

**AGENDA
SPECIAL MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
JANUARY 7, 2008 730 P.M.
CAMPTON COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

- I. Call to Order**
- II. Roll Call**
- III. CLOSED SESSION: Motion 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.**
- IV. Resume Open Session. Roll Call.**
- V. Public Comments -- Sign up sheets are at the rear of room. Please limit remarks to 3 to 5 minutes per person and please do not repeat topics previously discussed -- total time allotted is 30 minutes.**
- VI. 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].**
 - A. Approval of Minutes from the 11/12/07 Regular Board meeting and 11/27/07 Special Board meeting.**
 - B. Approval of payment of bills per attached Warrant List #08-14.**
- VII. Reconsideration of Ordinance No. O-07-25 as it relates to Billy's Roadhouse.**
- VIII. Consideration of Cup of Joy establishment of use.**
- IX. Consideration of authorization to employ an additional police officer.**
- X. Reopen CLOSED SESSION if needed: Motion 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.**
- XI. Adjournment.**

Note: Any person who is prevented from attending this meeting by reason of a disability covered the Americans with Disabilities Act should contact the Village Office at 630-584-5700 by noon on Monday January 7, 2008 in order that a reasonable accommodation may be made to allow attendance.

Village of Campton Hills
GENERAL OPERATING BILLS TO BE PAID
As of January 5, 2008

	Type	Date	Num	Due Date	Split	Aging	Open Balance
Blacks Auto							
	Bill	12/26/2007	122607	01/05/2008	21.513 - Maint Svc-Vehicle		93.20
	Bill	12/31/2007	123107	01/10/2008	21.513 - Maint Svc-Vehicle		34.09
Total Blacks Auto							<u>127.29</u>
Campton Township Highway District							
	Bill	12/31/2007	Inv 123107	01/10/2008	41.516 - Maint Svc-Snow Removal		14,782.50
Total Campton Township Highway District							<u>14,782.50</u>
ComEd							
	Bill	12/26/2007	122607	01/05/2008	11.571		113.52
	Bill	12/26/2007	122607	01/05/2008	21.571 Utilities		48.65
Total ComEd							<u>162.17</u>
Conservation Foundation							
	Bill	12/26/2007	2008	01/05/2008	11.561 - Dues/Subscriptions/Registration		150.00
Total Conservation Foundation							<u>150.00</u>
Fleet Service							
	Bill	12/24/2007	Inv #615324	01/18/2008	21.513 - Maint Svc-Vehicle		134.07
Total Fleet Service							<u>134.07</u>
Kane County Chiefs of Police Association							
	Bill	12/26/2007	2008	01/05/2008	21.561 - Dues/Subscriptions/Registration		40.00
Total Kane County Chiefs of Police Association							<u>40.00</u>
Plow & Pour							
	Bill	12/15/2007	Inv #14	01/09/2008	41.516 - Maint Svc-Snow Removal		3,600.00
	Bill	12/16/2007	Inv #15	01/10/2008	41.516 - Maint Svc-Snow Removal		1,800.00
	Bill	12/21/2007	Inv #16	01/15/2008	41.516 - Maint Svc-Snow Removal		750.00
	Bill	12/22/2007	Inv #17	01/16/2008	41.516 - Maint Svc-Snow Removal		750.00
	Bill	12/23/2007	Inv #18	01/17/2008	41.516 - Maint Svc-Snow Removal		1,650.00
	Bill	12/24/2007	Inv #19	01/18/2008	41.516 - Maint Svc-Snow Removal		900.00
	Bill	12/27/2007	Inv #20	01/21/2008	41.516 - Maint Svc-Snow Removal		750.00
	Bill	12/28/2007	Inv #21	01/22/2008	41.516 - Maint Svc-Snow Removal		2,700.00
	Bill	12/29/2007	Inv #22	01/23/2008	41.516 - Maint Svc-Snow Removal		750.00
Total Plow & Pour							<u>13,650.00</u>
Ray O'Herron Co.							
	Bill	12/30/2007	Inv #38971	01/09/2008	21.471 Uniform Allowance		1,012.97
Total Ray O'Herron Co.							<u>1,012.97</u>
Sonntag Reporting Service, Ltd.							
	Bill	12/11/2007	Inv #70679	01/05/2008	11.554 Printing & Publishing Transcript copies		444.50
Total Sonntag Reporting Service, Ltd.							<u>444.50</u>
Verizon							
	Bill	12/21/2007	1799244003	01/15/2008	21.552 - Telephone		235.89
Total Verizon							<u>235.89</u>
TOTAL							<u>30,739.39</u>
PAYROLL PAID 12/28/07 (Period 12/08-12/22/07)							
	Administration				11.421 Salaries- Regular		1,221.15
					11.461 Social Security		75.71
					11.462 Medicare		17.71
	Police Protection				21.420 Salaries-Regular		9,756.30
					21.423 -Overtime		115.40
					21.461 Social Security		127.97
					21.462 Medicare		143.15
					21.463 Police Pension		780.77
	Building & Zoning				44.421 Salaries-Regular		1,505.00
					44.461 Social Security		93.31
					44.462 Medicare		21.82
							<u>13,856.29</u>
Reimbursement							
	Kathy Catalano						
		Staples-W-2s & 1099s			11.651 Office Supplies		98.90
Total Kathy Catalano							<u>98.90</u>
Petty Cash Disbursements							
	Greg Anderson	Check # 1008	Staples-Office Supplies		21.651 Office Supplies		158.08
	Greg Anderson		Kane County Chiefs of Police Association		21.561 Dues/Subs/Registrations		30.00
	Greg Anderson		USPS		21.551 Postage		1.65
	B. Beith		USPS-Comcast		11.551 Postage		1.82
							<u>191.55</u>
TOTAL WARRANT 08-14							<u>44,888.13</u>
Payment from Escrow (Cricket)	FedEx						<u>18.33</u>