

MINUTES OF THE SPECIAL
MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
JUNE 18, 2009
CAMPTON TOWNSHIP COMMUNITY CENTER (Conference Room)
5N082 OLD LAFOX ROAD, CAMPTON HILLS, ILLINOIS

President Smith called the Special Meeting of the Corporate Authorities of the Village of Campton Hills to order at 6:27P.M.

Clerk Higgins called the Roll:

Present in Person: Trustees Andersen, George, Kopec, and Strauss

Absent: Trustees Millette and Lenkaitis

Also Present: Attorney Braithwaite and Clerk Higgins

Establishment of Quorum: Confirmed

President Smith had previously provided the Trustees a copy of the Report dated 6/13/09 as to the removal of the Village Treasurer. When President Smith asked the Board if anyone would like to reverse her decision removing former Treasurer Catalano from office, a member of the audience, Mr. Kraft, former Village Treasurer Catalano's attorney, interrupted and requested an opportunity to address the Board prior to any action.

President Smith denied Mr. Kraft's request on the basis that the Agenda did not provide for public comments and that it was not appropriate to discuss personnel issues at a public meeting. There were several minutes of arguing related to Mr. Kraft's assertion that he was entitled to speak due to the Open Meeting Act. Village Attorney Braithwaite assured the Village President and Board that the public has the right to observe and record the meeting, but that they do not have the right to interject themselves into the meeting.

There was no motion to allow Mr. Kraft to speak. President Smith asked if any Board member wanted to make a motion to reverse her decision removing former Treasurer Catalano from office. Trustee Strauss moved to overrule the termination of former Treasurer Catalano. Due to a lack of a second, the motion failed.

Trustee Kopec moved to adjourn the Special Meeting; Trustee Andersen seconded the motion.

A voice vote was called and was unanimous. President Smith adjourned the meeting at 6:35P.M.

Approved this 7th day of July, 2009



Patsy Smith, Village President



Carolyn Higgins, Village Clerk

Signed this 8th day of July, 2009