

AGENDA FOR A SPECIAL MEETING
OF THE NEW VILLAGE BOARD OF THE VILLAGE OF CAMPTON HILLS
MAY 5, 2015, 7:00 P.M. OR IMMEDIATELY FOLLOWING THE ADJOURNMENT SINE DIE
OF THE CURRENT VILLAGE BOARD
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS

- I. Swearing-in of Newly Elected Village Board Members
- II. Call to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Public Comments – Sign-up sheets are at the rear of the room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed; total time allotted is 30 minutes.
- VI. Advice and Consent of Village Board to Village President’s Appointment of Ancel Glink as the New Village Attorney.
- VII. Motion to interpret Section 1-14-9 of the Village Code that requires police officers to reside within 25 miles of the borders of the Village to be measured in a straight line from the Village’s borders or “as the crow flies.”
- VIII. Additional Items from Village President, Trustees, Staff or Citizens.
- IX. CLOSED SESSION: Move that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent, and as permitted by 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(3), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees or officers of the Village, including legal counsel and, as permitted by 5 ILCS 120/2(c)(5), to discuss and consider collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and as permitted by 5 ILCS 120/2(c)(21), and to approve Closed Session Minutes.

NOTE: The Board is willing to call anyone who would like to be notified when the Closed Session is over, or those in the audience may wait in the Community Center basement until notification that the Open Session is resuming.
- X. Motion to approve the hiring of Bazos, Freeman, Kramer, Schuster & Braithwaite, LLC as special counsel to represent the Village in existing litigation matters.
- XI. Adjournment