

MEETING MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, March 2, 2021
6:00 P.M.

Campton Hills, IL. 60175

*Due to COVID-19 The Village of Campton Hills is now conducting **VIRTUAL** Village Board meetings. We are doing this to be considerate of the Public, and our employees, as a means to limit potential exposure. **While this meeting is not PHYSICALLY open to the Public, the meeting will be fully accessible to ALL VIA Zoom. You may remotely access this meeting through either of the means below.** For help accessing, or more information regarding Zoom, please contact Ashley Gregory, Executive Assistant, at the Village at (630)-524-6250.

Zoom Meeting Info:

Zoom Meeting Link : <https://zoom.us/j/93470633129>

Meeting ID: 989 6710 6953

Call-in Number: +13126266799, 98967106953# US (Chicago)

Call to Order - President Tyrrell called the meeting to order at 6:04 pm.

1. Roll Call – Clerk Baez called the roll

<i>Present</i>	<i>Absent</i>	<i>Also Present</i>
Trustee Bakk	Trustee George	Administrator Searl
Trustee McKelvie		Clerk Baez
Trustee Millette		EA Gregory
Trustee O'Dwyer		Treasurer Flakus
Trustee White Eagle		Members of the Finance Committee
President Tyrrell		Members of the Public

2. Pledge of Allegiance – President Tyrrell led those in attendance the Pledge of Allegiance.

3. Virtual Public Comments – Limited to 3 minutes per individual

No public comments

4. Consent Agenda [By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below.]

MEETING MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, March 2, 2021
6:00 P.M.

Motion to reconvene to Open Session at 6:45 p.m. made by Trustee O'Dwyer, seconded by Trustee White Eagle.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
O'Dwyer
White Eagle
Bakk
George : Entered meeting at 6:45 p.m.
McKelvie
Millette

11. Potential Action Pertaining to Closed Session

Motion to release closed session minutes of July 2, 2019 made by Trustee McKelvie, seconded by Trustee Millette.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
McKelvie
Millette
Bakk
George
O'Dwyer
White Eagle

12. Next Meeting - Tuesday, March 16, 2021 at 6 p.m.; Special Meeting virtually over Zoom

MEETING MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Tuesday, March 2, 2021
6:00 P.M.

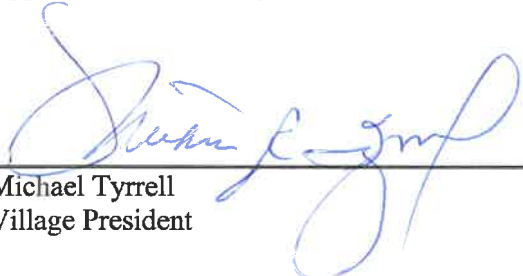
13. Adjournment

Motion to **Adjourn** the Special meeting, motion made by Trustee White Eagle, seconded by Trustee George.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**
White Eagle
George
Bakk
McKelvie
Millette
O'Dwyer

Meeting adjourned at 6:48 p.m

Approved this 16th day of March, 2021



Michael Tyrrell
Village President



Lynn Baez
Village Clerk

