

**MINUTES FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
WEDNESDAY, MARCH 7, 2017, 7:00 P.M.**

**VILLAGE HALL
40W270 LAFOX ROAD, SUITE B
CAMPTON HILLS, ILLINOIS**

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:03 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

Present

Trustee Andersen
Trustee George*
Trustee O'Dwyer
Trustee Tyrrell
President Blecker

Absent

Trustee Girka
Trustee Millette

Also Present

Administrator Searl
Treasurer Fischer
Clerk Quail

**arrived at 7:04 p.m.*

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **PUBLIC COMMENTS** - There were no public comments.
5. **FY 2018-19 BUDGET WORKSHOP**

Trustee O'Dwyer recommended suspending *Roberts Rules of Order* for the purposes of open discussion during the budget workshop. The Board agreed.

Treasurer Fischer explained that the draft documents circulated at the meeting had been previously presented to Finance Committee. She noted conservative revenues.

The Board proceeded to discuss each line item of the draft budget documents.

Trustee Tyrrell raised the question of whether or not the electrical aggregation was a worthwhile pursuit. Discussion followed, and Trustee O'Dwyer asked Administrator Searl to obtain additional information from the broker.

After discussion about setting mathematical formulas for budget line items, Trustee Andersen said that it has been typical in the past for the Village to budget 95% of the current year's actual amount. Trustee George concurred. The Board agreed generally with the recommendation; but acknowledged that it would not be suitable for absolutely every line item.

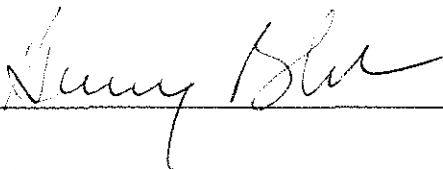
Discussion followed regarding the need for new telephones at the Village Hall. The Board asked Administrator Searl to obtain an estimate accordingly.

The Board agreed to resume the Budget Workshop with an additional meeting on Tuesday, March 13th at 7:00 p.m.

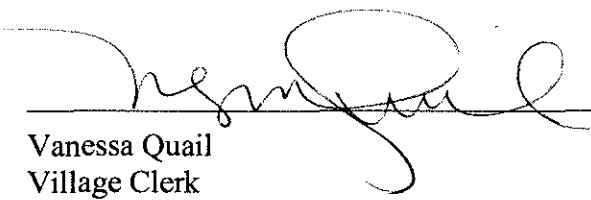
6. **ADJOURNMENT - MOTION TO ADJOURN THE MEETING at 9:05pm**, made by Trustee Andersen; and seconded by Trustee Tyrrell.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 2] Motion **CARRIED**

Approved this 22nd day of March, 2018



Harry Blecker
Village President



Vanessa Quail
Village Clerk