

**Minutes of the Special Meeting  
of the Corporate Authorities  
of the Village of Campton Hills  
May 6, 2008, at Approximately 9:20 P.M.**

The initial regular meeting of the President and Board of Trustees of the Village of Campton Hills was called to order by President Smith on Tuesday, May 6, 2008 at approximately, 9:20 P.M. at the Campton Township Community Center, 5N082 Old LaFox Road, Village of Campton Hills, Kane County, Illinois. \*

**Clerk Elect Higgins Called the Roll:**

**Present in person at roll call:**

Trustee Strauss	Trustee Andersen
Trustee Lenkaitis	Trustee George
Trustee Millette	Trustee Kopec

**Absent at Roll Call:**

None

A Lottery for Terms of Office was held for the New Village Trustees in which each elected Trustee pulled a year from a cup in random order. The terms are until the consolidated election for the years listed below.

Trustee Strauss	2009	Trustee Andersen	2011
Trustee Lenkaitis	2009	Trustee George	2011
Trustee Millette	2009	Trustee Kopec	2011

The swearing in of the New Village Board was conducted by Village Attorney, William Braithwaite for:

Village President	- Patsy Smith
Village Trustee	- Susan George
Village Trustee	- Laura Andersen
Village Trustee	- John Strauss
Village Trustee	- Mike Millette
Village Trustee	- Al Lankaitis Jr.
Village Trustee	- Jim Kopec
Village Clerk	- Carolyn Higgins

Motion was made by Trustee Kopec to ratify the appointment by Village President Smith of John Strauss to the Finance Committee for a term coinciding with his term as Village Trustee. Motion was seconded by Trustee Andersen. The voice vote was all ayes and President Smith declared the motion carried.

A Motion was made by Trustee Strauss to adjourn the meeting and seconded by Trustee George. The voice vote was all ayes and President Smith declared the Motion carried and the meeting adjourned at 9:40 PM

**\*Attorney's note:**

The new board elected at the special election held on February 5, 2008 pursuant to order of the Circuit Court of Kane County.



Patsy Smith, Village President



Carolyn Higgins, Village Clerk

Approved by the Corporate Authorities on May 27<sup>th</sup>, 2008

