

MEETING MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS

November 1, 2022

6:45 p.m.

Lord of Life Church

40W605 IL-38

Elburn, IL 60119

President Tyrrell called the meeting to order at 6:48 p.m.

1. Roll Call

Clerk Stipetic Called the Roll

Trustee	Present	Absent
Cappell	X	
George		Arrived at 7:10 p.m.
McKelvie	X	
Millette	X	
Muncie	X	
White Eagle	X	
President Tyrrell	X	

Also Present

Denise Burchard – Village Administrator
Police Chief – Steven Millar

Deputy Clerk – Dory Stipetic
Village Attorney – Ryan Morton
Members of the Public

2. Pledge of Allegiance

3. Public Comments

Please see section A of these meeting minutes regarding public comment

4. Consent Agenda

a.) Motion to approve the minutes of the 10/18/2022 regular village board meeting

b.) Motion to approve payment of bills per Warrant #23-08

By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below. Trustee White Eagle asked to remove Item 4a.

A motion was made by Trustee White Eagle and a second by Trustee McKelvie to approve: item 4a

Motion: Carried

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

**A motion was made by Trustee White Eagle and a second by Trustee McKelvie to approve: item 4b
Motion: Carried**

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

5. Action Item

- a.) **Motion to approve Ordinance O-22-13** an ordinance approving the disposal of the surplus village hall and police department office furniture, supplies, and various items.

A motion was made by Trustee Millette and a second by Trustee White Eagle to approve: item 5a with the caveat that staff would contact the person that donated the kitchen table and chairs prior to disposing of it, if in the event that the said person would want the table and chairs back.

Motion: Carried

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

6. Unfinished Business

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

A motion was made by Trustee White Eagle and a second by Trustee McKelvie to approve: 6a. Trustee Muncie asked for an explanation of the increase and Administrator Burchard explained that the calculation was in line with prior increases.

Motion: Carried

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

7. Current Discussion Items

- a.) Livestock (section 8 M)
Please see attachment B for items 7a & 7b board discussion
- b.) Chickens (section 8 H)
Please see attachment B for items 7a & 7b board discussion

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

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.

A motion was made by Trustee Millette and a second by Trustee Cappell to move into closed session for reason(s) A as stated above.

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

Clerk Stipetic Called the Roll

Trustee	Present	Absent
Cappell	X	
George	X	
McKelvie	X	
Millette	X	
Muncie	X	
White Eagle	X	
President Tyrrell	X	

Also Present
Denise Burchard – Village Administrator
Village Attorney – Ryan Morton
Deputy Clerk – Dory Stipetic

Village Attorney Ryan Morton reiterated that we were moved into closed session at 9:36 p.m. for reason 10a as stated above and that Administrator Burchard, Deputy Clerk Stipetic, and Village Attorney Ryan Morton were present as well as the board.

A motion was made by Trustee McKelvie and a second by Trustee White Eagle to move out of closed session and back into open session at: 10:05 p.m.

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

Clerk Stipetic Called the Roll

Trustee	Present	Absent
Cappell	X	
George	X	
McKelvie	X	
Millette	X	
Muncie	X	
White Eagle	X	
President Tyrrell	X	

Also Present
 Denise Burchard – Village Administrator
 Police Chief – Steven Millar
 Deputy Clerk – Dory Stipetic
 Village Attorney – Ryan Morton

11. Potential Action Pertaining to Closed Session

None

12. Next Meeting: November 15, 2022

A motion was made by Trustee White Eagle and a second by Trustee Cappell to adjourn at: 10:06 p.m.

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

13. Adjournment: The meeting adjourned at 10:06 p.m.

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 this 15th of November, 2022



Michael Tyrrell
Village President



Dorothea Stipetic, Deputy Village Clerk

Section A



PUBLIC COMMENT - VILLAGE OF CAMPTON HILLS

INSTRUCTIONS: Any individual, or group spokesperson may address the Board of any matters coming before the Village Board of Trustees, Plan Commission and/or Zoning Board of Appeals at a regularly scheduled or special call meeting. Such matters must be set forth in the agenda or the added-to-agenda for a regularly scheduled meeting or in the notice for a special call meeting. Please complete the information items requested below. Submit the completed form to the Clerk of the Board. You must first be recognized by the President. You may have a time limitation placed on your presentation by the President.

DATE: 11/1/22
NAME: Sandy Klinkey
ADDRESS: 6N848 Palomino Dr
CITY: Sr. Charles STATE: IL ZIP: 600175
EMAIL: sklinkey@gmail.com

TELEPHONE: _____
REPRESENTING: (If you are representing yourself put self.) S.I.F.
TOPIC OF COMMENTS OR AGENDA ITEM NUMBER: _____
YOUR POSITION ON THIS ITEM/ISSUE: Livestock do not have restrictions

FOR: AGAINST: _____
NOTE: if your comments are not related to items before the board as outlined above, you will be asked to make your comments to the appropriate standing committee at a later date.



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DATE: 11/1/22

NAME: FAITH SAX

ADDRESS: 32140 Town Hall Rd

CITY: CH

STATE: IL

ZIP: 60119

TELEPHONE: 630-988-8484

EMAIL: fsax@att.net

REPRESENTING: (If you are representing yourself put self.)

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :

Chickens & Livestock

YOUR POSITION ON THIS ITEM/ISSUE:

FOR: AGAINST:

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DATE: 11-27

NAME: Sharon Sprecher

ADDRESS: 42WS20 Farfield

ZIP: 60175

CITY: St. Charles

STATE: IL

TELEPHONE: 951893 7354 EMAIL: sharon.sprecher@hctmq.com

REPRESENTING: (If you are representing yourself put self.)

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :

YOUR POSITION ON THIS ITEM/ISSUE:

FOR:

AGAINST:

NOTE: if your comments are not related to items before the board as outlined above, you will be asked to make your comments to the appropriate standing committee at a later date.



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DATE: 11-1-22

NAME: Charlie Griffey

ADDRESS: 4N496 Hunter Ct.

CITY: Campton Hills

STATE: IL

ZIP: 60175

TELEPHONE:

EMAIL:

REPRESENTING: (If you are representing yourself put self.)

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :

YOUR POSITION ON THIS ITEM/ISSUE: FOR: AGAINST:

NOTE: if your comments are not related to items before the board as outlined above, you will be asked to make your comments to the appropriate standing committee at a later date.



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DATE: 11-1-2022

NAME: Sharnell Jackson

ADDRESS: 5N002 Forest Trail

CITY: Campton Hills

STATE: IL

ZIP: 60175

TELEPHONE: 630-800-9140

EMAIL: sharnellj1@gmail.com

REPRESENTING: (If you are representing yourself put self.)
Myself

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :

Livestock Zoning

YOUR POSITION ON THIS ITEM/ISSUE:

FOR:

AGAINST:

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DATE: 11/11/22

NAME: RAFAEL BAURON

ADDRESS: 42W500 FOXFIELD DRIVE

CITY: ST CHARLES STATE: IL ZIP: 60175

TELEPHONE: 8476303625 EMAIL:

REPRESENTING: (If you are representing yourself put self.) SELF

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER: FREEDOM

YOUR POSITION ON THIS ITEM/ISSUE: FOR: AGAINST:

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DATE: _____

NAME: Sarah Stark - stark

ADDRESS: 41 W 652 Silver Glen Rd STATE: IL ZIP: 60175

CITY: Charles

TELEPHONE: 312 925 6202 EMAIL: _____

REPRESENTING: (If you are representing yourself put self.)

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER : _____

YOUR POSITION ON THIS ITEM/ISSUE: _____

FOR: _____

AGAINST: _____

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DATE: 11-1-22

NAME: Hollie Bauron

ADDRESS: 42W500 Foxfield Dr.

CITY: St. Charles STATE: IL ZIP: 60175

TELEPHONE: (847) 977-3599 EMAIL:

REPRESENTING: (If you are representing yourself put self.)

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :
restricting livestock and chickens

YOUR POSITION ON THIS ITEM/ISSUE: FOR: AGAINST:

NOTE: if your comments are not related to items before the board as outlined above, you will be asked to make your comments to the appropriate standing committee at a later date.



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DATE: 11.1.2022

NAME: ERICA WISEMAN

ADDRESS: 4N354 DERBY LN

CITY: ~~SPRINGVALE~~ CH STATE: IL ZIP: 60175

TELEPHONE: 630 402 8822 EMAIL: wisecrew@aatt.net

REPRESENTING: (If you are representing yourself put self.)

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER:

chickens

YOUR POSITION ON THIS ITEM/ISSUE:

FOR:

AGAINST:

NOTE: if your comments are not related to items before the board as outlined above, you will be asked to make your comments to the appropriate standing committee at a later date.

West Woods of St. Charles

Community Association

P.O. Box 288

Wesaco, Illinois 60488-0288

November 1, 2022

Dear Board Members,

RE: Livestock Proposed Zoning Code

This letter is in response to Livestock section 8 M) of the proposed zoning code discussed between board members and village administrator Burchard at the October 4th Village Board Meeting. West Woods of St. Charles Community Association borders agricultural zoning districts with live cattle, swine, chickens, chicken coops, and roosters for the first time since 2021. Animal density, acreage, and ecological concerns are an issue for adjacent residential properties that can impact our quality of life and home values.

The West Woods of St. Charles Community Associations Covenants and Declarations do not allow for horses, livestock, fowl, or poultry to be kept or maintained on any residential lot.

We object to horse stables being allowed to be located at least 25 feet from any lot line and fence, enclosures located at least five feet from any lot facing our front and backyards. We are not and have never been an established equestrian community.

As concerned residents, please do not allow horses or agricultural farm animals such as cattle, swine, sheep, goats, fowl, chickens, and roosters on less than five acres accessory to non-agricultural uses within our residential community for the following reason:

1. Predators of Poultry and Livestock

Ohio State University article <https://ohio.osu.edu/fact-sheet/ymg-22> by Timothy McDermott, DVM, Extension Educator, Agricultural and Natural Resources.

- We believe these nuisance predator animals would be an ongoing problem and potential danger for neighbors adjacent to properties with coops and the surrounding community as well, as predators travel through our neighborhoods searching for prey. They are known to carry diseases including rabies, and threaten the health and life of our children and pets.

2. Objectionable Odors related to backyard coop and livestock

EFFREC.com article <https://www.effrec.com/2018/05/22/backyard-coop-odors/>

- We ask that you please do not subject any West Woods of St. Charles Community Association residents to the ammonia odor nuisance created by backyard chicken coops.

3. Noise related to backyard poultry

YouTube: Backyard Chicken Coops.com

<https://www.youtube.com/watch?v=8j8j8j8j8j> Chicken can be as loud as 60-70 decibels at times.

AZME Science report:

<https://www.azme.com/2018/05/22/backyard-coop-odors/> In some cases, the noise can be extremely loud, up to 100 decibels.

- We ask that you please do not subject any West Woods of St. Charles Community Association resident to the potential noise nuisance created by chickens and roosters and roosters.
- We ask that you exhibit the same County judgement regarding Roosters.

4. Diseases Related to Farm Animals and Backyard Poultry

The Center for Disease Control website page https://www.cdc.gov/diseases/health/safety/animals/backyard_poultry.html reports 4 main diseases related to backyard poultry: Bird Flu, Campylobacteriosis, E. coli, and Salmonellosis. This is particularly related to people with compromised immune systems living on lots of 5 acres or less near a coop.

- We ask that you please do not allow chickens on less than 5 acres and risk subjecting West Woods of St. Charles Community Association residents to any of the possible diseases related to backyard poultry.

5. Property Values

- We believe in certain circumstances, a visible chicken coop may affect the sale or value of a neighbor's home that is directly adjacent to the coop. It is unreasonable to assume that 100% of potential buyers would object to seeing, hearing, and smelling a neighbor's chicken coop. This could hypothetically force a seller to lower his selling price to one of these potential buyers to make a sale.

In closing, we respectfully ask that you please do not approve any ordinances allowing horses, agricultural farm animals such as cattle, swine, sheep, goats, foal, chickens, and roosters on less than five acres in agricultural zoning districts adjacent to residential communities in our semi-rural environment.

If you have any questions or need further information, please contact us at board@westwoodsassoc.org.

Thank you in advance.



Sharron Jackson, President
 West Woods of St. Charles
 Community Association
 Contact: 800-9140

Dory Stipetic

From: Scott Priebe <thescottpriebe@gmail.com>
Sent: Monday, October 31, 2022 1:54 PM
To: Dory Stipetic
Subject: Public Comment - Special Meeting - November 1, 2022

I would like to submit a public comment regarding:

Current Discussion Items

- a.) Livestock (section 8 M)
- b.) Chickens (section 8 H)

I have noticed that recently the proposed limit of chickens has been set to 6. This doesn't make sense for many reasons but here are a few.

- Any average family can use a dozen eggs a day. This would require on average 15+ laying hens. During winter months this would be 20+ laying hens.
- It doesn't make sense that the same limit applies to 1/10th of an acre and 3+ acres.
- It doesn't make sense that this limit assumes the same property deemed able to support 6 horses can only support 6 chickens. How are we rationalizing this?

In this day and age where there are food shortages and rising prices all around the world people should be **ENCOURAGED** to raise and grow their own food.

Anything the Village Of Campton Hills should **INCENTIVIZE** people to grow and raise their own food sources. Maybe giving grants for chicken coops or gardening supplies?

Many people prefer to raise their own food because of the terrible realities of factory farming. Feel free to search "Factory Farming Pictures" in any search engine and tell me those animals are better off than those raised in Campton Hills.

MANY people have moved to Campton Hills because of the rural atmosphere and agricultural opportunities. Even in the "Mission Statement" by the village it says *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.*

Any ordinance that needlessly and arbitrarily limits agricultural traditions, rural heritage, and people's right to care for and feed their families will be met with public resistance which we have seen from the public comments and should be changed.

Anyone that doesn't appreciate livestock, poultry, or gardens is more than welcome to move to any HOA that has rules banning these practices. Or to a more urban town/city all together.

Slaughtering of chickens should not be banned. A LOT of people eat chicken and that is just a part of the process. It's a normal part of keeping and raising chickens.

Roosters should not be banned. Not only do they provide fertilized eggs to keep the flock full. But they also provide a natural form of protection against many predators in Campton Hills.

The planning commission had it right when they removed limits on chickens.

Scott (Campton Hills resident)

10/31/2022

Attachment B

Each item was read by Village President Tyrrell for board input.

Item 7a – Livestock

Trustee Cappell –

Trustee George –

Trustee McKelvie –

Trustee Millette –

Trustee Muncie –

Trustee White Eagle –

Trustees agreed to staff recommendations and asked to add donkeys, mules, sheep, and goats to the table. They do not want a weight restriction. Trustee White Eagle, with the agreement from Trustees Cappell and Muncie, and consensus of the board, asked to add the recommendation from Trustee Muncie as written below:

1. For the purposes of this ordinance, livestock animals shall be classified as:
 - a. Horses – Includes draft horses, light horses, and ponies.
 - b. Large Animals – Miniature horses, full and miniature size donkeys, mules, alpaca, llama, sheep, and goats.
 - c. Small Animals – Rabbits, guinea pigs, and all poultry except chickens. (Chickens are regulated in Article 8.3 H of this ordinance.) Guinea fowl and peafowl are not permitted.
 - d. Other generally well-accepted domesticated livestock animals not specifically permitted herein may be applied for with a special use permit application.

Item 7b – Keeping of chickens

For the number of chickens, based on lot types – R1, R2, R3, RE3, RE2, RE1. Each trustee was asked to give a range, with the lowest amount for a lot zoned R1 and the highest amount for a lot zoned RE1.

Trustee Cappell: 6 – 38 chickens

Trustee George: 15 – 45 chickens

Trustee McKelvie: 15 – 45 chickens

Trustee Millette: 15 – 45 chickens

Trustee Muncie: 15 – 45 chickens

Trustee White Eagle: 15 – 45 chickens

Trustees Millette, George, and Muncie all agreed to allow chickens on lots zoned from R3, R2, R1, RE3, RE2, RE1

Trustees Cappell and McKelvie agreed to allow chickens on lots zoned from R1, R2, R3, RE3, RE2, RE1

Attachment B

Trustee White Eagle abstained from giving her recommendation for the amount of chickens based on lot size

Trustees agreed on staff recommendations and asked that the following changes be made:

Requirements:

1. No person shall at any time raise, keep, harbor, or maintain more than six (6) chickens.
See above recommendations from board regarding the number of chickens, based on lot size
2. No chickens shall be **raised**, kept, harbored, or maintained inside any residence.
Remove raised
3. Chickens shall be provided with access to feed and clean water. All food products for any chickens must be kept and maintained in rodent-proof containers.
4. All waste produced by chickens must be collected and stored in a fully covered structure with a lid over the entire storage container and shall be disposed of in a sanitary manner.
5. Roosters are allowed only on lots of five acres or more. For lots less than five acres or less, if the sex of a chick cannot be determined at hatching, a chick of either sex may be kept on the property for up to six months.
6. **Slaughtering of chickens on-site is prohibited.**
Remove number 6
7. Chickens must not be kept in a way that would create a nuisance, as declared in Section 5.1.2 of the Village of Campton Hills Municipal Code.

Chicken Coops:

1. Chicken coops are permitted in the rear yard only and must be a minimum of fifteen (15') feet from any lot line and a minimum of **twenty-five (25')** feet from the nearest adjacent residence.
Change 25' to 50'
Trustees Cappell, White Eagle, Millette, Muncie, McKelvie agreed on 50', and
Trustee George said 25'
2. The owner of the chickens must be a resident of the dwelling on the lot.
3. All chickens must be provided with both a chicken coop and a fenced outdoor enclosure, subject to the following provisions:
 - a. Coops must be sized properly for the number of chickens to be contained therein, provided no coop shall be larger than sixty (60 sq. ft.) square feet in area nor more than six (6') feet in height, does not require a permit for said structure, and will be permitted in addition to the maximum number of two accessory structures on any lot. The chicken coop must provide a

Attachment B

minimum of ten square feet per hen. The chicken coop and fenced enclosure must be kept in good repair, maintained in a clean and sanitary condition, and free of vermin, obnoxious smells, and substances. The facility must be adequately lit and ventilated.

Remove lit

- b. The chicken coop must be designed to ensure the health and well-being of the chickens, including protection from predators, the elements, and inclement weather.