

**MINUTES OF THE SPECIAL MEETING
OF THE NEW VILLAGE BOARD OF THE VILLAGE OF CAMPTON HILLS
MAY 5, 2015
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

I. Swearing in of newly elected Village Board Members

Police Chief Hoffman, being a notary public, swore in newly elected Village Clerk Nicholas Girka. Clerk Girka then proceeded to swear in newly elected President Harry Blecker, Trustee Laura Andersen, Trustee Susan George, and Trustee Michael O'Dwyer.

II. Call to Order

President Blecker called the meeting to order at 8:12 p.m.

III. Roll Call

Village Clerk Girka called the roll: Present: Trustee Andersen, Trustee George, Trustee Millette, Trustee O'Dwyer. Absent: Trustee Lenkaitis. Also Present: Village Administrator Johnsen, Julie Tappendorf.

IV. Pledge of Allegiance

President Blecker led the Board and audience in the Pledge of Allegiance.

V. Public Comment

No comments given from the audience.

VI. Advice and Consent of Village Board to Village President's Appointment of Ancel Glink as the New Village Attorney

President Blecker stated at this time he would accept a motion to approve the appointment of Ancel Glink as new Village Attorney represented by Julie Tappendorf. **A motion was made by Trustee Millette and seconded by Trustee Andersen** Roll call: vote: 4- Ayes Trustees Andersen, George, Millette, O'Dwyer. 0- Nays. Absent Trustee Lenkaitis. Motion Carried.

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."

President Blecker stated at this time he would accept a motion to approve the interpretation of Section 1-14-9 as presented. **A motion was made by Trustee O'Dwyer and seconded by Trustee Andersen.** Roll call: 4-Ayes Trustees Andersen, George, Millette, O'Dwyer. 0-Nays. Absent Trustee Lenkaitis. Motion carried.

VIII. Additional Items from Village President, Trustees, Staff or Citizens

Trustee George opened discussion about her, Trustee Andersen, and Trustee Millette's recent attendance to the Metro West Drive Down at the state capitol to discuss with state lawmakers about the newly proposed cuts in LGDF (local government distributed fund). The LGDF is the main financial resource the Village operates from. Trustees George, Millette, and Andersen stressed the importance for all citizens of the Village to reach out to their elected officials and voice their opinions regarding these proposed cuts to the village funding. A lengthy discussion was given explaining how these cuts could impact the Village budget.

- 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**

Closed session was postponed to allow for legal counsel transition.

- X. Motion to approve the hiring of Bazos, Freeman, Kramer, Schuster & Braithwaite, LLC as special counsel to represent the Village in existing litigation matters.**

The matter was postponed. President Blecker explained how exiting and entering legal counsel needed to collaborate on how existing legal matters will be handled.

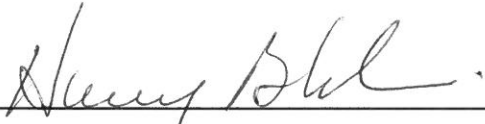
XI. Adjournment

President Blecker stated that at this moment he would accept a motion to adjourn. **A motion was made by Trustee Andersen and seconded by Trustee George.**

4-eyes, 0-nays. Motion carried. Meeting adjourned at 8:32 p.m.

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Approved this 17 day of May, 2015.



Harry Blecker, Village President



Nicholas Girka, Village Clerk