

MINUTES OF THE REGULAR MEETING OF THE CORPORATE AUTHORITIES OF THE  
 VILLAGE OF CAMPTON HILLS  
 2/7/2023, 7:00 p.m.  
 Village Hall, 40W270 LaFox Road  
 Campton Hills, Illinois

Village President Tyrrell called the meeting to order at 7:00 p.m.

**1. Roll Call**

**Deputy Clerk Stipetic Called the Roll**

<b>Trustee</b>	<b>Present</b>	<b>Absent</b>	<b>Also Present</b>
Cappell	X		Denise Burchard – Village Administrator Deputy Clerk Stipetic Attorney Ryan Morton
George	Arrived at 7:02 pm		
McKelvie	X		
Millette	X		
Muncie	X		
White Eagle	X		
President Tyrrell	X		

**2. Pledge of Allegiance**

**3. Public Comments**

Kim Muhr, Barb Wojnicki, Jim Coffey, Patsy Smith, and Janet Burson spoke. Public comment cards are attached to these minutes.

**4. Consent Agenda**

- a.) **Motion to approve** the minutes from the January 24, 2023 village board meeting (minutes are not available and will be presented at the February 21, 2023 meeting)
- b.) **Motion to approve** payment of bills per Warrant List #23-14.

**Trustee White Eagle made a motion to approve 4b with a second made by Trustee McKelvie.**

**Roll Call Vote:                    AYE: 6                    NAY: 0                    Absent: 0                    Motion: Carried**

**Cappell  
George  
McKelvie  
Millette  
Muncie  
White Eagle**

**5. Action Items**

- a.) **Motion to approve Resolution R-23-02** a resolution authorizing the execution of an agreement for Design Engineering Services with HRGreen for an amount not to exceed \$49,500.00

**Trustee Muncie made a motion to approve 5a with a second made by Trustee Millette.**

Trustee Muncie asked Scott Marquardt for a time frame when work would proceed. It was stated that weather and funding permitting, two months.

**Roll Call Vote:                    AYE: 6                    NAY: 0                    Absent: 0                    Motion: Carried**

**Cappell  
George  
McKelvie  
Millette  
Muncie  
White Eagle**

- b.) **Consideration and possible action on Ordinance O-23-02** an ordinance denying a text amendment to allow self-storage facilities within business districts.

**Trustee White Eagle made a motion to approve 5b with a second made by Trustee McKelvie.**

Discussion between the board, staff, and Attorney Morton confirmed that the variance application has not been withdrawn to date, the property has not been purchased by Haywell, LLC C/O Tom Hayden, and Mr. Hayden has been informed of the denial.

**Roll Call Vote:                    AYE: 6                    NAY: 0                    Absent: 0                    Motion: Carried**

**Cappell  
George  
McKelvie  
Millette  
Muncie  
White Eagle**

- c.) **Consideration and possible action on Ordinance O-23-03** an ordinance denying a variance for a privacy fence in the front corner yard at 6N347 Clydesdale Court, Campton Hills, Illinois.

**Trustee George made a motion to approve 5c with a second made by Trustee McKelvie.**

**Motion: Removed**

**After discussing Mr. Coffey's variance, his public comment made during public comment, and review of the Planning and Zoning Board findings, Trustee George removed her motion from the floor.**

**Trustee Cappell moved to make a motion to have the following listed as an action item on the next Village Board meeting agenda (02/21/2023):** To approve the variances for an 8' sound barrier structure, close to the homeowner's house, no further than 20' from the north or east walls of the residence, not to exceed 20' beyond the length of the north and east side of the residence. **Trustee Millette seconded this motion.**

**Roll Call Vote:                    AYE: 6                    NAY: 0                    Absent: 0                    Motion: Carried**

**Cappell  
George  
McKelvie  
Millette  
Muncie  
White Eagle**

- d.) **Motion to approve Resolution R-23-03** a Resolution for Supplemental Maintenance under the Illinois Highway Code for Fiscal Year 2021 in the amount of \$75,751.37

**Trustee Millette made a motion to approve 5d with a second made by Trustee Muncie**

**Roll Call Vote:                    AYE: 6                    NAY: 0                    Absent: 0                    Motion: Carried**

**Cappell  
George  
McKelvie  
Millette  
Muncie  
White Eagle**

- e.) **Motion to approve Resolution R-23-04** a resolution correcting a scrivener's error in resolution numbering

**Trustee McKelvie made a motion to approve 5e with a second made by Trustee Cappell**

**Roll Call Vote:            AYE: 6            NAY: 0            Absent: 0            Motion: Carried**

**Cappell  
George  
McKelvie  
Millette  
Muncie  
White Eagle**

6. **Village President "A Year's Perspective"** President Tyrrell gave a brief presentation of the accomplishments made by the village in 2022 which included the renovation of the village hall, the approval of the zoning ordinance and the village being free of debt.

7. **Current Discussion Items**

Updates to Adjudication Ordinance

Lily Lake LB Five LLC Proposal

**Village President gave an update on the LB Five LLC Proposal in Lily Lake; he stated that there is no movement so far on development.**

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. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractors. (2(c)(1))
- B. Selection of person to fill public office. (2(c)(3))
- C. Purchase or lease of real property by the public body. (2(c)(5))
- D. Litigation that is filed and pending or is probable or imminent. (2(c)(11))
- E. Discussion of closed session minutes. (2(c)(21))
- F. Another matter specifically permitted as an exception under the Open Meetings Act.

**Trustee Millette made a motion to move into closed session as per item 10d as stated above with a second made by Trustee Cappell.**

**Roll Call Vote:**            **AYE: 6**            **NAY: 0**            **Absent: 0**            **Motion: Carried**

**Cappell  
George  
McKelvie  
Millette  
Muncie  
White Eagle**

11. **Potential Action Pertaining to Closed Session**  
No action pertaining to closed session.
12. **Next Meeting:** Tuesday, February 21, 2023
13. **Adjournment:** Meeting adjourned at 9:12 p.m.

Approved this 21<sup>st</sup> day of February 2023



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Michael Tyrrell, Village President



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Dorothea Stipetic, Deputy Village Clerk



**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: 2/7/23

NAME: Jim Mulla

ADDRESS: 4011991 Bunkle Creek Dr

CITY: Campton Hills STATE: IL ZIP: 60135

TELEPHONE: 630-272-0885 EMAIL: Jim.Mulla@gmail.com

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

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER : Public Comment

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: 02-02-23

NAME: Barbara Wojnicki

ADDRESS: 41 W 150 Brown Road

CITY: Campton Hills

STATE: IL

ZIP: 60175

TELEPHONE: 773-991-5798

EMAIL: Barbara.wojnicki@gmail.com

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

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :

Parking

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: 2/7/23

NAME: Jim Cupper

ADDRESS: 64347 Clydesdale

CITY: Campton Hills

STATE: IL

ZIP: 60111

TELEPHONE: 630 964 1971

EMAIL: Jim.Cupper@ATT.net

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

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER:

Veriann

YOUR POSITION ON THIS ITEM/ISSUE:

FOR:

AGAINST:

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DATE: 2/7/23

NAME: Patsy Smith

ADDRESS: 7N087 Hemeward Glen Dr

CITY: Campton Hills STATE: IL ZIP: 60175

TELEPHONE: 630.269.0616 EMAIL: Pjpub@awt.com  
self

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

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :  
Various

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: 2/7/23

NAME: Janet Burson

ADDRESS: 8 N 665 Edgewood

CITY: Campton Hills STATE: IL ZIP: 60124

TELEPHONE: 312 933 0663 EMAIL: janet@bursons.net

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

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :  
Code Enforcement

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.