

**MINUTES FOR A SPECIAL MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
JULY 19, 2017  
7:00 P.M.**

VILLAGE HALL  
40W270 LAFOX ROAD, STE B  
CAMPTON HILLS, ILLINOIS

1. CALL TO ORDER

President Blecker called the meeting to order at 7:02 p.m.

2. ROLL CALL

Clerk Quail called the Roll:

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

3. PLEDGE OF ALLEGIANCE

President Blecker led all those present in the Pledge of Allegiance.

4. PUBLIC COMMENTS

There were no public comments.

5. **MOTION 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 George; and seconded by Trustee Tyrrell.**

Roll Call Vote: [AYES: 5] [NAYES: 0] Motion **CARRIED**  
Andersen  
George  
Girka  
Tyrrell

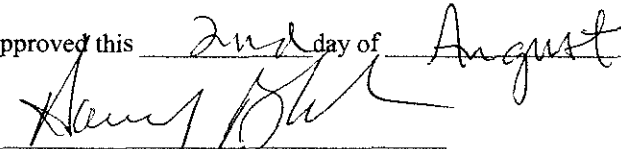
The regular session resumed at 9:09 p.m. Clerk Quail called the Roll:

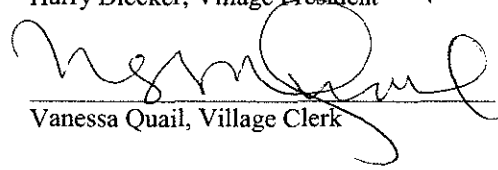
<b>Present</b>	<b>Absent</b>	<b>Also Present</b>
President Blecker	Trustee Millette	Administrator Searl
Trustee Andersen	Trustee O'Dwyer	Clerk Quail
Trustee George	Trustee Girka	
Trustee Tyrrell		

**MOTION TO ADJOURN THE MEETING at 9:10pm, made by Trustee Tyrrell; and seconded by Trustee Andersen.**

Voice Vote: [AYES: 3] [NAYES: 0]

Approved this 2nd day of August, 2017

  
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Harry Blecker, Village President

  
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Vanessa Quail, Village Clerk