

AGENDA FOR THE REGULAR MEETING
 OF THE CORPORATE AUTHORITIES OF THE
 VILLAGE OF CAMPTON HILLS
09/20/2022
7:00 p.m.
Lord of Life Church
 40W605 IL-38
 Elburn, IL 60119

President Tyrrell called the meeting to order at 7:02 pm

1. Roll Call

<u>Trustees</u>	<u>Present</u>	<u>Absent</u>	<u>Other Attendees</u>
Cappell	___X___	_____	Administrator Burchard
George	_____	Arrived 7:08pm	Chief Millar
McKelvie	___X___	_____	Village Attorney
Millette	_____	Arrived 7:03pm	Deputy Clerk Stipetic
Muncie	___X___	_____	Members of the public
White Eagle	_____	___X___	
President Tyrrell	_____	_____	

2. Pledge of Allegiance

3. Swearing in of: Police Officer – Village President Tyrrell swore in Officer Eric Roskens as a full time

4. Public Comments

Village resident Patsy Smith spoke

5. Consent Agenda

a.) Motion to approve the minutes of the August 16, 2022 village board meeting. Trustee McKelvie made a motion to approve with a second motion made by Trustee Millette.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	___X___	_____	_____	_____	
George	___X___	_____	_____	_____	
McKelvie	___X___	_____	_____	_____	
Millette	___X___	_____	_____	_____	
Muncie	___X___	_____	_____	_____	
White Eagle	_____	_____	_____	___X___	
President Tyrrell	_____	_____	_____	_____	

b.) Motion to approve the minutes of the September 6, 2022 special village board meeting. Trustee McKelvie made a motion to approve with a second motion made by Trustee Millette.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	___X___	_____	_____	_____	
George	___X___	_____	_____	_____	
McKelvie	___X___	_____	_____	_____	
Millette	___X___	_____	_____	_____	

Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>

- c.) Motion to approve payment of bills per Warrant List #23-06.
 - i. Trustee George made a motion to remove this item as part of the omnibus vote. She asked for clarification- page 3, cash item 09132022INV
Trustee George made a motion to approve with a second motion made by Trustee Muncie.

Trustees	Aye	Nay	Abstain	Absent	Motion: Carried
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

6. Action Item

- a.) **Motion to approve and consent** to the Village President’s reappointment of Sam Gallucci to the Board of Fire and Police Commissioners. Term to expire on 9-20-2025.
Trustee Muncie made a motion to approve with a second motion made by Trustee Millette.

Trustees	Aye	Nay	Abstain	Absent	Motion: Carried
Cappell	<u> </u>	<u> X </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

- b.) **Motion to approve and consent** to the Village President’s appointment of Lauren Mohr as Chairperson of the Community Relations Commission. Term to expire 9-20-2023.
Trustee Millette made a motion to approve with a second motion made by Trustee George.

Trustees	Aye	Nay	Abstain	Absent	Motion: Carried
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

- c.) **Motion to approve Resolution R-22-23** a resolution authorizing an agreement between the Village of Campton Hills and the Law Office of Megan Lafata for adjudication services.

Trustee McKelvie made a motion to approve with a second motion made by Trustee Cappell.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

- d.) **Motion to approve Resolution R-22-24** a resolution authorizing the execution of an agreement between the Village of Campton Hills and HRGreen for pavement cores and preliminary pavement design services for the amount not to exceed \$35,135.00

Trustee Millette made a motion to approve with a second motion made by Trustee Muncie.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

- e.) **Motion to approve Resolution R-22-25** a resolution authorizing the execution of an agreement between the Village of Campton Hills and Corrective Asphalt materials, LLC for road improvements using reclaimite for an amount not to exceed \$50,000.

Trustee McKelvie made a motion to approve with a second motion made by Trustee Muncie.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

- f.) **Motion to approve Resolution R-22-26** a resolution authorizing the execution of an agreement between the Village of Campton Hills and Corrective Asphalt materials, LLC for road improvements using CRF for an amount not to exceed \$32,000.
Trustee Muncie made a motion to approve with a second motion made by Trustee Millette.

<u>Trustees</u>	<u>Aye</u>	<u>Nav</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

- g.) **Motion to approve Resolution R-22-27** a resolution awarding subcontracts to the lowest responsible and responsive bidders for improvements to the Campton Hills Village Hall for a total amount not to exceed \$606,011.00.
Trustee McKelvie made a motion to approve with a second motion made by Trustee Millette.

<u>Trustees</u>	<u>Aye</u>	<u>Nav</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

- h.) **Motion approve Resolution R-22-28** a resolution authorizing expenditure for professional services and improvements related to Campton Hills Village Hall not to exceed \$738,144.00
Trustee George made a motion to approve with a second motion made by Trustee McKelvie.

<u>Trustees</u>	<u>Aye</u>	<u>Nav</u>	<u>Abstain</u>	<u>Absent</u>	<u>Motion: Carried</u>
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

7. **Department Reports**

- a.) [Police Department August Report](#)
- b.) [Treasurer's August Report](#)
- c.) [Building and Zoning August Report](#)

8. **Current Discussion Items - None**

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

10. **Additional Informational Items**

Trustee George mentioned that she visited the home of a resident

11. **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 as per C of the above – Time: 7:50 pm

Trustee Millette made a motion to move into closed session with a second motion made by Trustee George.

Trustees	Ave	Nav	Abstain	Absent	Motion: Carried
Cappell	X				
George	X				
McKelvie	X				
Millette	X				
Muncie	X				
White Eagle				X	
President Tyrrell					

Roll Call:

Trustees	Present	Absent	Other Attendees
Cappell	X		Administrator Burchard
George	X		
McKelvie	X		Village Attorney Morton
Millette	X		Deputy Clerk Stipetic
Muncie	X		
White Eagle		X	
President Tyrrell			

Motion to move out of closed session– Time: 8:01 pm

Trustee McKelvie made a motion to move out of closed session with a second motion made by Trustee Cappell

Trustees	Aye	Nav	Abstain	Absent	Motion: Carried
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

Motion to move into open session– Time: 8:01 pm

Trustee McKelvie made a motion to move out of closed session with a second motion made by Trustee Cappell

Trustees	Aye	Nav	Abstain	Absent	Motion: Carried
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

12. Potential Action Pertaining to Closed Session

No action taken

13. Next Meeting: Special Village Board meeting to discuss zoning ordinance on 10/04/2022

14. Adjournment

Trustee Cappell made a motion with a second motion made by Trustee George

15.

Trustees	Aye	Nav	Abstain	Absent	Motion: Carried
Cappell	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
George	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
McKelvie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Millette	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Muncie	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
White Eagle	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
President Tyrrell	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

Time meeting was adjourned: 8:17 pm

Village Board Agenda

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Mission Statement

Entrusted by its citizens, the Village of Campton Hills is dedicated to delivering municipal services in the most responsive, cost-effective, and efficient/proficient manner. Campton Hills is committed to upholding the high quality of life standards by supporting its school districts, maintaining family values and agriculture traditions, preserving natural resources, encouraging environmental stewardship, supporting passive and active recreational opportunities, honoring rural heritage, and generating a strong business foundation for present and future residents and visitors.

Vision Statement

Residents of the Village of Campton Hills wish to maintain the semi-rural quality of their environment and its associated lifestyle. They wish to control their own destiny, act so that property values increase over time at a greater rate than market averages, and ensure the excellence of the schools that educate their children.

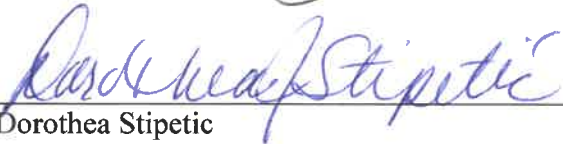
The Village of Campton Hills will be an aesthetically appealing, fiscally viable, family-oriented community striving to provide excellent educational, social, recreational, and cultural opportunities. The Village will foster a strong residential and business community, with concern for ecological stewardship while cooperating with other governmental bodies and agencies. Campton Hills will also work with area school districts to provide an exceptional education for their children. Campton Hills will strive to be an inviting and safe community that provides for the quality of life needs of its residents while preserving its character and heritage.

Note: The Village of Campton Hills, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to allow observance of and/or participation in this meeting or having questions about the accessibility of the meeting facilities contact the Village Administrator (the Village's ADA Coordinator) at (630) 524-6252, at least 24 hours in advance of the meeting date.

Approved on this 4th day of October 2022



Michael Tyrrell
Village President



Dorothea Stipetic
Deputy Village Clerk