

**MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
AUGUST 16, 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 George, Trustee Millette, Trustee O'Dwyer, Trustee Tyrrell  
Absent: Trustee McKelvie  
Also Present: Attorney Tappendorf, Chief Hoffman, Clerk Girka
  
3. Pledge of Allegiance  
President Blecker led the Board and audience in the Pledge of Allegiance
  
4. Public Comments  
No Public Comment
  
5. Consent Agenda
  - a. Motion to approve the minutes of the August 3, 2016 Special Meeting
  - b. Motion to approve payment to the Wasco Sanitary District utilizing contingency funds
  - c. Motion to approve payment of bills per Warrant List #17-08
  - d. Motion to advise and consent to the Village President's appointment of Tracy Johnson as the Freedom of Information Act Officer

President Blecker removed Item c.  
Trustee Andersen removed Item d.

**Motion to approve the minutes of August 3, 2016 Special Meeting and approve payment to the Wasco Sanitary District utilizing contingency funds made by Trustee Tyrrell; seconded by Trustee George**

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about item c:

President Blecker explained the late addition of bills to be added to the warrant totaling \$345.89.

**Motion to approve payment of Bills per Warrant List #17-08, with addition of \$345.89 of Credit Card charges made by Trustee O'Dwyer; seconded by Trustee**

**George**

Roll Call Vote:

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

0-Nays

Motion Carried.

Discussion ensued about Item d.:

Clerk Girka provided the Board explanation about the protocol for distributing and tracking the release of FOIA documents.

**Motion to approve the Village President's appointment of Tracy Johnson as the Freedom of Information Act Officer**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

**6. July 2016 Treasurer's Report**

President Blecker provided the Board with a handout of the Treasurer's Report and asked that any questions be forwarded to him. This is due to the transition to new treasurer.

**7. Police Reports for June 2016 and July 2016**

Chief Hoffman provided an overview of each report and fielded questions from Board members.

**8. Motion to enter into Closed Session at 7:27pm 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)

Roll Call Vote:

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

0-Nays

Motion Carried.

**Motion to invite Chief Hoffman to be part of Closed Session made by Trustee Andersen, seconded by Trustee Tyrrell**

Voice Vote:

5-Ayes

0-Nays

Motion Carried.

**Chief Hoffman left the meeting at 8:01pm**

Board entered closed session at 7:27pm

Regular Meeting reconvened at 8:48pm

Clerk Girka called the Roll:

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

Absent: Trustee McKelvie

Also Present: Attorney Tappendorf, Clerk Girka

**9. Additional Items from the Village President, Trustees, Village Administrator, Village Attorney or Staff**

a. Organizational Chart

b. Peddlers and Solicitors Permitting

- Trustee Tyrrell provided the Board with information he has researched outlining how other municipalities deal with Peddler and Solicitor permitting.
- Treasurer Taunya Fischer has started.
- Interim Village Administrator Ron Searl starts 8/17/16.
- More fraudulent checks have attempted to be cashed but the system in place has prevented their payment.

**10. Motion to adjourn at 9:03pm made by Trustee Tyrrell; seconded by Trustee**

**Andersen**

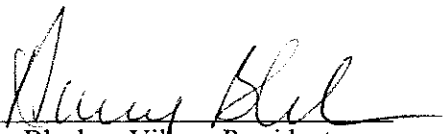
Voice Vote:

5-Ayes

0-Nays

Motion Carried.

Approved this 6 day of September, 2016.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk