

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

2/21/2023, 7:00 p.m.
Campton Hills Village Hall
40W270 LaFox Road
Campton Hills, IL 60175

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

1) Roll Call

Deputy Clerk Stipetic Called the Roll

Trustee	Present	Absent	Also Present
Cappell	X		Village Administrator Burchard
George		X	Deputy Clerk Stipetic
McKelvie	X		Attorney Ryan Morton
Millette		Arrived at 8:28 p.m.	Police Chief Steven Millar
Muncie	X		Members of the public
White Eagle	X		
President Tyrrell	X		

2) Pledge of Allegiance

3) Public Comments: Kim Muhr, Hollie Bauron, Patsy Smith, Sam Gallucci, and Charles Griffey spoke. Comment cards are attached. Sam Gallucci did not fill out a comment card.

Village President Tyrrell spoke at the beginning of the meeting regarding transparency, the recording of meetings, and gave a clarification of how the township is paid when they invoice the village for services as per the IGA. Administrator Burchard explained the payment of invoices for reclamite.

4) Consent Agenda

- a) **Motion to approve** the meeting minutes from the January 24, 2023, and February 7, 2023, Village Board meetings.
- b) **Motion to approve** payment of bills per Warrant List #23-15

Trustee Muncie asked to remove consent agenda item 4a from the omnibus vote.
Trustee McKelvie made a motion with a second made by Trustee Muncie to approve warrant list #23-15.

Roll Call Vote:	AYE: 5	NAY: 0	Absent: 2	Motion: Carried
Cappell	X			
George			X	
McKelvie	X			
Millette			X	
Muncie	X			
White Eagle		X		
Village President Tyrrell	X			

c) Motion to approve the meeting minutes from February 7, 2023, Village Board meeting with the following changes made to the meeting minutes.

Trustee Muncie asked for the following changes to be made to the meeting minutes from the February 7, 2023, village board meeting: Add comments cards that were submitted by the public and remove "Trustee Muncie asked to update the fine structure prior to the next board meeting. Staff will do so and will put it on the agenda as an action item for the 02/21/2023 village board meeting." from item 7 – Current Discussion items.

Roll Call Vote:	AYE: 5	NAY: 0	Absent: 2	Motion: Carried
Cappell	X			
George			X	
McKelvie	X			
Millette			X	
Muncie	X			
White Eagle		X		
Village President Tyrrell	X			

5) Department Reports

- a.) Police Department January Report
- b) Treasurer’s January Report – there was not a report given due to interim treasurer Hayes absence
- c) Building and Zoning January Report

6) Action Items

- a) **Motion to approve O-23-04 – An Ordinance approving a variance for a privacy fence in the front corner yard at 6N347 Clydesdale Court, Campton Hills, Illinois**

Discussion was held regarding the variance request outlined in Ordinance O-23-04. The Village Board asked the petitioner to resubmit the request for the variance with updated barrier measurements.

Motion to approve O-23-04 has been delayed and will be added to the March 7, 2023, agenda as an action item.

- b) **Motion to approve O-23-05 – An Ordinance amending Title 1, Chapter 4 of the village code of the Village of Campton Hills regarding general penalty and administrative adjudication procedures**

Trustee White Eagle made a motion to approve O-23-05 with a second made by Trustee McKelvie.

Roll Call Vote:	AYE: 5	NAY: 0	Absent: 2	Motion: Carried
Cappell	X			
George			X	
McKelvie	X			
Millette			X	
Muncie	X			
White Eagle		X		
Village President Tyrrell	X			

- c) **Motion to approve and consent to the Village President’s reappointment of Lauren Mohr to the Community Relations Commission. Term to expire on March 3, 2026**

Trustee Muncie made a motion to approve the reappointment of Lauren Mohr to the Community Relations Commission with a second made by Trustee White Eagle.

Roll Call Vote:	AYE: 5	NAY: 0	Absent: 2	Motion: Carried
Cappell	X			
George			X	
McKelvie	X			
Millette			X	
Muncie	X			
White Eagle		X		
Village President Tyrrell	X			

d) Motion to approve the Village Calendar for May 1, 2023, through April 30, 2024

Trustee Muncie made a motion to approve the 05/01/2023-04/30/2024 meeting calendar, second made by Trustee Cappell.

Trustee White Eagle asked to have a revision/adoption date added to current and future meeting calendar documents that are on the website.

Roll Call Vote:	AYE: 5	NAY: 0	Absent: 2	Motion: Carried
Cappell	X			
George			X	
McKelvie	X			
Millette			X	
Muncie	X			
White Eagle		X		
Village President Tyrrell	X			

7) Current Discussion Items

a) Nicor Franchise Agreement Options

Administrator Burchard stated that she has not received the needed information from Nicor to further discuss and will add to the current discussion items in the future.

b) Budget Meeting Schedule

Administrator Burchard gave a few dates for the village board and finance committee to discuss the FY2023-2024 budget. March 21, April 4, 18, or possibly a Saturday in April were suggested. The village administrator will send out a notice to get feedback and consensus for a date(s)

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

None

9) Additional Information Items

Trustee Muncie requested that HRGreen provide a weekly update on the MFT project schedule.

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.

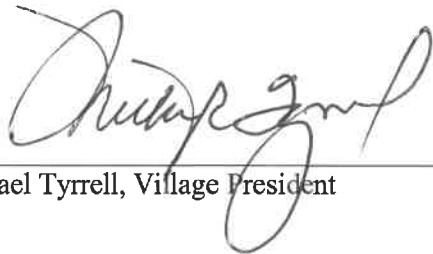
Trustee White Eagle made a motion to move into closed session as per item(s)10-A as stated above with a second made by Trustee McKelvie.

Roll Call Vote:	AYE: 5	NAY: 0	Absent: 2	Motion: Carried
Cappell	X			
George			X	
McKelvie	X			
Millette			X	
Muncie	X			
White Eagle		X		
Village President Tyrrell	X			

11) **Next Meeting:** March 7, 2023

12) **Adjournment – The meeting adjourned at 9:04 p.m. with village board members present in agreement to adjourn.**

Approved this 7th day of March 2023



Michael Tyrrell, Village President



Dorothea Stipetic, Deputy 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.

[Handwritten signature]

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[Handwritten signature]
[Handwritten signature]

DATE: 2-21-2023

NAME: Charles Grifflay

ADDRESS: 4N496 Hunter Ct.

CITY: S. Charles STATE: IL ZIP: 60175

TELEPHONE: 630-779-8553 EMAIL: Cgrifflay@comcast.net

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: 2-21-23

NAME: Kim Muhl

ADDRESS: 40W981 Bridge Creek

CITY: Campton Hills STATE: IL ZIP: 60017S

TELEPHONE: 630-272-082S EMAIL: Kim.Muhl@

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

TOPIC OF COMMENTS OR AGENDA ITEM NUMBER :
REVISE V LANGUAGE FOR ZONE Ordinance

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.

Recommended revised language - Kim Muhr

Tuesday, February 21, 2023

10:50 AM

Zoning Ordinance

A property owner's use of their property is subject to reasonable limitations imposed by a zoning ordinance. These limitations are based on public health, safety, and welfare considerations. The property owner cannot disregard the impact of their actions on their neighbors or the community's welfare and prosperity. The zoning ordinance is not a temporary matter but a crucial component of public planning that takes a long-term perspective. While individuals may have the right to use land, the land itself endures long after they have gone. Semi-Rural zoning considers not only immediate benefits, but also aims to preserve resources for future generations.



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DATE: 2-21-23

NAME: Hollie Bauron

ADDRESS: 42WS00 Foxfield Drive

CITY: S. Charles STATE: IL ZIP: 60175

TELEPHONE: (847) 977-3599 EMAIL: HollieRedinger@gmail.com

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:

2/21/23

NAME:

Patsy Smith

ADDRESS:

71087 Homeward Glen Dr

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.