

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
FEBRUARY 5, 2019
6:00 P.M.**

**CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
Campton Hills, IL**

1. **CALL TO ORDER** - President Blecker called the meeting to order at 6:00 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Susan George	None	Administrator Ron Searl
Trustee Nick Girka		Village Clerk Vanessa Quail
Trustee Mike Millette*		
Trustee Michael O'Dwyer		
Trustee Mike Tyrrell		
Trustee Wendy K. White Eagle		
President Harry Blecker		<i>*arrived 6:35 p.m.</i>

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **CLOSED SESSION - MOTION FOR THE VILLAGE BOARD TO GO INTO CLOSED SESSION AS PERMITTED BY THE OPEN MEETINGS ACT TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; SECTION 2(c)(1),** made by Trustee Tyrrell and seconded by Trustee George.

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**
George Millette
Girka
O'Dwyer
Tyrrell
White Eagle

The Board went into closed session at 6:02 p.m.; and President Blecker reconvened the meeting at 6:55 p.m.

Clerk Quail called the Roll:

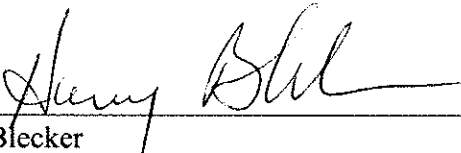
<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee George	None	Administrator Searl
Trustee Girka		Clerk Quail
Trustee Millette		
Trustee O'Dwyer		
Trustee Tyrrell		
Trustee White Eagle		
President Blecker		

5. **ADJOURNMENT - MOTION TO ADJOURN THE SPECIAL MEETING**, made by Trustee White Eagle; and seconded by Trustee George.

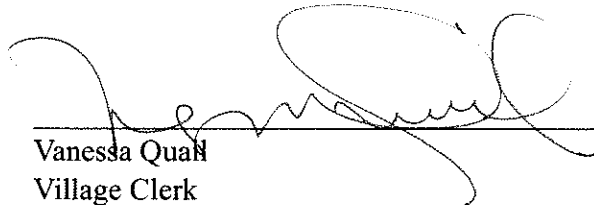
Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

President Blecker adjourned the meeting at 6:56 p.m.

Approved this 19th day of February, 2019



Harry Blecker
Village President



Vanessa Quail
Village Clerk