

AGENDA
SPECIAL MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
(Also Shown On Village Calendar As Regular Meeting)
JANUARY 15, 7:30 P.M.
CAMPTON COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments for matters not covered in Agenda -- 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.**
- V. 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 Committee of the Whole and Regular Board Minutes from December 4, 2007 and December 18, 2007 and the January 7, 2008 Special Board minutes.**
 - B. Approval of payment of bills per attached #08-15 Warrant List.**
 - C. Ratification of Comcast Cable Franchise Agreement executed by Village President.**
 - D. Consideration of an Ordinance adopting the Kane County Stormwater Ordinance by reference.**
 - E. Consideration of an Ordinance to enforce the Campton Township Parks Rules and Regulations.**
 - F. Consideration of an Ordinance to adopt the Kane County Subdivision Ordinance by reference.**
 - G. Consideration of Ordinance to amending and Restating the Village Code.**
 - H. Consideration of a Resolution authorizing purchasing through State of Illinois Joint Purchasing Program.**
 - I. Consideration of an Amendment to the Village Code to provide for Administrative Adjudication of certain offenses.**
 - J. Consideration of Resolution authorizing the President to enter into an employment contract with John Nobel as an Adjudication Officer.**
 - K. Consideration of a Resolution approving Kane County Emergency Aid Agreement.**
 - L. Consideration of a motion authorizing Village Treasurer and Village President to amend Resolution No. R-07-45 "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" and R-07-45a "Municipal Estimate of Maintenance Costs" and requested by Illinois Department of Transportation.**

- VI. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- VII. Additional Items from Village President, Trustees, Staff, or Citizens**
 - 1. Special Census Jobs - Now Hiring. Applications available at Village Hall, 40W115 Campton Crossings Dr., Unit B., Campton Hills, IL.**
- VIII. 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 of the Village and review of Executive Session Minutes.**
- IX. Adjournment.**

**Village of Campton Hills
Warrant 08-15
January 15, 2008**

	Type	Date	Num	Memo	Account	Amount	Subtotal
Blacks Auto	Bill	01/07/2008	010708	Squad #2-power steering pump	21.513 · Maint Svc-Vehicle	217.61	217.61
ConservFS	Bill	12/31/2007	12/01-12/31		21.655 · Auto Fuel/Oil	2,085.61	2,085.61
Daily Herald	Bill	01/05/2008	T4020702		11.554 · Printing & Publishing	132.00	132.00
Jensen Reporting	Bill	01/05/2008	Stmt 01/03/08		11.549 · Other Professional Service	160.00	160.00
Nicor	Bill	01/02/2008	11/17-01/02/08	11/17/07-01/02/08	11.571 · Utilities	75.31	107.59
	Bill	01/02/2008	11/17-01/02/08	11/17-01/02/08	21.571 · Utilities	32.28	
Plow & Pour	Bill	12/31/2007	Inv #23	12/31/07 5am	41.516 · Maint Svc-Snow Removal	750.00	7,800.00
	Bill	12/31/2007	Inv #24	12/31/07 3:30,5:30,7 & 10pm	41.516 · Maint Svc-Snow Removal	600.00	
	Bill	12/31/2007	Inv #24	12/31/07 3:30,5:30,7 & 10pm	41.516 · Maint Svc-Snow Removal	3,000.00	
	Bill	01/01/2008	Inv #25	01/01/08 5am,1pm	41.516 · Maint Svc-Snow Removal	300.00	
	Bill	01/01/2008	Inv #25	01/01/08 5am,1pm	41.516 · Maint Svc-Snow Removal	1,500.00	
	Bill	01/02/2008	Inv #26	01/02/08 3am,6:30am	41.516 · Maint Svc-Snow Removal	150.00	
	Bill	01/02/2008	Inv #26	01/02/08 3am,6:30am	41.516 · Maint Svc-Snow Removal	1,500.00	
Q & A Reporting, Inc.	Bill	01/08/2008	01/08/08	12/10/07;R.Young,C.Higgins	11.549 · Other Professional Service	493.00	1,132.00
	Bill	01/08/2008	01/08/08	12/18/07	11.549 · Other Professional Service	456.00	
	Bill	01/08/2008	01/08/08	12/27/07;motion b4 Judge Colwell	11.549 · Other Professional Service	183.00	
Ray O'Herron Co.	Bill	01/04/2008	Inv #39202	D. Baley (PT)	21.471 · Uniforms Allowance	392.75	392.75
USPS	Check	01/11/2008	011108	250 stamps	11.551 · Postage	102.50	102.50
Payroll Paid 01/11/08 (Period 12/23/07-01/04/08)				Administration	11.421 Salaries- Regular	1,221.15	15,832.37
					11.430 Officials Allowance	416.67	
					11.461 Social Security	101.54	
					11.462 Medicare	23.75	
				Police Protection	21.420 Salaries-Regular	10,578.68	
					21.423 -Overtime	302.93	
					21.461 Social Security	178.95	
					21.462 Medicare	157.78	
					21.463 Police Pension	799.52	
					21.451 Health Insurance	1,072.14	
					21.552 Phone (Cell Reimb)	75.00	
				Building & Zoning	44.421 Salaries-Regular	840.00	
					44.461 Social Security	52.08	
					44.462 Medicare	12.18	
TOTAL GENERAL FUND							27,962.43
MOTOR FUEL TAX FUND							
Campton Township Highway District			Dupl 93007	9/19/07 Corron Road repair		2,430.00	
			Dupl 93007	9/20/07 Tall Pine Road repair		3,310.00	
		1/7/2008	Sept 2007	09/07 differential per agreement		8,874.69	
		1/7/2008	Oct 2007	10/07 differential per agreement		10,113.67	
TOTAL MOTOR FUEL TAX FUND							24,728.36
TOTAL WARRANT 08-15							52,690.79