

MEETING MINUTES OF THE REGULAR MEETING
 OF THE CORPORATE AUTHORITIES OF THE
 VILLAGE OF CAMPTON HILLS
July 19, 2022
7:00 p.m.
Lord of Life Church
 40W605 IL-38
 Elburn, IL 60119

President Tyrrell called the meeting to order at: 7:02 p.m.

1. Roll Call - Deputy Clerk Stipetic called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Cappell		Administrator Burchard
Trustee Millette	Arrived at 7:06 p.m.	Village Attorney Matthew Welch
Trustee Muncie	X	Police Chief Steven Millar
Trustee George	Arrived at 7:06 p.m.	Village Treasurer Rebekah Flakus
Trustee White Eagle		Deputy Clerk Dorothea Stipetic
Trustee McKelvie		Jim Belden
President Tyrrell		

2. Pledge of Allegiance

3. Public Comments

- a.) Tim Morgan – Spoke in support of a fence variance for property 6N347 Clydesdale Court, Campton Hills, IL 60175
- b.) Jim Coffey – Spoke on behalf of the variance for which he has applied, at property 6N347 Clydesdale Court, Campton Hills, IL 60175

4. Consent Agenda

Trustee George asked to remove 4b from the Consent Agenda, to make it a separate item, and to discuss a few expenditures that were on the warrant list.

- a.) Motion to approve the **minutes of the 06-21-2022** village board meeting

Motion made by Trustee White Eagle , seconded by Trustee Cappell

Roll Call

Motion: CARRIED

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

Trustee George asked for clarification of B&F item 59433, Priority Express Fee; Denise Burchard 07102022INV, Reimbursement for Land Acknowledgement Frame & Matting, and Laub Construction 21-0012-2, Village Hall Renovations – Pre-Construction Costs. All items were explained.

- b.) Motion to approve payment of bills per **Warrant List #23-04.**
Motion made by Trustee George, seconded by Trustee White Eagle

Roll Call

Motion: **CARRIED**

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

5. Action Item

- a.) **Motion to approve the retainer agreement with Montana and Welch
Motion made by Trustee McKelvie, seconded by Trustee White Eagle**

Roll Call

Motion: **CARRIED**

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

- b.) **Motion to approve Resolution R-22-17 a resolution authorizing the Agreement between the
Village of Campton Hills and Kane County for Animal Control Services**

Motion made by Trustee White Eagle, seconded by Trustee McKelvie

Roll Call

Motion: **CARRIED**

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

- c.) **Motion to approve Resolution R-22-18 a resolution authorizing the execution of an
Intergovernmental Agreement between the Village of Campton Hills and the Campton
Township Highway District. Motion was moved to table this resolution.**

Motion made by Trustee Millette, seconded by Trustee McKelvie

Roll Call

Motion: **Tabled**

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

- d.) **Motion to approve Resolution R-22-19** a resolution entering into an agreement with MC2 Energy for electrical aggregation. Jim Belden, Broker with Belden Energy Solutions, was present and spoke about the agreement that Campton Hills will enter with MC2

Motion made by Trustee White Eagle, seconded by Trustee Cappell

Roll Call

Motion: CARRIED

Ayes: 5	Nayes:	Absent:	Abstain: 0
White Eagle			
Muncie		X	
Cappell			
George			
Millette			
McKelvie			

6. Department Reports

- a.) Police Department June Report
- b.) Building and Zoning June Report
- c.) Treasurer’s June Report

7. Current Discussion Items –

Roberts Rules were removed for 7a, 7b, and 7c. A motion was made by Trustee White Eagle, seconded by Trustee McKelvie, and all were in favor to remove Roberts Rules from Discussion Items 7a, 7b, and 7c.

- a.) Variance request for 6N347 Clydesdale Court, Campton Hills, IL. 60175
A discussion was held regarding the variance. The variance will be on the August village board meeting for action. The staff and attorney will provide additional information.
- b.) Reappointment of Village Treasurer
Per the village code, that Treasurer must be reappointed after three years. The Village Board will take action at the August meeting.
- c.) Village Clerk Position
The village board discussed the position and directed the staff to have the question of an appointed clerk be put on the November ballot as a referendum.

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

Rustic Roads

9. Additional Informational Items

- a.) National Night Out – Tuesday, August 2, 2022

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 to move into Closed Session at 8:54 p.m. made by Trustee Millette, seconded by Trustee White Eagle.

Roll Call		Motion: CARRIED	
Ayes: 5	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie		X	
Cappell			
George			
Millette			
McKelvie			

Motion to come out of Closed Session at 9:16 p.m. made by Trustee Millette, seconded by Trustee White Eagle

Roll Call		Motion: CARRIED	
Ayes: 5	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie		X	
Cappell			
George			
Millette			
McKelvie			

Roll Call to reconvene into Open Session at 9:16 p.m.

Roll Call		Motion: CARRIED	
Ayes: 5	Nays:	Absent:	Abstain: 0
White Eagle			
Muncie		X	
Cappell			
George			
Millette			
McKelvie			

11. Potential Action Pertaining to Closed Session - none

12. Next Meeting:

- a.) Special village board meeting, Tuesday, August 9, 2022, to discuss the Draft Zoning Ordinance
- b.) Tuesday, August 16, 2022 regular village board meeting.

13. Adjournment

A motion was made by Trustee McKelvie and seconded by Trustee White Eagle to adjourn the meeting. President Tyrrell adjourned the meeting at 9:17 p.m.

Approved this 16th day of August 2022


Michael Tyrrell, Village President


Dorothea Stipetic, Deputy Clerk