

MINUTES OF THE RECONVENED DECEMBER 17, 2009 SPECIAL MEETING OF THE
CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS
DECEMBER 18, 2009
FOX MILL HOMEOWNERS' ASSOCIATION COMMUNITY CENTER
3N550 VACHEL LINDSEY, CAMPTON HILLS, ILLINOIS

President Smith called to order the reconvened the Special Board Meeting of the Corporate Authorities of the Village of Campton Hills on December 18, 2009 at 7:05P.M. at the Fox Mill Homeowners' Association Community Center.

Clerk Higgins called the Roll:

- Present in Person: Trustees Andersen, George, Kopec, Lenkaitis and Strauss
- Absent: Trustee Millette
- Also Present: Attorney Braithwaite and Clerk Higgins

Motion to appoint a new Chief of Police:

President Smith reported that all of the issues have been resolved related to an employment contract with Dan Hoffman and that he has accepted the contract as presented.

Trustee Strauss moved to advise and consent to President Smith's appointment of Dan Hoffman as Chief of Police of the Village of Campton Hills; seconded by Trustee Andersen.

Clerk Higgins called the Roll:

Trustee Andersen	aye	Trustee George	aye
Trustee Kopec	aye	Trustee Lenkaitis	aye
Trustee Millette	absent	Trustee Strauss	aye

President Smith declared the motion carried.

Possible action as to consideration of pending disconnection petitions and/or any other litigation including authorization to Village Attorneys to file motions for reconsideration and/or appeals or any other legal action. None

Trustee Strauss moved to adjourn the Special Meeting of the Corporate Authorities of the Village of Campton Hills held at the Fox Mill Homeowners' Association Community Center; seconded by Trustee Lenkaitis.

A voice vote was called and was unanimous. President Smith adjourned the Special Meeting of the Corporate Authorities at 7:10P.M. Friday December 18, 2009.

Approved this 19th day of January, 2010


Patsy Smith, Village President

 1-21-2010
Carolyn Higgins, Village Clerk