

**NOTICE OF A SPECIAL MEETING OF THE CORPORATE
AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS**

**Notice is hereby given that on the call of five Village Trustees, a
Special Meeting will be held at the**

**Campton Township Community Center
5N082 Old LaFox Road
Campton Hills, Kane County Illinois**

The Agenda for the meeting is posted below.

**AGENDA FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF
CAMPTON HILLS JANUARY 6, 2015, 7:00 P.M. CAMPTON
TOWNSHIP COMMUNITY CENTER 5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Comments – Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes.

V. Removing from table, with Discussion and consideration of a Motion to approve an Ordinance amending Section 1-6-4C of the Village Code regarding the creation of agendas for Village Board and Committee of the Whole meetings (*ordinance continued to be tabled at the last meeting and will be distributed at meeting*).

VI. Discussion and consideration of a Motion to approve Special Legislative Counsel invoices for legal services for the months of November and December 2014. (Invoices will be distributed at meeting)

VII. Motion to approve the payment of bills, and ratify the payment of bills per Warrant List #15-14 which was not approved at the December 16, 2014 meeting.

VIII. Discussion and consideration of a Motion to direct the Administrator to notify all Village Staff and all vendors of the Village's Code regarding purchasing procedures.

IX. Discussion and Motion for further actions upon update of the compliance of the Motion to direct President Smith to take all necessary actions to ensure that Administrator Johnsen has the necessary access to Village facilities to perform her duties as Village Administrator, including but not limited to providing her with building keys, access to the Village's computer network and server, her computer and electronic files, her email, calendar, and contacts, Quickbooks, and all other files and software, and directing President Smith to cease interfering with the performance of Administrator Johnsen's duties.

X. Discussion and consideration of a Motion to approve computer analysis/investigation of the Village Administrator's computer.

XI. Discussion and consideration of a Motion approving professionalism terms/code of conduct policy for Corporate Authorities and Village Staff.

XII. Discussion and consideration of a Motion for the approval of an agreement regarding Village President Smith's and Administrator Johnson's processes for communication, code of conduct and access to Village systems and infrastructure.

XIII. Additional items from Village President, Trustees, Staff or Citizens

XIV. Closed Session: Move that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable of imminent, and as permitted by 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(3), to consider the appointment, employment, compensation, discipline, performance or dismissal of specify employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and as permitted by 5 ILCS 120/2(c)(21), and to approve Closed Session Minutes.

Note: the Board is willing to call anyone who would like to be notified when the Closed Session is over.