

MINUTES OF THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS

July 14, 2023

6:00 p.m.

Call to Order – President Wojnicki called the meeting to order at 6:00 p.m.

1. **Roll Call** – Clerk Johnson called the roll:

Roll Call	Present	Absent	Also Present
Trustee Boatner	X		Village Administrator Burchard
Trustee Burson	X		Interim Police Chief Levand
Trustee McKelvie	X		Parliamentarian Attorney Ken Shepro
Trustee Millette (arrived at 6:06pm)		X	Village Attorney Tom Condon
Trustee Morgan	X		KTJ Attorney Carmen Forte
Trustee Muncie	X		
President Wojnicki	X		

2. **Pledge of Allegiance** –Trustee McKelvie led those present in the Pledge of Allegiance

3. **Public Comments**

No one present

4. **Closed Session**

Motion to go into closed session for the:

a. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractors. 2(c)(1)

b. Litigation that is filed and pending or is probable or imminent. 2(c)(11)

made by Trustee Burson; seconded by Trustee Morgan.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette			X		
Trustee Morgan	X				
Trustee Muncie	X				

Board entered closed session at 6:10pm

Board returned to open session at 8:21pm.

President Wojnicki reconvened the regular meeting and called the meeting to order at 8:25p.m.

Roll Call –Clerk Johnson called the roll:

Roll Call	Present	Absent	Also Present
Trustee Boatner	X		Village Administrator Burchard
Trustee Burson	X		Attorney Ken Shepro
Trustee McKelvie	X		Interim Police Chief Levand
Trustee Millette	X		Village Attorney Tom Condon
Trustee Morgan	X		KTJ Attorney Carmen Forte
Trustee Muncie	X		
President Wojnicki	X		

5. Motion to approve the appointment of Sgt. James Levand as Interim Chief of Police made by Trustee Burson; seconded by Trustee Morgan.

Roll Call	Aye	Nay	Absent	Abstain	Motion: CARRIED
Trustee Boatner	X				
Trustee Burson	X				
Trustee McKelvie	X				
Trustee Millette	X				
Trustee Morgan	X				
Trustee Muncie	X				

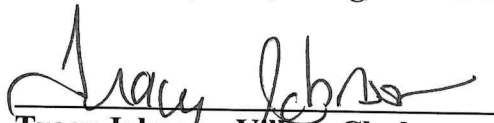
6. Motion to adjourn the meeting at 8:30p.m made by Trustee Millette.; seconded by Trustee Burson.

Voice vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] [ABSTAIN:0] Motion **CARRIED**

Approved this 15th date of August, 2023



Barbara Wojnicki, Village President



Tracy Johnson, Village Clerk