

MEETING MINUTES FOR THE JOINT SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS AND FINANCE COMMITTEE  
Tuesday, March 16, 2021  
7:00 P.M.

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**Campton Hills, IL. 60175**

\*Due to COVID-19 The Village of Campton Hills is now conducting VIRTUAL Village Board meetings. We are doing this to be considerate of the Public, and our employees, as a means to limit potential exposure. **While this meeting is not PHYSICALLY open to the Public, the meeting will be fully accessible to ALL VIA Zoom. You may remotely access this meeting through either of the means below.** For help accessing, or more information regarding Zoom, please contact Ashley Gregory, Executive Assistant, at the Village at (630)-524-6250.

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**Zoom Meeting Info:**

**Zoom Meeting Link :** <https://zoom.us/j/96757432398>

**Meeting ID:** 967 5743 2398

**Call-in Number:** +13126266799, 96757432398# US (Chicago)

1. **Call to Order** - President Tyrrell called the Joint Village Board meeting to order at 7:13 p.m.
2. **Roll Call** – Clerk Baez called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee George	Trustee Bakk	Administrator Searl
Trustee McKelvie		Clerk Baez
Trustee Millette		EA Gregory
Trustee O'Dwyer		Members of the Public
Trustee White Eagle		
President Tyrrell		

Call to Order – Chairman Olson called the Joint Finance meeting to order at 7:15 p.m.

**Roll Call** - Finance Committee – Executive Assistant Gregory called the roll

<i>Present</i>	<i>Absent</i>
Chairman Olson	Member Bruggeman
Member O'Dwyer	Member Falk
Member Pearce	
Member Tyrell	

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**Pledge of Allegiance** – President Tyrrell led those in attendance the Pledge of Allegiance.

**3. Virtual Public Comments – Limited to 3 minutes per individual**

Penny Lancor – Inquiring about road repairs for residential streets and scheduling of those repairs.

**Overview of the Draft Budget 21/22**

Trustee O’Dwyer and Treasurer Flakus went through the balance of the draft 21/22 budget. Treasurer Flakus shared her screen for the those present at the meeting could see updates made during the meeting.

President Tyrrell, Chairman Olson and Administrator Searl commended Treasurer Flakus and the team on the smooth process and effort in putting together the 21/22 budget.

Treasurer Flakus went through the timeline of needing a final number for Capitol as it needs to be posted in the paper 13 days prior to April 8<sup>th</sup>.

Motion to **Adjourn** the Special Village Board Joint meeting, motion made by Trustee McKelvie, seconded by Trustee O’Dwyer.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
McKelvie Bakk  
O’Dwyer  
George  
Millette  
White Eagle

Motion to Adjourn the Special Finance Joint meeting, motion made by Committee Member O’Dwyer, seconded by Committee member Pearce.

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
Olson Bruggeman  
O’Dwyer Falk  
Pearce

Meeting adjourned at 8: 10 p.m