

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITY OF THE
VILLAGE OF CAMPTON HILLS
OCTOBER 13, 2015
7:00 P.M.**

**VILLAGE HALL
40W270 LaFOX ROAD SUITE B
CAMPTON HILLS, ILLINOIS**

1. Call to Order

President Blecker called the meeting to order at 7:02 P.M.

2. Roll Call

Trustee Tyrrell called the roll.

Present: President Blecker, Trustee O'Dwyer, Trustee McKelvie, Trustee Tyrrell, Trustee Andersen (arrived 7:09), Trustee Millette (arrived 7:11), Trustee George (arrived 7:13).

Also present: Attorney Tappendorf

3. Pledge of Allegiance

President Blecker led the Board in the Pledge of Allegiance.

4. Public Comments:

No one present.

5. Discussion of a Resolution Objecting by Written Protest to a Petition to the County of Kane for a Map Amendment and a Special Use Permit submitted by Development Properties, Inc. for the Kane Country Market (4N Route 47, Maple Park, IL 60157) .

President Blecker distributed additional information from the petitioner for the Board to consider.

Discussion was limited to a timeline for a Village response. The Village Board had 1 week before the next Kane County November meeting to respond.

Motion to table a Resolution Objecting by Written Protest to a Petition to the County of Kane for a Map Amendment and a Special Use Permit submitted by Development Properties, Inc. for the Kane Country Market (4N Route 47, Maple Park, IL 60157) made by Trustee O'Dwyer; seconded by Trustee McKelvie

Voice vote:

3- Ayes

0-Nays

Motion carried.

6. Motion to go into closed session as permitted by the Open Meetings Act to discuss Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) &3 made by Trustee O'Dwyer; seconded by Trustee McKelvie.

Roll Call vote:

Ayes: Trustees O'Dwyer, McKelvie, and Tyrrell

Nays-0

Motion carried.

Entered into Closed Session at 7:05 PM

Returned to Open Session at 10:20 PM

Trustees Andersen (7:09); Millette (7:11); George (7:13) arrive.

7. Motion to Adjourn made by Trustee McKelvie; seconded by Trustee O'Dwyer at 10:28PM

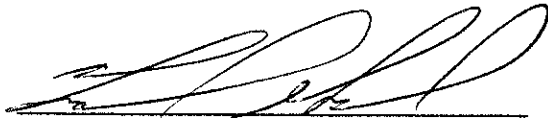
Voice vote

motion carried.

Approved this 3 day of November, 2015



Harry Blecker, Village President



Nicholas Girka, Village Clerk