trustee White Eagle is spearheading and will give updates as information becomes available

8. **Additional Informational Items**

9. **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:

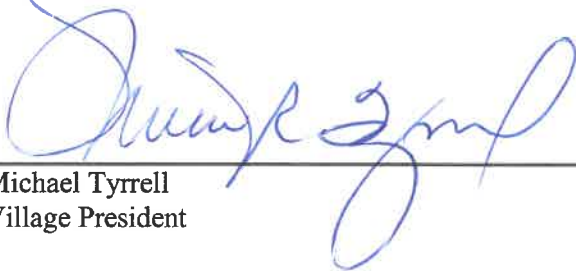
- a.) Litigation that is filed and pending or is probable or imminent. 2(c)(11)
- b.) Collective negotiating matters. 2(c)(2)
- c.) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
- d.) Section 2.06(d) 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.

10. **Potential Action Pertaining to Closed Session** – There was no closed session.

11. **Next Meeting**: June 21, 2022

12. **Adjournment** – President Tyrrell adjourned the meeting at 20:19 with a motion by Trustee White Eagle and seconded by Trustee Cappell

Approved this 21st day of June 2022



Michael Tyrrell
Village President



Dory Stipetic
Deputy Clerk

2/10/22
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