MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
October 6, 2026
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:

	Present	Absent	Also Present
Trustee Binetti	X		Village Administrator Pollack
Trustee Boatner	X		Attorney Forte
Trustee Burson	X		
Trustee Hopfensperger (arrived 7:02)		X	
Trustee Millette (arrived 7:03)		X	
Trustee Muhr	X		
President Wojnicki	X		

2. **Approval of Minutes**
Motion to approve the Minutes from September 15, 2026 Village Board Regular Meeting made by Trustee Muhr; seconded by Trustee Burson

Roll Call	Aye	Nay	Absent	Abstain	Motion: **CARRIED**
Trustee Binetti	X				
Trustee Boatner	X				
Trustee Burson	X				
Trustee Hopfensperger			X		
Trustee Millette			X		
Trustee Muhr	X				
President Wojnicki					

3. **Pledge of Allegiance** – Trustee Muhr led those present in the Pledge of Allegiance
Trustee Hopfensperger arrived at 7:02pm; Trustee Millette arrived at 7:03pm

4. **Public Comments**
Adam Benn – Accurate Towing
- Thanked the Board for renewal of the contract for towing
- Sergeant Bertellotti is the liaison for the department for towing services; working on getting in what was requested by Oct 10 by the police department
- Resolution on the website has the 2025 contract
    - 2026 Contract should be attached
        - Storage contract rates stayed the same for 2026
        - Per hook tow fee increased $100.00
        - Would like signed contract forwarded to him
            - Administrator Pollack advised staff will follow up with him

5. **Consent Agenda**
a. Approval of Payment to Paddock Publications Inc. for TIF Public Hearing and Publication Services in the Amount of $10,327.34 (Escrow Reimbursement minus $273.70)
b. Approval of Warrant 27-10 for Period Beginning September 8, 2026 to September 29, 2026 in the Amount of $195,759.56

Motion to approve the consent agenda as presented by Trustee Burson; second by Trustee Muhr

Roll Call	Aye	Nay	Absent	Abstain	Motion: **CARRIED**
Trustee Binetti	X				
Trustee Boatner	X				
Trustee Burson	X				
Trustee Hopfensperger	X				
Trustee Millette	X				
Trustee Muhr	X				
President Wojnicki					

6. **Action Items:**
   a. **Motion to Advise and Consent to the Village President's Appointment** of Sheila Santos to the Technology Committee for a Term to Expire October 6, 2029 made by Trustee Muhr; seconded by Trustee Hopfensperger

   - Trustee Muhr stated that she will be an excellent addition to the committee, noting that she serves as the Director of Technology in DeKalb. Trustee Muhr and a fellow IT Committee member met with her to provide an overview of the committee's responsibilities and activities. This appointment completes the committee's roster.
   - Trustee Burson commended Trustee Muhr and the Committee for their outstanding work in advancing the Village's technology initiatives, bringing systems into compliance, and strengthening cybersecurity.

Roll Call	Aye	Nay	Absent	Abstain	Motion: **CARRIED**
Trustee Binetti	X				
Trustee Boatner	X				
Trustee Burson	X				
Trustee Hopfensperger	X				
Trustee Millette	X				
Trustee Muhr	X				
President Wojnicki					

   b. **Motion to Approve Ordinance 26-45** Establishing the Village of Campton Hills, Kane County Establishing Salaries of Municipal Officers made by Trustee Boatner; seconded by Trustee Burson

Roll Call	Aye	Nay	Absent	Abstain	Motion: **CARRIED**
Trustee Binetti	X				
Trustee Boatner	X				
Trustee Burson	X				
Trustee Hopfensperger	X				
Trustee Millette	X				
Trustee Muhr	X				
President Wojnicki					

   c. **Motion to Approve Ordinance 26-46** Authorizing the Execution of Lease Agreement Between the Village of Campton Hills, Kane County, Illinois and Metro West Council of Government made by Trustee Burson; seconded by Trustee Binetti

   - Trustee Hopfensperger noted that Metro West has the ability to terminate the agreement with 30 days' notice, while the Village is subject to a 90-day notice period.

- Attorney Forte advised that the agreement had been reviewed by Metro West's attorney. A few revisions were made on our end, but no changes to the termination provisions were recommended.

Roll Call	Aye	Nay	Absent	Abstain	Motion: **CARRIED**
Trustee Binetti	X				
Trustee Boatner	X				
Trustee Burson	X				
Trustee Hopfensperger	X				
Trustee Millette	X				
Trustee Muhr	X				
President Wojnicki					

7. Discussion Items

a. Cancellation of the October 20, 2026 Regular Meeting and Request to Hold a Special Meeting on October 13, 2026

- President Wojnicki advised Administrator Pollack will be a conference on October 20, 2026
  - Board consensus is to hold a special meeting on October 13 and cancel October 20

8. Additional Items from President, Trustees, or Attorney

- Administrator Pollack
  - Roof Request for Bids
    - After soliciting bids from 26 companies and holding a pre-bid meeting, the Village received only one valid bid.
  - Board discussion ensued:
    - Request to send bid packet to Trustees to obtain a few more bids
    - Follow up calls with contractors to see why a bid proposal was not submitted
  - Following discussion, the consensus was to reject the single bid and reissue the RFP.
    - The Village Administrator and engineers will review the specifications to determine if overly restrictive requirements are deterring contractors.

9. Motion to go into closed at 7:18pm for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Contractors 2(C)(1) and Litigation that is Filed and Pending or is Probable or Imminent 2(C)(11) and not return to open session made by Trustee Burson; seconded by Trustee Boatner

Barbara Wojnicki

Barbara Wojnicki
Village President

Tracy Johnson

Tracy Johnson
Village Clerk