

**MINUTES OF THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
SEPTEMBER 28, 2016
6:00 P.M.**

**VILLAGE HALL
40W270 LAFOX ROAD, STE B
CAMPTON HILLS, ILLINOIS**

1. Call to Order

President Blecker called the Meeting to Order at 6:29pm

2. Roll Call

Interim Administrator Searl (Acting Clerk) called the Roll:

Present: President Blecker, Trustee Andersen, Trustee George (Arrived at 7:15pm), Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee Millette (via audio conference)

Also present: Interim Administrator Searl, Attorney Diamond, Matt Welch (Montana & Welch, LLC) and John Wise (Montana & Welch, LLC)

3. Pledge of Allegiance

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

4. Public Comments – None

5. Motion to allow Trustee Millette to participate in by audio conferencing at 6:35pm made by Trustee Tyrrell; seconded by Trustee O'Dwyer

Roll Call Vote:

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

0-Nays

Motion Carried.

6. Motion to enter into Closed Session at 6:50pm made by Trustee Tyrrell 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. 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, McKelvie, O'Dwyer, Millett and Tyrrell

0-Nays

Motion Carried.

Board went into closed session at 6:50pm.

Trustee Millette concluded meeting participation via audio conference at 8:34pm.

Regular Meeting reconvened at 8:45pm

Board recessed at 8:45pm

Board reconvened at 8:50pm

7. Motion made to authorize Montana & Welch as legislative counsel, as per Village Code Section 1-7D-3a, for an amount not to exceed \$6,000 made by Trustee Tyrrell; seconded by Trustee O'Dwyer

Roll Call Vote:

4-Ayes: Trustees: Andersen, McKelvie, O'Dwyer, and Tyrrell

0-Nays

1-Abstain: Trustee George

Motion Carried.

8. Motion to adjourn at 9:11pm made by Trustee George; seconded by Trustee O'Dwyer

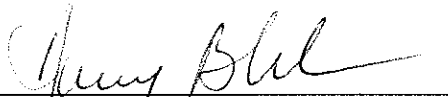
Voice Vote:

5-Ayes

0-Nays.

Motion Carried.

Approved this 4 day of October, 2016.



Harry Blecker, Village President



Ron Searl, Acting Village Clerk