



MINUTES OF THE SPECIAL MEETING OF THE CORPORATE AUTHORITIES OF THE
 VILLAGE OF CAMPTON HILLS
September 6, 2022, 7:00 p.m.
Lord of Life Church
 40W605 IL-38, Elburn, IL 60119

President Tyrrell called the meeting to order at: 7:03 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 8:27 p.m.	Commander Zeigler
Trustee Muncie		Village Attorney, Ryan Morton
Trustee George	Arrived at 7:06 p.m.	Deputy Clerk Stipetic
Trustee White Eagle		Members of the Public
Trustee McKelvie		
President Tyrrell		

2. **Pledge of Allegiance**

3. **Approval of the Minutes from the Special Village Board Meeting held on August 9, 2022.**

Motion made by Trustee White Eagle, seconded by Trustee Cappell

Trustee White Eagle asked for a spelling correction of her last name on a page of the minutes.

Roll Call		Motion: Carried	
Ayes: 5	Nayes:	Absent: 1	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
		Millette	
McKelvie			

Trustee Muncie asked that changes be made to item 4A

Motion was made by Trustee White Eagle and seconded by Trustee Cappell

4. **Action Items**

a.) **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 made by Trustee Muncie, seconded by Trustee McKelvie

Trustee White Eagle asked for clarification on the language around customer service. Trustee George asked about street light maintenance, and it was explained that street lights are either maintained by ComEd or HOAs.

Roll Call		Motion: Carried	
Ayes: 5	Nayes:	Absent: 1	Abstain: 0
White Eagle			
Muncie			
Cappell			
George			
		Millette	
McKelvie			

- b.) **Motion to approve Resolution R-22-23** a resolution authorizing and approving the execution of a leave and general release agreement in relation to Police Officer Matt J. Stastny
Motion made by Trustee McKelvie, seconded by Trustee White Eagle

Roll Call

Motion: **Carried**

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

5. Discussion of Draft Ordinance Received from Plan Commission/ZBA

- a.) Livestock (section 8 M)
 Livestock was discussed between the board members and administrator Burchard.

M. Livestock

These standards apply to the keeping of livestock that is accessory to non-agricultural uses.

It shall be unlawful to harbor or keep any live cattle, swine, sheep, goat or fowl anywhere in the village except in agricultural zoning districts. Chicken coops, apiaries, and aquaponic/aquaculture facilities are regulated separately. These standards do not apply to livestock kept as part of a public safety facility, such as police dogs or horses for mounted police.

All 6 trustees agreed that the above paragraph should read as:

It shall be unlawful to harbor or keep any live cattle, or swine, anywhere in the village except in agricultural zoning districts. Chicken coops, apiaries, and aquaponic/aquaculture facilities are regulated separately. These standards do not apply to livestock kept as part of a public safety facility, such as police dogs or horses for mounted police.

- M1. An equestrian enclosure on-site is required. An enclosure consists of a stable and a well maintained, minimum 600 sq. ft. enclosed paddock per animal. A stable shall be roofed and fully enclosed. A stable must accommodate a stall for each animal and sufficient area for storage of hay and feed.

Trustee White Eagle – paddock should be 750 square feet or larger

Trustees George, Muncie, Cappell, and McKelvie – paddock should be 600 square feet or larger

Trustees White Eagle, George, Muncie, Cappell, and McKelvie agreed that there should be a stall for every horse, within a stable.

Trustee Millette – Abstained from M1 due to absence

- M2. Stables must be located at least 25 feet from any lot line. Fenced enclosures must be located at least five feet from any lot line.

Trustees Millette and Muncie – agreed on 25'

Trustees Cappell, White Eagle, McKelvie, and George – wanted the statement added back: Livestock enclosures and any roofed livestock structures must be located at least 100 feet from any residence other than that of the owner or user of the property.

- M3. Livestock enclosures and any roofed livestock structures are prohibited in the required front or corner side setback.

Trustees Millette, Cappell, McKelvie, George and White Eagle – stated to add the wording “back of lot stable”

Trustee Muncie – stated to remove the first three words

- M4. All equestrian structures and enclosures must be designed to ensure the health and well-being of the animals, including protection from predators, the elements, and inclement weather.

All 6 trustees agreed with M4

- M5. Adequate utility services and drainage facilities, as determined by the village engineer, shall be provided.

All 6 trustees agreed with M5

- M6. The method of manure storage and removal must be conducted so as not to be offensive or injurious to public health.

All trustees present agreed with M6.

Trustee Cappell asked to have a standard reference for any wording that states external sources are used for standard policy

- M7. All horses must be kept to prevent any adverse impact, including but not limited to odor, noise, drainage, or pest infestation, on any other property.

All 6 trustees agreed with M7

- M8. The following ancillary activities are permitted as part of keeping horses and other equine specifically:

- a. Riding lessons
- b. Boarding horses
- c. Therapeutic riding

All 6 trustees agreed with M8 – as long as the property supports the activity

- b.) Chickens (section 8 H)
Item 5b – Chickens was tabled for next meeting

6. Public Comments

The following residents spoke: Michael Warwick, James Feuerborn, Sandy Klinkey, Eric Peterson, Becky Curtis, Devon Lee, Regina Snyder, Christa Stevens (signed up to speak and declined), Seth Holmen, Hollie

Bauron, Bruce Miller, and Mark Holstein. Several residents submitted letters to the board for public comment are attached to these minutes after page titled "Public Comments"

7. CLOSED SESSION

- c.) 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)
- d.) 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)
- e.) 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.

8. Potential Action Pertaining to Closed Session

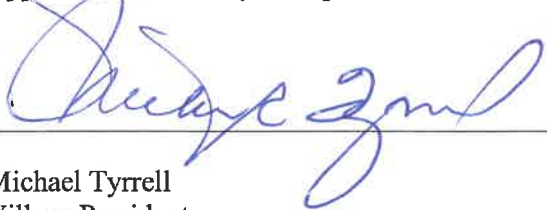
- a.) NONE – No closed session took place

9. Next Meeting: September 20, 2022

10. Adjournment

Meeting adjourned at 9:32 p.m.

Approved this 20th day of September 2022



Michael Tyrrell
Village President



Dorothea Stipetic
Deputy Village Clerk

Public Comments

September 6, 2022

I am the property owner of 6N.395 Palomino Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.

Raymond Lee

September 6, 2022

I am the property owner of 6188 Palomino Drive Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.

Bonnie Hale
Bonnie Hale

September 6, 2022

I am the property owner of 6N200 Palomino Dr ^{St. Charles 60178} Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.

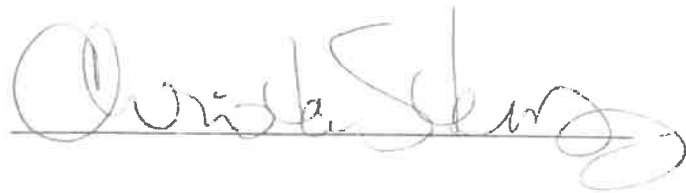
A handwritten signature in cursive script, appearing to read "Tara English", written over a horizontal line.

September 6, 2022

I am the property owner of 6 N 610 Pinto Ln, St. Charles 60175 Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.

A handwritten signature in black ink, appearing to read "Christa Skung", written over a horizontal line.

September 6, 2022

I am the property owner of KIMBERLY & NICK NASTI Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.

~~K. Nasti~~
Kimberly Nasti

September 6, 2022

I am the property owner of 6 N 680 Palomino ^{St. Charles} Illinois. My property ⁶⁰¹⁷⁸
is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

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Tyler Carlson

September 6, 2022

Campton Hills Equestrian Estates

I am the property owner of 6N731 Palomino Drive, Saint Charles, Illinois. My property is located in Campton Equestrian Estates. The subdivision is zoned in the Village of Campton Hills. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horses in my subdivision. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.

Jennifer Peterson 9-6-22
Jennifer Peterson

September 6, 2022

I am the property owner of 6N190 Palomino Drive Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.



BLANCA ROMAN

September 6, 2022

I am the property owner of 60655 Palomino Dr Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.



Jackie Vrchota

September 6, 2022

I am the property owner of 6 N 684 Palomino Dr Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.

A handwritten signature in black ink, appearing to read "A. H. ...", written over a horizontal line.

September 6, 2022

I am the property owner of 61865 PALMWOOD Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.

Connie Halter

September 6, 2022

I am the property owner of 41W082 Palomino DR. Illinois. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horse properties in the village of Campton hills. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.


Lorraine Jarnecke
LORRAINE Jarnecke

September 6, 2022

I am the property owner of 10 N 843 Palomino Dr Saint Charles, Illinois. My property is located in Campton Equestrian Estates. The subdivision is zoned in the Village of Campton Hills. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horses in my subdivision. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.



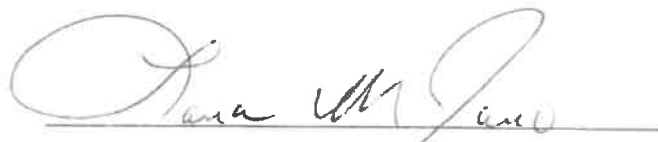
MICHAEL R. RYAN

September 6, 2022

I am the property owner of 605766 PALOMINO Saint Charles, Illinois. My property is located in Campton Equestrian Estates. The subdivision is zoned in the Village of Campton Hills. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horses in my subdivision. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.


LANA JANDO

September 6, 2022

I am the property owner of 6N731 Palomino Dr Saint Charles, Illinois. My property is located in Campton Equestrian Estates. The subdivision is zoned in the Village of Campton Hills. My property is currently zoned to allow horses to reside on my property.

I, with this letter, am asking the board members of the village of Campton Hills to NOT change the minimum acre requirements for horses in my subdivision. I am asking to vote against any new zoning that would restrict horses from residing on my property. This would also include voting against needing a special permit.

In addition, I am requesting that qualified people make recommendations based on the impact of current and future property owners.


Eric Peterson