

**MEETING MINUTES OF THE JOINT SPECIAL MEETING BETWEEN
THE VILLAGE BOARD AND THE FINANCE COMMITTEE
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
TUESDAY, MARCH 21, 2023, 6:00 P.M.
VILLAGE HALL
40W270 LAFOX ROAD, SUITE B
Campton Hills, IL 60175**

1. Call to Order – Village President Tyrrell called the meeting to order at 6:00 p.m.
2. Roll Call- Attorney Morton called the roll.

Trustee	Present	Absent	Also Present
Cappell	X		Village Administrator Burchard
George	X		Attorney Ryan Morton
McKelvie	X		Members of the public
Millette			
Muncie	X		
White Eagle	X		
Tyrrell	X		

Village President Tyrrell asked for a motion to allow Trustee Millette to join the meeting by telephone. Trustee Millette is in Washington D.C. on a business trip. Trustee White Eagle made the motion with a second by Trustee McKelvie.

Village Board Roll Call:

Trustee	Aye: 5	Nay:	Abstain:	Absent:
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Motion: Carried

Cappell	X
George	X
McKelvie	X
Millette	
Muncie	X
White Eagle	X
Tyrrell	X

Finance Committee Roll Call:

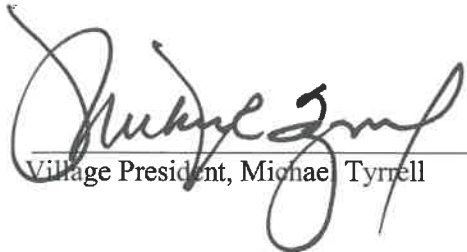
Present: Chairman Olson, Member Michael O'Dwyer
Absent: Timothy Pearce, Debra Stombres, Greg Bruggeman

3. Pledge of Allegiance
4. FY 2023-24 Budget Workshop -- Administrator Burchard went through the proposed budget as provided in the attached. Highlights of the budget were emphasized and the village board members asked questions regarding specific line items.
5. General Fund
 - General Fund -- Revenues
 - General Fund -- Expenditures
6. All Other Funds
 - Motor Fuel Tax
 - Road and Bridge
 - Capital Projects Fund
 - Police Pension Fund
7. Public Comments

Patsy Smith provided a comment and congratulated the Finance Committee and Village Board for continuing to budget conservatively.

8. Adjournment: The meeting adjourned at 7:17 p.m.

Respectfully submitted this 4th day of April 2023


Village President, Michael Tyrrell


Deputy Clerk, Dorothea Stipetic