

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

June 21, 2022

7:00 p.m.

Lord of Life Church

40W605 IL-38

Elburn, IL 60119

President Tyrrell called the meeting to order at: 7:00 p.m.

1. Roll Call – Deputy Clerk Stipetic called the roll

Present

Absent

Also Present

Trustee Cappell

Trustee Millette

Trustee Muncie

Trustee George

Trustee White Eagle

Trustee McKelvie

President Tyrrell

arrived at 7:03 p.m.

arrived at 7:04 p.m.

arrived at 7:02 p.m.

Administrator Burchard

Deputy Clerk Stipetic

Member/s of the Public

2. Pledge of Allegiance

3. Public Comments

There were no comments from the public.

4. Consent Agenda

a.) Motion to approve the **minutes of the 06-7-2022** village board meeting

b.) Motion to approve payment of bills per **Warrant List #23-03**.

Motion made by Trustee White-Eagle, seconded by Trustee Muncie

Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

5. Action Item

a.) **Motion to approve and consent** to the Village President's reappointment of Timothy Pearce to the Finance Committee. Term to expire on 6-21-2024.

Motion made by Trustee McKelvie, seconded by Trustee White-Eagle

Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

- b.) **Motion to approve and consent** to the Village President’s appointment of Peggy Sue Seehafer to the Plan Commission/Zoning Board of Appeals. Term to expire on 6-21-2027.

Motion made by Trustee Cappell, seconded by Trustee White-Eagle

Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

- c.) **Motion to approve Resolution R-22-16** a resolution to approve a supplemental Resolution for Maintenance under Illinois Highway Code for \$26,513.06 for MFT #19-00000-00-GM.

Motion made by Trustee Millette, seconded by Trustee Muncie

Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

- d.) **Motion to approve Ordinance O-22-10** a supplemental budget ordinance for Fiscal Year 2021-2022.

Motion made by Trustee White-Eagle, seconded by Trustee McKelvie

Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

6. Department Reports

- a.) Police Department May Report

- i. Officer James Levand and Koda are back at work
- ii. July 4th parade in Foxfield
- iii. New hire Eric Roskens
- iv. National Night Out – planning in the works
- v. Squad 13 hit by deer
- vi. Squad 10 had the windshield replaced
- vii. Multiple squads have had to have tires replaced due to damage from decking screws

- b.) Building and Zoning May Report

- c.) Treasurers May Report (no written report due to audit)

7. Current Discussion Items

Motion to remove Roberts Rules to discuss items 7a-f on agenda

Motion made by Trustee White-Eagle, seconded by Trustee Millette

Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

- a.) STP KKCOM Grant Update
 - i. Route 38 road work and Campton Hills Rd from Anderson Rd to Town Hall Rd, grant granted for \$750,000 with 60/40 split between village and highway department
- b.) Discussion of **dates for special meetings** for the Draft Zoning Ordinance
 - i. Dates for Special Village Board Meeting to discuss the zoning ordinance
 - 1. 07/12/2022 @ 7:00 p.m.
 - 2. 08/09/2022 @ 7:00 p.m.
 - 3. Third date TBD based on the progress of 07/12/2022 & 08/09/2022 meetings
- c.) IGA with Campton Township Highway District
 - i. Extended additional 30 days
 - ii. Tree trimming was mentioned, and it was determined that the township can and will trim a tree if in the event that there is an issue with safety being put at risk, regardless of tree belonging to a resident, business, or HOA, etc.
- d.) 2022 Agreement for Animal Control
 - i. Will have more information for the next meeting to discuss another agreement
- e.) Retainer agreement with Montana and Welch
 - i. Agreed to retain Montana and Welch
- f.) Electrical Aggregation
 - i. Administrator Burchard will research rates to discuss at the next village board meeting
 - ii. Community solar options were discussed, and it was determined that there are limited if any at all, solar farms available

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

Rustic Roads

Trustee White-Eagle is working on this and will provide updates when available

9. Additional Informational Items

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 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 made by Trustee White-Eagle, seconded by Trustee Millette

Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

11. Potential Action Pertaining to Closed Session

None

12. Motion to come out of closed session

Motion made by Trustee White-Eagle, seconded by Trustee Millette

Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

13. Next Meeting: Tuesday, July 19, 2022

14. Adjournment: The meeting adjourned at 9:48 p.m.

Motion made by Trustee McKelvie seconded by Trustee George


Roll Call

Motion: CARRIED

Ayes: 6	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
Millette			
McKelvie			

Approved this 19th day of July 2022


Michel Tyrrell
Village President


Dorothea Stipetic
Deputy Clerk