

**MINUTES FOR THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
RESCHEDULED FROM DECEMBER 15, 2015 7:00 P.M.  
TO DECEMBER 16, 2015**

**THE CONGREGATIONAL UNITED CHURCH OF CHRIST  
40W451 FOX MILL BOULEVARD  
CAMPTON HILLS, ILLINOIS**

**1. Call to Order**

President Blecker called the meeting to order at 7:02pm

**2. Roll Call**

Clerk Girka called the Roll:

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

Absent: Trustee Andersen, Trustee Mellette, Trustee George (arrived at 7:15pm)

Also Present: Clerk Girka, Chief Hoffman, Treasurer Long, Attorney Tappendorf

**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 payment of bills per Warrant List #16-15
- b. Motion to approve the minutes of the November 24, 2015 Special Meeting
- c. Motion to approve the minutes of the December 1, 2015 Meeting

Trustee O'Dwyer removed Item A Bills per Warrant List #16-15

**Motion to approve the Minutes of the November 24, 2015 Special Meeting, and the Minutes of the December 1, 2015 Meeting made by Trustee Tyrrell; seconded by Trustee McKelvie**

Roll Call Vote:

4-Ayes: Trustees: McKelvie, O'Dwyer, Tyrrell, President Blecker

0-Nays

Motion carried.

Discussion ensued:

Trustee O'Dwyer asked Treasurer Long about the line items in the Warrant List

- Treasurer Long provided explanation.

**Motion to approve Warrant List #16-15 made by Trustee O'Dwyer; seconded by Trustee Tyrrell**

Roll Call Vote:

4-Ayes: Trustees McKelvie, O'Dwyer, Tyrrell, President Blecker

0-Nays

Motion Carried.

**6. 2015 Fiscal Year Audit**

Wade Arthur, Tighe, Kress, & Orr, presented the 2015 Fiscal Year Audit. Village finances are healthy with 9 months of funds in reserves. Audit report was handed out to the Trustees, and a copy is available for residents to review at Village Hall.

**7. November 2015 Police Department Report**

Chief Hoffman presented his report.

Lengthy discussion ensued about the Larsen residence Christmas light display.

- Chief Hoffman sees the related traffic as a serious public safety issue.
- President Blecker suggested having a meeting with Mr. Larsen, Police, Highway Department, and County to come up with a plan for future light displays at the residence.

Chief Hoffman left the meeting at 7:31pm

**8. Treasurer's Report Ending October 31, 2015**

Treasurer Long presented the Treasurer's Report Ending 10/31/15.

- Treasurer Long highlighted that the State has begun to release some funds.
- President Blecker thanked Treasurer Long for her hard work and dedication to straightening out the Village's finances.

Treasurer Long left the meeting at 7:45pm

**9. Motion to enter into closed session at 7:47pm made by Trustee Tyrrell; seconded by Trustee George**

- 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. Bi-Annual Review of Closed Session Minutes. 2(c)(21)

Voice Vote:

4-Ayes

0-Nays

Motion Carried.

Board went into closed session at 7:47pm

Regular Meeting reconvened at 8:18pm

Clerk Girka Called the Roll:

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

Absent: Trustee Andersen, Trustee Millette

Also Present: Clerk Girka, Attorney Tappendorf

**10. Motion to approve a Resolution Approving the release of Executive Session Meeting Minutes from 10/19/10 and 2/8/10 and to keep confidential minutes from 4/17/12, 9/20/11, 3/3/09, and 8/26/08 made by Trustee George; seconded by Trustee Tyrrell**

Roll Call Vote:

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

0-Nays

Motion Carried.

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

**a. Wasco Sanitary District – temporary use of office space at Village Hall**

Discussion ensued:

- Temporary use of office space by Wasco Sanitary District was discussed.
- Discussion about selecting a date for Strategic Planning meeting.
- Discussion about Maxaam meeting to be held at the County. Village Board consensus is to prepare a Resolution for the next meeting to be presented to the County.

**12. Motion to adjourn at 9:07pm made by Trustee Tyrrell; seconded by Trustee George**


Voice Vote:

4-Ayes

0-Nays

Motion Carried.

Approved this 5 day of January, 2016.

  
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Harry Blecker, Village President

  
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Nicholas Girka, Village Clerk