

MINUTES OF THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
December 19, 2023
6:00 p.m.

1. **Call to Order** – President Wojnicki called the meeting to order at 6:06 p.m.

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

Roll Call	Present	Absent	Also Present
Trustee Boatner	X		Interim Village Administrator Rooney
Trustee Burson	X		Village Attorney Carmen Forte
Trustee McKelvie	X		Deputy Clerk Bauron
Trustee Millette (arrived at 6:26)		X	Treasurer McPhillips
Trustee Morgan	X		
Trustee Muncie	X		
President Wojnicki	X		

3. **Public Comments**

None

4. **Trustee Roles and Responsibilities**

Village Attorney Forte reviewed committee/commission Board liaisons and attorney interaction with board members.

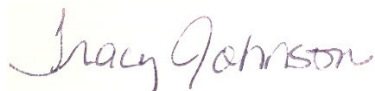
5. **Motion to adjourn** the meeting at 6:47p.m. made by Trustee Muncie; seconded by Trustee McKelvie.

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

Approved this 23rd day of January, 2024



Barbarba Wojnicki
Village President



Tracy Johnson
Village Clerk