

MINUTES FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
JULY 25, 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 7:00 p.m.

2. ROLL CALL – Clerk Quail called the Roll:

Present

President Blecker Trustee Millette (*arrived at 7:05 p.m.*)
Trustee Andersen Trustee O’Dwyer
Trustee George Trustee Tyrrell
Trustee Girka

Also Present

Administrator Searl
Clerk Quail

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 THAT THE VILLAGE BOARD 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.

Voice Vote: [AYES: 5]
Andersen
George
Girka
O’Dwyer
Tyrrell

[NAYES: 0]

Motion **CARRIED**

THE REGULAR SESSION RESUMED AT 7:12 P.M. Clerk Quail called the Roll:

Present

President Blecker Trustee Millette
Trustee Andersen Trustee O’Dwyer
Trustee George Trustee Tyrrell
Trustee Girka

Also Present

Administrator Searl
Clerk Quail

6. **MOTION TO ENTER INTO AN EMPLOYEE LEASING AGREEMENT WITH GOVTEMP USA, LLC FOR THE VILLAGE BUILDING AND ZONING OFFICER POSITION FOR A TERM OF JULY 26, 2017, THROUGH OCTOBER 27, 2017**, made by Trustee George; and seconded by Trustee Andersen.

Roll Call Vote: [AYES: 6] [NAYES: 0] Motion **CARRIED**
 Andersen
 George
 Girka
 Millette
 O'Dwyer
 Tyrrell

- Discussion followed among the Board members, noting that Mr. Matt Fitzgibbon would effectively start in the position effective July 26, 2017.

7. **MOTION TO ADJOURN THE MEETING**, made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.


Voice Vote: [AYES: 6] [NAYES: 0] Motion **CARRIED**

The meeting adjourned at 7:19 p.m.

Approved this 2nd day of August, 2017



Harry Blecker, Village President



Vanessa Quail, Village Clerk