

**MINUTES FOR A SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
SEPTEMBER 8, 2015**

**THE CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

1. Call to Order

President Blecker called the meeting to order at 7:30pm

2. Roll Call

Clerk Girka called the roll:

Present: President Blecker, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell,
Trustee George

Absent: Trustees Millette and Andersen

Also Present: Administrator Johnsen, 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. Discussion and consideration of motion to approve a fireworks display for the
United Fall Fest to be held on September 12, 2015.**

Discussion ensued:

- Trustee Tyrrell opened discussion asking for clarity on who is hosting the event.
 - Administrator Johnsen clarified that the Fox Mill HOA is sponsoring the fireworks display.
- Trustee O'Dwyer asked if the responsible parties have been named.
 - Administrator Johnsen advised Village Attorney Tappendorf confirmed the Village carries no liability; the event is being held on private property and sponsored by a private organization.

**Motion to grant permission to the Fox Mill HOA to have a fireworks display for the
United Fall Fest Event to be held September 12, 2015 made by Trustee George;
seconded by Trustee McKelvie.**

Roll Call Vote:

4-Ayes: Trustees George, McKelvie, O'Dwyer, Tyrrell

0-Nays

Motion carried.

6. Adjournment

Motion to adjourn the Special Meeting at 7:46 pm made by Trustee George; seconded by Trustee Tyrrell


Voice Vote:

4- Ayes

0-Nays

Motion carried.

Approved this 15 day of September, 2015.



Nicholas Girka, Village Clerk


Harry Blecker, Village President