

MINUTES FOR A SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS MARCH 20, 2018, 7:00 P.M.

VILLAGE HALL  
40W270 LAFOX ROAD, SUITE B

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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 George	Administrator Searl
Trustee Girka		Treasurer Fischer
Trustee O'Dwyer		Clerk Quail
Trustee Millette		
Trustee Tyrrell		
President Blecker		

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.
4. **PUBLIC COMMENTS** - There were no public comments.
5. **CLOSED SESSION: MOTION FOR THE VILLAGE BOARD TO 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. **Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3), made by Trustee Millette; and seconded by Trustee Andersen.**

Voice Vote:    [AYES: 5]        [NAYES: 0]        [ABSENT: 1]                    Motion **CARRIED**

Board entered closed session at 7:04pm  
Board resumed open session at 7:50pm

Clerk Quail called the Roll:

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Andersen	Trustee George	Administrator Searl
Trustee Girka		Treasurer Fischer
Trustee O'Dwyer		Clerk Quail
Trustee Millette		
Trustee Tyrrell		
President Blecker		

6. **ACTION PERTAINING TO CLOSED SESSION** - There was no action pertaining to closed session.

**7. FY 2018-19 BUDGET WORKSHOP**

President Blecker recommended suspending *Roberts Rules of Order* for the purpose of discussing the draft budget documents.

Administrator Searl provided a summary of content from the prior budget workshop. The Board proceeded to discuss the draft budget documents by each line item.

Trustee Tyrrell asked if the new financial software would require additions to existing hardware. Administrator Searl explained that Tracy Johnson did very good and thorough research on that question and reported that some machines were questionable; but that the more immediate need was for the purchase of 4 additional user licenses, at a cost of \$200 apiece.

Trustee Andersen led discussion on tornado siren installation, noting that they would have to do more research on potential locations because the County did not want the siren at Empire and Burlington Roads. Administrator Searl added that the budgeted amount includes annual maintenance which includes the existing siren, which needs to be maintained annually. Trustee Andersen also recommended allocating money for emergency response equipment. The Board concurred.

Trustee Tyrrell led discussion on the potential use of solar panels to power a back-up generator, emphasizing the low cost and little maintenance. He asked Administrator Searl to look into a particular style of panels which are designed to look like roof tiles. Trustee Andersen noted the benefit of such back-up power in cases of emergency and recommended obtaining some expert advice on the technology.


The Board discussed the poor performance of the investments in the Police Pension Fund. Trustee Millette suggested that the Police Pension Board take a closer look at it. Trustee Tyrrell circulated a report he obtained from Treasurer Fischer which illustrates how 2/3 of local municipalities' police pension funds made money, in contrast to the Village.

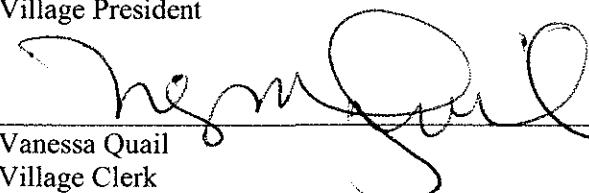
The Board agreed to conclude the budget workshop discussion at the March 22nd meeting, in which Trustee O'Dwyer planned to guide the review of the draft budget documents.

8. **MOTION TO ADJOURN THE MEETING** at 9:11 p.m, made by Trustee O'Dwyer; and seconded by Trustee Millette.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

Approved this 3<sup>rd</sup> day of April, 2018

  
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Harry Blecker  
Village President

  
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Vanessa Quail  
Village Clerk