

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
JULY 22, 2016
7:00 P.M.**

**VILLAGE HALL
40W270 LAFOX ROAD, SUITE B
CAMPTON HILLS, IL**

1. Call to Order
President Blecker called the meeting to order at 7:33pm

2. Roll Call
Clerk Girka Called the Roll:
Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee Millette,
Trustee Tyrrell
Absent: Trustee O'Dwyer
Also Present: Clerk Girka

3. Pledge of Allegiance

4. Public Comments
None

Motion to invite Mr. Ronald Searl to participate in Closed Session Meeting made by Trustee Tyrrell; seconded by Trustee George

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

5. **Motion to enter into Closed Session at 7:35pm as permitted by the Open Meetings Act to discuss one or more of the following matters, made by Trustee Andersen; seconded by Trustee George**

- 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)

Roll Call Vote:

5-Ayes: Trustees: Andersen, George, McKelvie, Millette, Tyrrell

0-Nays

Motion Carried.

Board entered closed session at 7:35pm

Regular Meeting reconvened at 9:13pm

Clerk Girka Called the Roll:

Present: President Blecker, Trustee Andersen, Trustee George, Trustee McKelvie,
Trustee Millette, Trustee Tyrrell

Absent: O'Dwyer

Also Present: Clerk Girka

6. **Motion to adjourn at 9:31pm made by Trustee Tyrrell; seconded by Trustee**

McKelvie

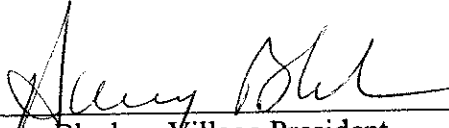
Voice Vote:

5-Ayes

0-Nays.

Motion Carried.

Approved this 3 day of August, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk