

MINUTES OF THE REGULAR MEETING
 OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
 May 16, 2023
 7:00 p.m.

Call to Order – President Wojnicki called the meeting to order at 7:00 p.m.

1. Roll Call – Clerk Johnson called the roll

Roll Call	Present	Absent	Also Present
Trustee Boatner	X		Village Administrator Burchard
Trustee Burson	X		Commander Zeigler
Trustee McKelvie	X		Attorney Ken Shepro
Trustee Millette	X		
Trustee Morgan	X		
Trustee Muncie	X		
President Wojnicki	X		

President Wojnicki asked for a Motion to appoint Attorney Ken Shepro as Parliamentarian for the meeting

Motion to appoint Attorney Ken Shepro as Parliamentarian for the meeting made by Trustee Millette; seconded by Trustee Burson.

Voice vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN:0] Motion **CARRIED**

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

President Wojnicki asked Attorney Shepro to give an update on the Kane County States Attorney’s (KCSA) case concerning Trustee Tim Morgan.

Attorney Shepro advised the Honorable Judge Busch denied the temporary restraining order motion. Judge Busch continued the case until June 23, 2023.

3. Public Comments

Charlie Griffey – Hopes Trustee Morgan keeps his seat. He is a felon and state law says you can’t hold office like this. Why is the Board allowing Trustee Morgan to vote on items? Should wait until all the legal issues are finished to avoid future problems for the Village. Waiting on call from President Wojnicki

Jim Piazza – Reiterate Mr. Griffey’s comments and this is directed at President Wojnicki and the five Trustees he recognizes. Do they support a felon seated as trustee to the Village? Do you think the citizens approve of this? He withdrew two weeks ago. What has changed in two weeks? Where is trust in trustee and where is the transparency that everyone challenged during the last administration?

4. Consent Agenda

President Wojnicki pulled all items off the consent agenda

- a. **Motion to approve the meeting minutes of May 2, 2023** made by Trustee Burson; seconded by Trustee Boatner

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan				X	
Trustee Muncie	X				
President Wojnicki					

- b. **Motion to approve payment of bills per Warrant List #23-21;** made by Trustee McKelvie; seconded by Trustee Burson
Trustee Morgan requested the bills be paid per the warrant, with the exception of the bills for Montana and Welch, LLC

Discussion ensued:

- Why not pay them. They did the work
- Questions as to certain GL's charged
- Questions like this should be asked before the meeting, not at the meeting
- All invoices are available to review
- Trust Village Administrator to review the bills and approve for the warrant list

Roll Call	Aye	Nay	Absent	Abstain	Motion: FAILED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie		X			
Trustee Millette		X			
Trustee Morgan	X				
Trustee Muncie		X			
President Wojnicki		X			

- Motion to approve payment of bills per Warrant List #23-21;** made by Trustee McKelvie; seconded by Trustee Burson

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				
President Wojnicki					

- c. **Motion to approve payment of bills per Warrant List #24-02** made by Trustee Muncie; seconded by Trustee McKelvie

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				
President Wojnicki					

- d. **Motion to approve Ordinance O-23-09,** an Ordinance approving a final plat of subdivision for the property commonly known as 41W189 Burlington Road, Campton Hills, Illinois made by Trustee Muncie; seconded by Trustee Burson

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				
President Wojnicki					

- e. **Motion to approve Ordinance O-23-10,** an Ordinance approving a map amendment to rezone a portion of the property commonly known as 41W189 Burlington Road from "F" Farming District to "R-1" Residential District made by Trustee Muncie; seconded by Trustee Burson.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				
President Wojnicki					

- f. **Motion to approve Ordinance O-23-11**, an Ordinance approving a final plat of subdivision for the consolidation of properties commonly known as 41W219 and 41W221 Saddlebrook Drive, Campton Hills, Illinois made by Trustee Burson; seconded by Trustee Millette

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				
President Wojnicki					

- g. **Motion to approve Resolution R-23-16**, a resolution appointing Timothy McPhillips as Village Treasurer made by Trustee McKelvie; seconded by Trustee Morgan

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				
President Wojnicki					

Attorney Shepro gave the Oath of Office to Treasurer McPhillips

- h. **Motion to approve Resolution R-23-17**, a resolution appointing Kenneth C. Shepro as Special Counsel made by Trustee Morgan; seconded by Trustee Boatner
President Wojnicki advised this is just to correct Attorney Shepro to Special Counsel, not Legislative Counsel.

Trustee Burson requested to remove section 5 and section 6 of the resolution

Attorney Shepro advised they are redundant and may cause confusion. Nothing is being done as Village Attorney

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie		X			
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie		X			
President Wojnicki					

5. Department Reports - April 2023

a) Police Department

Commander Zeigler gave an overview of the report note:

- Officer Coryell represented us at National Police Week as a member of the Kane County Chief Association honor guard. May 14-16
- Officer Kucik will represent us locally at the Elgin PD Memorial on May 18th

- We installed a new digital fingerprint system which will assist us in booking of arrestees
- In June Sergeant Levand will host a bike Rodeo at Bell-Graham School
- We responded to approximately 150 calls for service for April for various calls, resulting in 41 reports, 3 arrests and several citations
- We also had one felony arrest for Burglary to Motor Vehicle and Possession of Burglary Tools.

b) Treasurer’s Repot

- a.) Administrator Burchard gave an overview of fund balances. Fiscal Year ended April 30, 2023

c) Building and Zoning

- a.) Administrator Burchard gave an overview of permits issued

6. Current Discussion Items – none

7. Additional Information Items

- a) Trustee Morgan advised the Farmers Market is starting Wednesday.

8. Closed Session

Motion to go into closed session for the:

- 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)

made by Trustee Millette; seconded by Trustee Burson

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				
President Wojnicki	X				

*Board entered closed session at 7:32 pm
Board returned to open session at 8:17pm.*

President Wojnicki reconvened the regular meeting and called the meeting to order at 8:20 p.m.

Roll Call –Clerk Johnson called the roll

Roll Call	Present	Absent	Also Present
Trustee Boatner	X		Village Administrator Burchard
Trustee Burson	X		Attorney Ken Shepro
Trustee McKelvie	X		
Trustee Millette	X		
Trustee Morgan	X		
Trustee Muncie	X		
President Wojnicki	X		

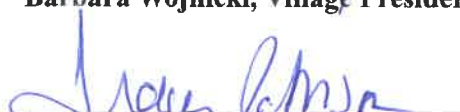
No action needed following closed session

9. Trustee Millette made a motion to adjourn the meeting at 8:21 p.m.; seconded by Trustee McKelvie.

Voice vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN:0] Motion **CARRIED**

Approved this 6 date of June, 2023


Barbara Wojnicki, Village President


Tracy Johnson, Village Clerk