

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

April 26, 2018
7:00 P.M.
VILLAGE HALL
40W270 LaFox Road, Suite B
Campton Hills, IL

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:05 p.m.
2. **ROLL CALL** - Clerk Quail called the Roll:

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

*arrived at 7:07 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.

President Blecker called a brief recess at 7:05 p.m. in anticipation of Trustee Andersen's arrival; and he reconvened the meeting at 7:07 p.m.

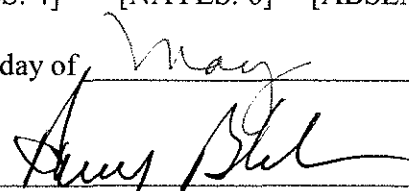
5. **MOTION FOR THE BOARD TO GO INTO CLOSED SESSION AS PERMITTED BY THE OPEN MEETINGS ACT TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OR OFFICIALS, INCLUDING LEGAL COUNSEL 2(c)(1) &(3)**, made by Trustee Andersen, and seconded by Trustee Tyrrell.

Roll Call Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 2]	Motion CARRIED
	Andersen		Girka	
	George		Millette	
	O'Dwyer			
	Tyrrell			

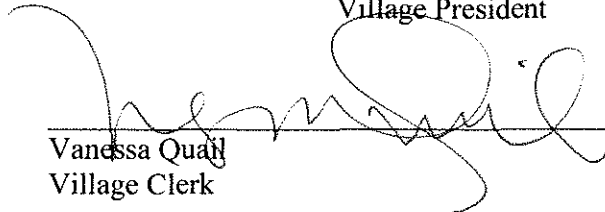
6. **ADJOURNMENT - MOTION TO ADJOURN THE SPECIAL MEETING at 9:51pm** made by Tyrrell; and seconded by Trustee Andersen.

Voice Vote:	[AYES: 4]	[NAYES: 0]	[ABSENT: 2]	Motion CARRIED
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Approved this 15th day of May, 2018



Harry Blecker
Village President



Vanessa Quail
Village Clerk