

**AGENDA FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
FEBRUARY 3, 2016
7:00 P.M.**

**UNITED CONGREGATIONAL CHURCH OF CHRIST
40W451 FOXMILL BLVD
CAMPTON HILLS, ILLINOIS**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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. Please note, questions will not be answered during this time.
5. CLOSED SESSION: Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:
 - a. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
6. Consent Agenda [By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below.]
 - a. Motion to approve payment of bills per Warrant List #16-18 (See Attachment)
 - b. Motion to approve the minutes of the January 20, 2016 Special Meeting (See Attachment)
 - c. Motion to accept the resignation of Burt Andrews from the Economic Development Committee (See Attachment)
7. Discussion and consideration of an Ordinance Establishing the Speed Limit on Crawford Road (See Attachment)
8. Discussion and consideration of an Ordinance Amending the Village Code to Provide for an Organizational Chart and Adopting an Organizational Chart (See Attachment)
9. CLOSED SESSION: Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:
 - a. Litigation that is filed and pending, or is probable or imminent. 2(c)(11)
 - b. Collective negotiating matters. 2(c)(2)
 - c. Closed session meeting minutes. 2(c)(21)
 - d. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

NOTE: The Board will call anyone who would like to be notified when the Closed Session is over.

10. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff

- a. Trust in Agency Balance Sheet (See Attachment)
- b. Motion to reschedule the March 16, 2016 Village Board Meeting

11. Adjournment