

**MINUTES OF THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
JUNE 28, 2016
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 7:01pm

2. Roll Call

Clerk Girka called the Roll:

Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie, Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell

Absent:

Also Present: Attorney Tappendorf, Clerk Girka

3. Pledge of Allegiance

President Blecker led the Board in the Pledge of Allegiance

4. Public Comments

None

5. Motion to enter into Closed Session at 7:04pm made by Trustee Millette as permitted by the Open Meetings Act to discuss one or more of the following matters; seconded by Trustee Tyrrell

- a. Litigation that is filed and pending, or is probable or imminent. 2(c)(11)
- b. Collective negotiating matters. 2(c)(2)
- c. Closed session meeting minutes. 2(c)(21)
- d. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Roll Call Vote:

6-Ayes: Trustees: Andersen, George, McKelvie, Millette, O'Dwyer, Tyrrell

0-Nays

Motion Carried.

Board entered closed session at 7:04pm

Regular Meeting reconvened at 9:38pm

Clerk Girka Called the Roll:

Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie, Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell

Absent:

Also Present: Attorney Tappendorf, Clerk Girka

6. Motion to adjourn the meeting at 9:39pm made by Trustee McKelvie; seconded by Trustee Tyrrell

Voice Vote:

5-Ayes

1-Nay

Motion Carried.

Approved this 3 day of August, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk