

MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
April 18, 2023
7:00 p.m.

Call to Order – President Tyrrell called the meeting to order at 7:10 p.m.

1. Roll Call – Village Clerk Johnson called the roll

Roll Call	Present	Absent	Also Present
Trustee Cappell	X		Village Administrator Burchard
Trustee George	X		Chief of Police Millar
Trustee McKelvie		X	Village Attorney Ryan Morton
Trustee Millette	X		Village Engineer Scott Marquardt
Trustee Muncie	X		
Trustee White Eagle	X		
President Tyrrell	X		

2. Pledge of Allegiance - President Tyrrell led those present in the Pledge of Allegiance

3. Public Comments

Charlie Griffey – Thanked the current Village Board for all they have done. They will all be missed and noted the good job they did on the zoning ordinance. Wished them all good luck

Nicolas Boatner – Thanked the current Village Board for their dedication to the Village and looks forward to being seated in a couple weeks.

Has a request pertaining to a couple agenda items:

7i – Asked to table this motion. 50% change in the Board, this should be left to the new board members to appoint

7g – Asked to table this motion. With a full review of permit fees, this would require a deeper look in our fees versus expenses; types of permits we require

Patsy Smith – Thanked the Village Board for their service and sacrifice over the years. The Kane County Board canvassed the results of the election today.

Has a request as well on agenda items:

Requested to table agenda items 7f-7i. Read what her last agenda included when she left office. The people did vote on who they want to represent them going forward so please consider that on this request. Thanks again for your service.

4. Presentation of Proclamation to Lord of Life Church

Present Tyrrell read the Proclamation and thanked Curt Berg for giving the Village a place to hold their meetings.

5. Consent Agenda

a) Motion to approve the meeting minutes of the April 4, 2023, Special Village Board meeting.

b) Motion to approve payment of bills per Warrant List #23-19

Trustee White Eagle made a motion to approve the consent as presented. Seconded by Trustee George

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

6. Department Reports

a. Police Department March Report

Chief Millar gave an overview of the report highlighting:

Tickets; Arrests; Calls for Service; Incidents; Domestic Calls

Citations written – speeding; excess speeds happening everywhere

Animal complaints – 3 dogs barking, 4 loose running dogs, coyote in fence, 3 deer injured, 1 rabid raccoon, 1 lost dog

- Officer had some fun with the Kids versus Cops basketball game. 80+ kids. No injured officers. Officers did loose
- Active shooter training at Wasco School
- Mandated Officer training took place
- Commander Ziegler – Kane County Major Crimes – Called out 3 times
- Officer Kucik – Kane County Accident Reconstruction team – called out twice
- Campton Hills Officer second to the scene to murder in S. Elgin

Trustee Millette:

Trained at Wasco, can we do the same at Bell Graham? Office Millar advised no physical drill, paper/table top drills. Officers walk thru the buildings so they are familiar with them.

Trustee White Eagle – Mental health challenges. Utilize mental health workers with the Police Department

b. Treasurer's March Report

Village Treasurer gave an update to the Board on the budget

- 90% of budget complete
 - General fund 115% of revenue
 - Expenses are at 88%. B&Z over budget; revenues over budget
 - MFT is at 97% of revenue
 - Road and Bridge – all revenue has been collected (May – Nov)
 - Capital Projects – 1.1 Expended; Village hall, 2 police vehicles and IT expenses

c. Building and Zoning March Report

Village Administrator Burchard gave an overview of the 50 permits requested and their status for the month

- 27 issued
- 14 submitted
- 6 completed
- 3 approved
- Collect deposits on permits

d. Attorney Report

Attorney Morton advised the PAC has no further action regarding the open meetings act with regard to posting meeting locations. Agendas and meeting locations have been updated, there is no open meetings act violation

7. Action Items

- a) **Motion to approve Resolution R-23-07**, A resolution changing the recipient of the monthly transfer of funds from the Village General Fund to the Police Pension fund to BMO Harris Bank made by Trustee White Eagle; seconded by Trustee Muncie

State mandated central control of the police pension funds to Springfield

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

- b) **Motion to approve Resolution R-23-08**, A resolution to approve the award Contract for 2023 Road Program to Geneva Construction in the amount of \$1,836,001.79 made by Trustee Millette; seconded by Trustee Cappell

Trustee Millette advised the Board the village engineer will work with Geneva Construction throughout the construction process and submit change orders that will reduce the amount of asphalt on these roads and still maintain the requirements of the Rebuild Illinois program. It is expected that the bid will be reduced significantly through this process.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

- c) **Motion to approve Resolution R-23-09**, A resolution for Maintenance under the Illinois Highway Code for Rebuild Illinois Funds for an amount of \$733,600.00 made by Trustee Millette; seconded by Trustee Muncie.

Village Engineer Marquardt noted the amount error on the agenda and confirmed the amount should read \$733,600.00

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

- d) **Motion to approve Resolution R-23-10**, A resolution for Maintenance under the Illinois Highway Code for MFT Funded road project for an amount of \$573,700.00 made by Trustee Muncie; seconded by Trustee Millette.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

- e) **Motion to approve Resolution R-23-11**, A resolution for Maintenance under the Illinois Highway Code for FY24 general maintenance for an amount of \$150,000.00 made by Trustee Muncie; seconded by Trustee George

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

- f) **Motion to approve Ordinance O-23-07**, an ordinance providing for the addition of one full-time officer for the Village of Campton Hills Police Department made by Trustee Muncie; seconded by Trustee White Eagle.

Trustee White Eagle advised this ordinance just allows to hire. A candidate will be bought forward to be hired to the position at a later date.

Chief Millar confirmed it hard to find Police Officers as the pool of part time officers is small.

This hire will offset overtime currently being worked by current officers. There is a lateral move that will save on training and reduce costs to hire.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

- g) **Motion to approve Ordinance O-23-08**, an ordinance amending section 3-3-1 of the Village Code Regarding Fee Schedules for Certain Activities.

Trustee Muncie made a motion to table to May 2, 2023; seconded by Trustee Millette

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

- h) **Motion to approve Ordinance O-23-09: An ordinance committing to a General Fund Stabilization Reserve made by Trustee Muncie; seconded by Trustee White Eagle.**

Following discussion among Trustees, Staff and Attorney, the amount determined to be set for reserve is \$1,738,055.00.

Trustee Muncie amended his motion to amend Section 3 of the Ordinance to reflect the revised amount of \$1,738,055.00; seconded by Trustee White Eagle.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

- i) **Motion to advise and consent to the Village President's appointment of John Boveri to the Plan Commission and Zoning Board of Appeals to complete the term of Sue Clarkson. Term to expire on August 16, 2027.**

Trustee Muncie made a motion to table to May 2, 2023; seconded by Trustee White Eagle

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette		X			
Trustee Muncie	X				
Trustee White Eagle	X				

8. Current Discussion Items

None

9. Items – Parking Lot

No items

10. Additional Items

Present Tyrrell recognized Trustee White Eagle with a plaque for her service as Trustee. Trustee White Eagle congratulated the newly elected trustees and incoming Village President Elect.

11. Closed Session

Trustee Millette made a motion to go into closed session at 8:20pm to discuss:

- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractors. 2(c)(1)
- Litigation that is filed and pending or is probable or imminent. 2(c)(11)
- Discussion of closed session minutes. 2(c)(21)

Seconded by Trustee Muncie

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

Board entered closed session at 8:36 pm

Board returned to open session at 9:53 p.m.

President Tyrrell reconvened the regular meeting and called the meeting to order at 9:53 p.m.

Roll Call – Village Clerk Johnson called the roll

Roll Call	Present	Absent	Also Present
Trustee Cappell	X		Village Administrator Burchard
Trustee George	X		Chief of Police Millar
Trustee McKelvie		X	Village Attorney Ryan Morton
Trustee Millette	X		
Trustee Muncie	X		
Trustee White Eagle	X		
President Tyrrell	X		

12. Action Pertaining to Closed Session

Motion to approve Resolution R-23-12 a resolution regarding approval, confidentiality, and retention of certain closed session minutes and recordings to include the following closed session minutes to be released and verbatim recordings be destroyed in accordance with state statute:

DATE TO RELEASE	MINUTES	VERBATIM RECORDING DESTROYED
April 20, 2020	X	X
April 19, 2022	X	

Made by Trustee White Eagle; seconded by Trustee Cappell.

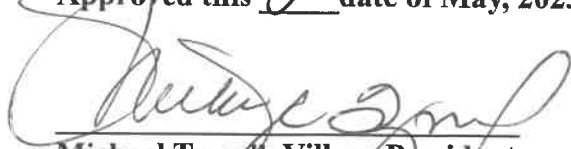
Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Cappell	X				
Trustee George	X				
Trustee McKelvie			X		
Trustee Millette	X				
Trustee Muncie	X				
Trustee White Eagle	X				

14. Adjournment

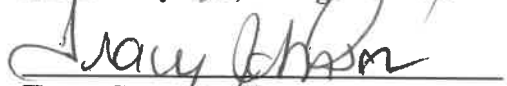
Trustee George made a motion to adjourn the meeting at 9:57 p.m.; seconded by Trustee Cappell.

Voice vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN:0] Motion **CARRIED**

Approved this 2 date of May, 2023



Michael Tyrrell, Village President



Tracy Johnson, Village Clerk