

MINUTES OF THE SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS AS CALLED BY 5 TRUSTEES  
FEBRUARY 3, 2015, 6:45P.M.  
CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS

President Smith called to order the Special Meeting of the Corporate Authorities called by five Trustees at 6:50P.M.

Interim Clerk Strauss was unable to attend the meeting so Trustee Kopec called the roll:

Present in person: President Smith, Trustee Kopec and Trustee Millette

Absent: Trustees Andersen (In the building), Blecker and Lenkaitis

Also Present: Attorney Braithwaite

**ADJOURNMENT**

President Smith announced the Special Meeting called by five Trustees for 6:45P.M. was adjourned due to a lack of a quorum.

  
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Patsy J. Smith, Village President

  
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John Strauss, Interim Village Clerk

Signed this 10<sup>th</sup> day of February 2015.