

**MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS**

**September 4, 2018**

**7:00 P.M.**

**CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
Campton Hills, IL**

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:22 p.m.
2. **ROLL CALL** – Deputy Clerk Johnson called the Roll:

<i>Present</i> Trustee George Trustee Girka Trustee O’Dwyer Trustee Tyrrell Trustee White Eagle President Blecker	<i>Absent</i> Trustee Millette	<i>Also Present</i> Administrator Searl Village Attorney Diamond Deputy Clerk Johnson
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3. **PLEDGE OF ALLEGIANCE** - President Blecker led the Pledge of Allegiance.
4. Village President Blecker introduced new appointed Trustee Wendy K. White Eagle. The Trustees welcomed Wendy to the Board
5. **Public Commnets**
  - a. **Patsy Smith, Homeward Glen:**
    - i. Azavar was previously considered when she was Village President. The review is not needed as the Village knows what revenue sources are available
    - ii. Do not add a full time officer to cover the position left by retiring Sergeant. Use Part Time officers.
  - b. **Presentation of Fiscal Year 2018 Audit**
    - i. Don Shaw, Lauterbach & Amen, gave an overview of the report
      1. Nothing material stood out during audit
      2. Internal Control Testing is based on the number of transactions over the fiscal year
      3. Mr. Shaw advised auditors review files and ask questions of the Treasurer. Trustees believe the questions should also be addressed to the Village Administrator.
      4. Finance Committee to review Capital Asset Policy
  - c. **Azavar Government Solutions**
    - i. Previously presented to the Board their services to assist municipalities in finding revenue sources possibly missed or miss coded by the vendor
    - ii. Over the last few months, Azavar has making changes to their contract to make it more flexible for municipalities. Michael Peterson in Lincolnshire assisted with the rewrite of the contract.
    - iii. Azavar will locate revenue due to the Village and will collect 45% of that for three years. Once the three-year term ends, 100% is collected by the Village
    - iv. Board consensus is to have the Village Attorney review the contract and advise





**Motion to invite Chief Millar into closed session** made by Trustee Tyrrell; seconded by Trustee White Eagle.

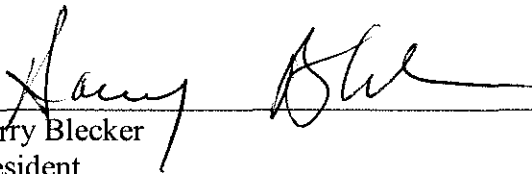
Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

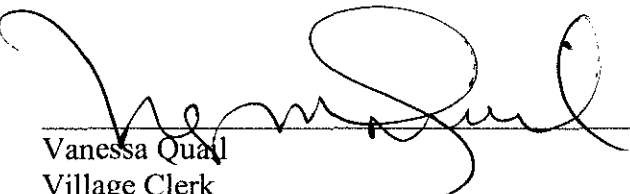
**Board entered closed session at 9:10pm**  
**Board returned to open session at 9:21pm**

**11. MOTION TO ADJOURN THE MEETING at 9:21pm** made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.

Voice Vote: [AYES:6] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

Approved this 18<sup>th</sup> day of September, 2018

  
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Harry Blecker  
President

  
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Vanessa Quail  
Village Clerk