

MINUTES OF SPECIAL MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
APRIL 29, 2008, 6:30 P.M.  
CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LA FOX ROAD  
CAMPTON HILLS, ILLINOIS

The special meeting of the President and Board of Trustees of the Village of Campton Hills was called to order by President Smith on Tuesday, April 29, 2008 at 6:42 pm at the Campton Township Community Center, 5N082 Old LaFox Road, Village of Campton Hills, Kane County, Illinois.

As the Village Clerk was not able to be present Deputy Clerk Beith called the roll.

Present in person at the roll call:

Trustee Pollack, Trustee Kopec and Trustee Millette.

Absent at roll call:

Trustee Lenkaitis, Trustee Cappell and Trustee Bertsche.

Also Present: Village Attorney Bill Braithwaite, Trustee elect Andersen, Trustee elect George, Trustee elect Strauss, Clerk elect Higgins and three members of the community.

Pledge of Allegiance: President Smith led the recitation of the Pledge of Allegiance.

Consent Agenda: [By a single 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].

Approval of payment of bills per attached #08-24 Warrant List.

A motion was made by Trustee Kopec and seconded by Trustee Pollack to approve the consent agenda. Deputy Clerk Beith called the roll, Trustees Kopec, aye; Millette, aye; Pollack, aye; President Smith, aye. The President declared the consent agenda approved.

President Smith noted that due to a homeowners association meeting scheduled for the large room in the community center, the Special Meeting of the Corporate Authorities of the Village of Campton Hills will be held in the conference room.

Village Attorney J. William Braithwaite conducted a two part training session for elected officials. The first part was the Open meeting Act. The second part of the session was related to how elected officials should conduct business.

President Smith noted that resident Don Grillo and Deputy Clerk Beith did a good job setting up for the Special Census. President Smith also wanted to thank Sam Gallucci, Campton Township and the Campton Township Assessor for their assistance in setting up for the Special Census.

President Smith noted the Village had received a report from Baxter and Woodman Company.

President Smith also noted that a first anniversary party for the Village is planned for the afternoon on Sunday May 18, 2008.

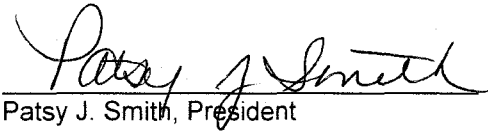
A motion was made by Trustee Lenkaitis and seconded by Trustee Kopec to extend the meeting time 47 minutes. The voice vote was unanimous.

Closed Session: A motion was made by Trustee Millette and seconded by Trustee Kopec that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2

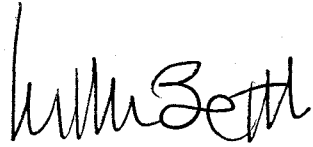
(c)(11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent; and, pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, and compensation of specific employees of the Village and review of Executive Session Minutes. Deputy Clerk Beith called the roll, Trustees Kopec, aye; Millette, aye; Cappell, aye, Pollack, aye; Lenkaitis aye; Bertsche absent. The President declared the motion carried and the meeting moved to closed session at 9:41 pm.

Return from Closed Session: On order of President Smith the meeting was returned to order at 11:17 pm. Deputy Clerk Beith called the roll, Trustees Cappell, aye; Kopec, aye; Lenkaitis, aye; Bertsche, absent; Millette, aye, Pollack, aye.

Adjournment: A motion was made by Trustee Lenkaitis and seconded by Trustee Millette to adjourn the meeting at 11:18pm. A voice vote was unanimous. The President declared the motion passed and the meeting adjourned.



Patsy J. Smith, President



William Beith, Deputy Village Clerk

Approved by the Corporate Authorities on May 6, 2008.