

**MINUTES FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
WEDNESDAY, MARCH 13, 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 7:02 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Andersen*	Trustee Millette	Administrator Searl
Trustee George	Trustee O'Dwyer	Treasurer Fischer
Trustee Girka		Clerk Quail
Trustee Tyrrell		
President Blecker		<i>*arrived 7:04 p.m.</i>

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** - This is a continuation of the Budget Workshop meeting of March 7, 2018.

President Blecker recommended suspending *Roberts Rules of Order* for the purposes of open discussion during the budget workshop. The Board agreed.

Administrator Searl presented research on a new phones and lines for the Village Hall. He commended Tracy Johnson for her research on the topic, noting specifically some call forwarding features which would be beneficial for the Police Department. Trustee Tyrrell asked Administrator Searl to find out under whose cloud the storage would be.

The Board proceeded to discuss each line item of the draft budget documents. Trustee Tyrrell asked for additional information on the unemployment numbers. Discussion followed on Social Security, for which Trustee Tyrrell also requested the numbers be re-checked.

After the Board discussed police pension benefits, Treasurer Fischer said she would try to find out more information regarding potential payout of the benefit.

Administrator Searl explained that the legal fees and litigation expenses are difficult to project. The Board discussed their varying thoughts about how to best manage attorney time.

The Board discussed Building and Zoning revenue and expenses, as well as the possibility of adjusting fees for building permits. Trustees Tyrrell and Andersen asked Administrator Searl to explain to Zoning Officer Fitzgibbon that municipal vehicle maintenance must be handled through the Village. Trustees George and Tyrrell led discussion regarding the need for digital

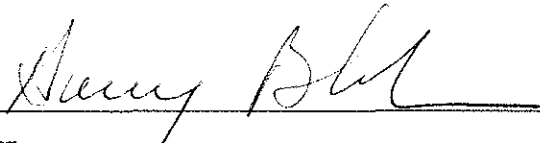
and hard copies of Village maps. Administrator Searl said that he would look into pricing accordingly.

The Board agreed to resume the Budget Workshop with an additional meeting on Tuesday, March 20th at 7:00 p.m.

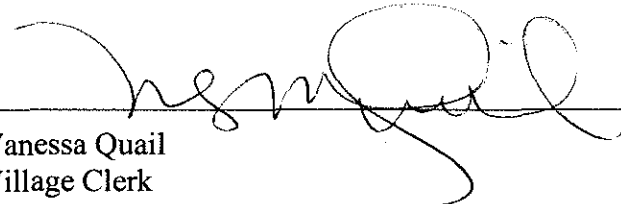
6. **ADJOURNMENT - MOTION TO ADJOURN THE MEETING at 9:04pm**, made by Trustee George; and seconded by Trustee Tyrrell.

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