

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
JULY 13, 2016
7:00 P.M.**

**CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

1. Call to Order
President Blecker called the meeting to order at 7:03pm

2. Roll Call
Clerk Girka Called the Roll:
Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee Millette arrived at 7:11pm,
Trustee O'Dwyer, Trustee Tyrrell
Also Present: Administrator Johnsen, Attorney Tappendorf, Clerk Girka

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

4. Public Comments
 - Larry Bussow questioned why the Board is removing the Administrator and what benefit it would provide the Board and residents.
 - Also asked about possible Fox Mill Lawsuit
 - Robert Skidmore asked why the Administrator is being removed and spoke in support of Administrator.
 - Also asked about possible Fox Mill lawsuit
 - William Iwanski voiced concern over Administrator's removal.
 - Kristin LaBlanc voiced concern over the instability of the Village and spoke in support of Administrator. Asked the Board to show the community stability.
 - Jen Block spoke in support of Administrator. Also voiced her dissatisfaction with the actions of the Board.

5. CLOSED SESSION: Move that the Village Board 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. Collective negotiating matters. 2(c)(2)
 - c. Closed session meeting minutes. 2(c)(21)
 - d. Bi-Annual Review of Closed Session Minutes. 2(c)(21)
 - e. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)

Motion to enter into Closed Session at 7:21pm made by Trustee Millette; seconded by Trustee Andersen

Roll Call Vote:

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

0-Nays

Motion Carried.

Board entered closed session at 7:21pm

Regular Meeting reconvened at 9:41pm

Clerk Girka Called the Roll:

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

Absent:

Also Present: Administrator Johnsen, Attorney Tappendorf, Clerk Girka

Motion to extend the Meeting made by Trustee Tyrrell; seconded by Trustee McKelvie

Voice Vote:

5-Ayes

1-Nay

Motion Carried.

6. Action Following Closed Session

- a. **Motion to terminate the Administrator effective August 13, 2016 made by Trustee McKelvie; seconded by Trustee O'Dwyer**

Roll Call Vote:

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

1-Nay: Trustee Millette

Motion Carried.

- b. No action taken on consideration of a motion to place the administrator on administrative paid leave for 30 days, commencing immediately.

President Blecker made a statement to the audience:

“We have a transition plan and contacted a government recruiting agency and have identified potential candidates to start interviewing next week.”

7. **Motion to adjourn at 9:45pm made by Trustee Tyrrell; seconded by Trustee Andersen**

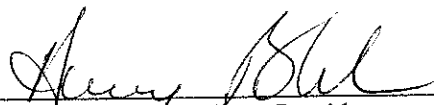
Voice Vote:

6-Ayes

0-Nays.

Motion Carried.

Approved this 3 day of August, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk