

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
AUGUST 11, 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 7:02pm

2. Roll Call

Clerk Girka called the Roll:

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

Absent: Trustee George

Also Present: Attorney Tappendorf, Clerk Girka

3. Pledge of Allegiance

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

4. Public Comments

No Comments

President Blecker thanked Matt Krueger and Tanya Fischer from Krueger and Associates, LTD for attending the meeting and discussing accounting services.

5. Motion to enter into Closed Session at 7:05pm made by Trustee Millette as permitted by the Open Meetings Act to discuss one or more of the following matters; seconded by Trustee O'Dwyer.

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)

Motion to invite Matt Krueger and Tanya Fischer to be part of Closed Session made by Trustee Tyrrell, seconded by Trustee Millette

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Roll Call Vote:

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

0-Nays

Motion Carried.

Board entered closed session at 7:05pm

Special Meeting reconvened at 8:40pm

Clerk Girka called the Roll:

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

Absent: Trustee George

Also Present: Attorney Tappendorf, Clerk Girka

Matt Krueger and Tanya Fischer left the meeting at 7:27pm

6. **Discussion and consideration of a Organization Chart for the Village**

Discussion ensued:

- Trustee Andersen opened discussion suggesting this transitional time be used to properly determine the organizational chart.
- Attorney Tappendorf provided comment suggesting the Organizational Chart should not alter or contradict specifics laid out in employees' contracts.
- Trustee O'Dwyer:
 - suggested taking advantage of this time to start with a clean slate.
 - shook hands with President Blecker to declare a new start and commitment to work together moving forward between the Board and President.
- Trustee McKelvie
 - spoke about the importance of an employee Handbook and research he has conducted reviewing other municipalities Handbooks
 - Implored President Blecker to "stop the madness" and work with the Board moving forward.
- Trustee Tyrrell added his concern about lack of communication between the Board and President.
- President Blecker agreed to move ahead and communicate better with the Board.

Board recess at 9:22pm

Meeting reconvened at 9:25pm

- Trustee Millette spoke about the need to start with a clean slate and use the new employees to analyze the needs and structure of the Village.

7. Discussion of Employee Handbook

None

8. Discussion on Status of Temporary Village Administrator

None

9. **Motion to approve a contract with Krueger and Associates, LTD for accounting services to the Village made by Trustee Tyrrell; seconded by Trustee McKelvie**

Roll Call Vote:

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

0-Nays

Motion Carried.

10. Discussion on Communication to Village Board

None

11. Additional Items from the Village President, Trustees, or Village Attorney

None

12. Motion to adjourn at 9:31pm made by Trustee Tyrrell; seconded by Trustee O'Dwver

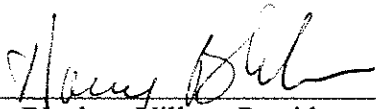
Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Approved this 6 day of September, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk