

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

10/18/2022

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 7:00 p.m.

1. Roll Call – Deputy Clerk Stipetic called the roll

Roll Call	Present	Absent	Also Present
Trustee Cappell	X	___	Village Administrator-Denise Burchard
Trustee George	X	___	Deputy Clerk Stipetic
Trustee McKelvie	___	X	Chief of Police – Chief Millar
Trustee Millette	X	___	Village Attorney – Ryan Morton
Trustee Muncie	___	X	Members of the Public
Trustee White Eagle	___	X	
President Tyrrell	X	___	

2. Pledge of Allegiance – President Tyrrell led those in attendance the Pledge of Allegiance

3. Guest Speaker/Public Comments

Kane County States Attorney Jamie Mosser discussed Safe-T Act that is to go into effect on 01/01/2023. There were no other public comments.

4. Consent Agenda

a.) Motion to approve the minutes of the October 4, 2022, village board special meeting.

Trustee George asked to remove item 4a from the omnibus vote due to her absence from the 10/04/2022 meeting.

Motion to approve the meeting minutes for the 10/04/2022 village board meeting made by Trustee Cappell with a second by Trustee Millette.

Motion: Carried

Roll Call	Yea	Nay	Abstain	Absent
Trustee Cappell	X	___	___	___
Trustee George	___	___	X	___
Trustee McKelvie	___	___	___	X
Trustee Millette	X	___	___	___
Trustee Muncie	___	___	___	X
Trustee White Eagle	___	___	___	X
President Tyrrell	X	___	___	___

b.) Motion to approve payment of bills per Warrant List #23-07.

Motion to approve Warrant List #23-07 made by Trustee George with a second by Trustee Cappell.

Roll Call	Yea	Nay	Abstain	Motion: Carried Absent
Trustee Cappell	X	—	—	—
Trustee George	X	—	—	—
Trustee McKelvie	—	—	—	X
Trustee Millette	X	—	—	—
Trustee Muncie	—	—	—	X
Trustee White Eagle	—	—	—	X
President Tyrrell	X	—	—	—

5. Action Item

a.) **Resolution R-22-30** a resolution designating the Village Administrator as an authorized agent for the Illinois Municipal Retirement Fund (IMRF).

Motion to approve Resolution R-22-30 made by Trustee George with a second by Trustee Millette.

Roll Call	Yea	Nay	Abstain	Motion: Carried Absent
Trustee Cappell	X	—	—	—
Trustee George	X	—	—	—
Trustee McKelvie	—	—	—	X
Trustee Millette	X	—	—	—
Trustee Muncie	—	—	—	X
Trustee White Eagle	—	—	—	X
President Tyrrell	X	—	—	—

b.) **Resolution R-22-31** a resolution awarding the subcontract for electrical services to Holmgren Electric for a total amount not to exceed \$110,000.

Motion to approve Resolution R-22-31 made by Trustee Millette with a second by Trustee Cappell.

Roll Call	Yea	Nay	Abstain	Motion: Carried Absent
Trustee Cappell	X	—	—	—
Trustee George	X	—	—	—
Trustee McKelvie	—	—	—	X
Trustee Millette	X	—	—	—
Trustee Muncie	—	—	—	X
Trustee White Eagle	—	—	—	X
President Tyrrell	X	—	—	—

- c.) **Approve and consent** to the Village President’s appointment of Don Wieland to fill the vacancy on the Community Relations Commission due to the resignation of Janet Burson’s term to expire 7/21/2023.

Motion to approve and consent to the Village President’s appointment of Don Weiland to fill the vacancy of Janet Burson’s term to expire 7/21/2023 made by Trustee George with a second by Trustee Cappell.

Roll Call	Yea	Nay	Abstain	Motion: Carried Absent
Trustee Cappell	X	—	—	—
Trustee George	X	—	—	—
Trustee McKelvie	—	—	—	X
Trustee Millette	X	—	—	—
Trustee Muncie	—	—	—	X
Trustee White Eagle	—	—	—	X
President Tyrrell	X	—	—	—

- d.) **Motion to approve Ordinance O-22-12** an ordinance extending Ordinance O-18-18 which established the salaries of municipal officers.

The motion to approve Ordinance O-22-12 has been postponed to the November 1, 2022, meeting. Trustee George asked to discuss this at the November 1, 2022, village board meeting, giving the opportunity to have all trustees present. Village Attorney Ryan Morton stated November 2, 2022, is the deadline so a vote could take place then. Trustee Cappell mentioned that the next village board meeting will be a special meeting to discuss the zoning ordinance. For sake of time at this meeting, they would move the start time up to 6:45 p.m. President Tyrrell asked for a verbal “yea” or “nay” and Trustees Millette, Cappell, and George all said “yea” to have Ordinance O-22-12 on the agenda for the November 1, 2022, meeting.

Motion to postpone Ordinance O-22-12 to November 1, 2022, meeting Carried by verbal vote.

Roll Call	Yea	Nay	Abstain	Absent
Trustee Cappell	X	—	—	—
Trustee George	X	—	—	—
Trustee McKelvie	—	—	—	X
Trustee Millette	X	—	—	—
Trustee Muncie	—	—	—	X
Trustee White Eagle	—	—	—	X
President Tyrrell	—	—	—	—

6. Department Reports

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

7. Current Discussion Items

Trustee Cappell questioned the zoning classifications regarding the acreage of parcels. For example, there are parcels currently zoned R-1 that are over two acres. Will these parcels be rezoned? Village President Tyrrell stated that current zoning will not be changing as we go through the zoning ordinance text. Trustee Millette stated that the zoning would affect new subdivisions.

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

9. Additional Informational Items

None

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 made by Trustee Millette with a second by Trustee George.

Roll Call	Yea	Nay	Abstain	Motion: Carried Absent
Trustee Cappell	X	—	—	—
Trustee George	X	—	—	—
Trustee McKelvie	—	—	—	X
Trustee Millette	X	—	—	—
Trustee Muncie	—	—	—	X
Trustee White Eagle	—	—	—	X
President Tyrrell	X	—	—	—

Moved into closed session at 8:20 p.m. for reason(s) A and D as stated above.

Roll Call	Present	Absent	Also Present
Trustee Cappell	X	—	Village Administrator-Denise Burchard
Trustee George	X	—	Deputy Clerk Stipetic
Trustee McKelvie	—	X	Village Attorney Ryan Morton
Trustee Millette	X	—	
Trustee Muncie	—	X	
Trustee White Eagle	—	X	
President Tyrrell	X	—	

Motion to move out of closed session made by Trustee Millette with a second by Trustee Cappell

Roll Call	Yea	Nay	Abstain	Absent
Trustee Cappell	X	—	—	—
Trustee George	X	—	—	—
Trustee McKelvie	—	—	—	X
Trustee Millette	X	—	—	—
Trustee Muncie	—	—	—	X
Trustee White Eagle	—	—	—	X
President Tyrrell	X	—	—	—

11. Potential Action Pertaining to Closed Session

Motion to approve Resolution R-22-32 a resolution regarding approval, confidentiality, and retention of certain closed session minutes and recordings, with the changes to sections 2, 3, and 5 (as reflected below) made by Trustee Millette with a second by Trustee Cappell.

Section 2. That the Corporate Authorities have reviewed the content of the written minutes from the following Executive Sessions and have determined and declare that the content of those minutes is approved:

NONE,

Section 3. That the Corporate Authorities in their review of the above minutes have determined and declare that the approved written minutes of the following Executive Sessions no longer require confidential treatment, pursuant to Section 2.06(d) of the OMA, and may be released for public inspection:

NONE

Section 5. That the Village Clerk is hereby authorized and directed to retain ALL the verbatim recordings of all Executive Session meetings.

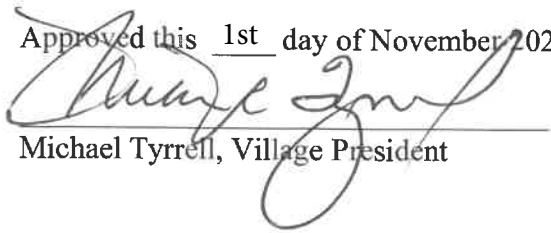
Roll Call	Yea	Nay	Abstain	Motion: Carried	Absent
Trustee Cappell	X	—	—	—	—
Trustee George	X	—	—	—	—
Trustee McKelvie	—	—	—	—	X
Trustee Millette	X	—	—	—	—
Trustee Muncie	—	—	—	—	X
Trustee White Eagle	—	—	—	—	X
President Tyrrell	X	—	—	—	—

12. Next Meeting: November 1, 2022

Trustee Millette made a motion to adjourn the meeting with a second by Trustee George.

13. Adjournment: The meeting was adjourned at 9:11 p.m.

Approved this 1st day of November 2022


 Michael Tyrrell, Village President


 Dorothea Stipetic, Deputy Clerk