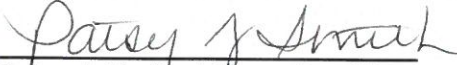


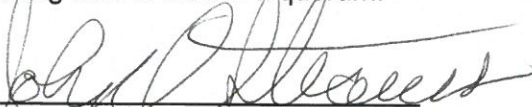
MINUTES OF THE REGULAR MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
FEBRUARY 3, 2015, 7:30 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS

President Smith called to order the Regular Meeting of the Corporate Authorities called the meeting to order at 7:30P.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, Blecker (in the building) and Lenkaitis
Also Present: Attorney Braithwaite

President Smith therefore, adjourned the meeting due to lack of a quorum.


Patsy J. Smith, Village President


John Strauss, Interim Village Clerk

Signed this 10th day of February 2015.