

MINUTES OF THE SPECIAL MEETING  
 OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS  
 June 28, 2023  
 7:00 p.m.

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

- **Roll Call** - Clerk Johnson called the roll

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>	<b>Also Present</b>
Trustee Boatner	X		Clerk Johnson
Trustee Burson	X		Attorney Ken Shepro (part)
Trustee McKelvie	X		Village Administrator Burchard (part)
Trustee Millette	X		Klein Thorpe Jenkins Michelle Niermann & Cameron Forte (part)
Trustee Morgan	X (audio)		
Trustee Muncie	X (audio)		
President Wojnicki	X		

**Motion to allow Trustee Morgan and Trustee Muncie** to attend the meeting via audio conference call made by Trustee Burson; seconded by Trustee Millette

- **Pledge of Allegiance** Trustee Boatner led those present in the Pledge of Allegiance
- **Public Comment**  
No one present
- **Action Items:**
  - **Motion approve Resolution R-23-18** a resolution entering into an agreement with attorneys Klein, Thorpe and Jenkins, LTD. to conduct an internal investigation into matters at the Village Hall made by Trustee Burson; seconded by Trustee McKelvie

Roll Call	Present	Absent	Abstain	<b>Motion: CARRIED</b>
Trustee Boatner	X			
Trustee Burson	X			
Trustee McKelvie	X			
Trustee Millette	X			
Trustee Morgan	X (audio)			
Trustee Muncie	X (audio)			
President Wojnicki	X			

**Motion to amend the motion** to replace Resolution R-23-18 with Ordinance

O-23-13, an ordinance entering into an agreement with attorneys Klein, Thorpe and Jenkins, LTD. to conduct an internal investigation into matters at the Village Hall made by Trustee Burson; seconded by Trustee McKelvie

Roll Call	Present	Absent	Abstain	<b>Motion: CARRIED</b>
Trustee Boatner	X			
Trustee Burson	X			
Trustee McKelvie	X			
Trustee Millette	X			
Trustee Morgan	X (audio)			
Trustee Muncie	X (audio)			
President Wojnicki	X			

**Motion to approve Ordinance O-23-13**, an ordinance entering into an agreement with attorneys Klein, Thorpe and Jenkins, LTD. to conduct an internal investigation into matters at the Village Hall made by Trustee Burson; seconded by Trustee McKelvie

Roll Call	Present	Absent	Abstain	<b>Motion: CARRIED</b>
Trustee Boatner	X			
Trustee Burson	X			
Trustee McKelvie	X			
Trustee Millette	X			
Trustee Morgan	X (audio)			
Trustee Muncie	X (audio)			
President Wojnicki	X			

- **Closed Session**

**Motion to go into closed session** for the purpose of

- 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 Burson; seconded by Trustee Boatner.

Roll Call	Present	Absent	Abstain	<b>Motion: CARRIED</b>
Trustee Boatner	X			
Trustee Burson	X			
Trustee McKelvie	X			
Trustee Millette	X			
Trustee Morgan	X (audio)			

Trustee Muncie X (audio)  
President Wojnicki X

*Board entered closed session 7:15 pm*

*Board returned to open session 8:23 pm*

President Wojnicki reconvened the regular meeting and called the meeting to order at 8:23 p.m

- Motion to adjourn the meeting at 8:23 pm made by Trustee Burson; seconded by Trustee Millette

Roll Call	Present	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X			
Trustee Burson	X			
Trustee McKelvie	X			
Trustee Millette	X			
Trustee Morgan		X		
Trustee Muncie	X (audio)			
President Wojnicki	X			

*No action needed following closed session*

Approved this 17 day of July, 2023

Barbara Wojnicki

Barbara Wojnicki, Village President

  
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Tracy Johnson, Village Clerk