

**AGENDA**  
**SPECIAL MEETING OF THE CORPORATE AUTHORITIES**  
**OF THE VILLAGE OF CAMPTON HILLS**  
**JANUARY 22, 2008 6:30 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 -- 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.
- 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 minutes from January 15, 2008 Committee of the Whole and Regular Board meeting.
  - b) Approval of payment of bills per attached #08-16 Warrant List.
  - c) Consideration of an Ordinance to amend and restate the Village Code.
  - d) Consideration of Amendment of O-08-02 to set fines for violations in Campton Township Parks and Open Space parcels.
- VI. Consideration of Ordinance adopting Land/Cash Fees for School Districts.
- VII. Discussion of AT&T State Franchise Agreement as it relates to Campton Hills and their new AT&T U-Verse Internet Protocol.
- VIII. Chicago Metropolitan Agency for Planning (CMAP) Technical Assistance Survey.
- IX. Appointment of a County Emergency Management Program liaison.
- X. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- XI. Additional Items from Village President, Trustees, Staff, or Citizens
- XII. **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.**
- XIII. Adjournment.

Village of Campton Hills  
**WARRANT 08-16**  
 January 22, 2008

| Type                       | Date    | Num            | Source Name                             | Memo                          | Account                                  | Amount    | Balance          |  |
|----------------------------|---------|----------------|---|-------------------------------|--|-----------|------------------|--|
| Bill                       | 1/18/08 | 01/08 Life     | Anderson, Greg-v                        | 01/08 Life Ins Reimb          | 21.452 - Life Insurance                  | 45.50     | 45.50            |  |
| Bill                       | 1/18/08 | 12/05-01/04    | AT&T                                    | 630-584-5700 0447             | 11.552 - Telephone                       | 282.27    |                  |  |
| Bill                       | 1/18/08 | 12/05-01/04    | AT&T                                    | 630-584-5700 0447             | 21.552 - Telephone                       | 120.97    | 403.24           |  |
| Bill                       | 1/8/08  | 01/08/08       | Blacks Auto                             | Replace Thermostat, etc.      | 21.513 - Maint Svc-Vehicle               | 56.00     |                  |  |
| Bill                       | 1/8/08  | 01/08/08       | Blacks Auto                             | Thermostat,antifreeze,etc.    | 21.613 - Maint Supplies-Vehicle          | 27.94     | 83.94            |  |
| Bill                       | 1/18/08 | Feb 2008       | Blue Cross Blue Shield of Illinois      | R. Johnson 2/08               | 21.451 - Health Insurance                | 421.99    |                  |  |
| Bill                       | 1/18/08 | Feb 2008       | Blue Cross Blue Shield of Illinois      | B. Sawyer 2/08                | 21.451 - Health Insurance                | 421.99    | 843.98           |  |
| Bill                       | 1/14/08 | Oct 2007       | Catalano, Kathy                         | October Services              | 11.531 - Accounting/Audit Service        | 5,478.75  |                  |  |
| Bill                       | 1/18/08 | Nov 2007       | Catalano, Kathy                         | Nov 2007 Services             | 11.531 - Accounting/Audit Service        | 3,611.25  | 9,090.00         |  |
| Bill                       | 1/20/08 | Feb 2008       | Central Development                     | Rent 02/08                    | 11.594 - Rentals/Leases                  | 1,737.39  |                  |  |
| Bill                       | 1/20/08 | Feb 2008       | Central Development                     | Rent 02/08                    | 21.594 - Rentals/Leases                  | 744.59    | 2,481.98         |  |
| Bill                       | 1/15/08 |                | Compliance Service Dept.                | 2008 Fed'l Compliance Posters | 11.852 - Operating Supplies              | 44.90     | 44.90            |  |
| Bill                       | 1/17/08 | Newsetter      | Creative Mailing Services               | 4500x newsletter              | 11.551 - Postage                         | 192.32    | 192.32           |  |
| Bill                       | 1/17/08 | Feb 2008       | Fort Dearborn Life Insurance            | 3x @ 80k coverage 02/08       | 21.452 - Life Insurance                  | 77.40     | 77.40            |  |
| Bill                       | 1/18/08 | 2008           | International Assoc of Chiefs of Police | IACP 2008 dues                | 21.561 - Dues/Subscriptions/Registration | 120.00    | 120.00           |  |
| Bill                       | 1/18/08 | 2008           | Kane County Sheriff                     | 1st half 2008                 | 21.558 - Dispatch                        | 24,000.00 | 24,000.00        |  |
| Bill                       | 1/10/08 | 01/08          | Market Maps                             |                               | 11.554 - Printing & Publishing           | 150.00    | 150.00           |  |
| Bill                       | 1/10/08 | Inv #27        | Plow & Pour                             | 01/10/08 3am                  | 41.516 - Maint Svc-Snow Removal          | 750.00    | 750.00           |  |
| Bill                       | 1/10/08 | Strmt 01/10/08 | Private Bank                            | Interest 01/08                | 11.720 - interest                        | 651.00    | 651.00           |  |
| Bill                       | 1/10/08 | Strmt 01/01/08 | Provena                                 | D. Baley physical 12/03/07    | 21.549 - Other Professional Services     | 80.00     | 80.00            |  |
| Bill                       | 1/9/08  | Inv #39290     | Ray O'Herron Co.                        | 3x first aid kits             | 21.852 - Operating Supplies              | 208.85    |                  |  |
| Bill                       | 1/9/08  | Inv #39290     | Ray O'Herron Co.                        | evidence & integrity bags     | 21.852 - Operating Supplies              | 119.92    |                  |  |
| Bill                       | 1/9/08  | Inv #39290     | Ray O'Herron Co.                        | Test kits                     | 21.852 - Operating Supplies              | 151.70    |                  |  |
| Bill                       | 1/9/08  | Inv #39290     | Ray O'Herron Co.                        | Targets, etc.                 | 21.852 - Operating Supplies              | 47.90     |                  |  |
| Bill                       | 1/9/08  | Inv #39290     | Ray O'Herron Co.                        | 3x flashlights, etc.          | 21.852 - Operating Supplies              | 323.85    |                  |  |
| Bill                       | 1/9/08  | Inv #39290     | Ray O'Herron Co.                        | stack on double safe          | 21.852 - Operating Supplies              | 375.95    |                  |  |
| Bill                       | 1/9/08  | Inv #39290     | Ray O'Herron Co.                        | 3x extinguisher               | 21.852 - Operating Supplies              | 96.00     |                  |  |
| Bill                       | 1/9/08  | Inv #39290     | Ray O'Herron Co.                        | blankets, solvents, etc.      | 21.852 - Operating Supplies              | 756.15    | 2,081.32         |  |
| Bill                       | 1/18/08 | Inv #70197     | Sonntag Reporting Service, Ltd.         | 10/17 Petition to disconnect  | 11.549 - Other Professional Service      | 280.00    | 280.00           |  |
| Bill                       | 1/17/08 | Inv #69573     | Swiftly Print, Inc.                     | 4500x newsletter              | 11.554 - Printing & Publishing           | 628.00    | 628.00           |  |
| Bill                       | 1/17/08 | Newsetter      | USPS                                    | 4500x newsletters             | 11.551 - Postage                         | 987.50    | 987.50           |  |
| Bill                       | 1/17/08 |                | Valley Springs Auto Spa                 |                               | 21.513 - Maint Svc-Vehicle               | 104.00    | 104.00           |  |
| Bill                       | 1/18/08 | 01/08          | Village President                       | 01/08 Allowance               | 11.430 - Officials Allowance             | 1,000.00  | 1,000.00         |  |
| Bill                       | 1/18/08 | 01/08          | Village Trustees                        | 6x Jan 2008 allowance         | 11.430 - Officials Allowance             | 1,249.98  | 1,249.98         |  |
|                            |         | 01/08          | IL Dept of Treasury                     | 01/08 Board Allowance         | 11.461 - Fica                            | 139.50    | 139.50           |  |
|                            |         | 01/08          | IL Dept of Treasury                     | 01/08 Board Allowance         | 11.462 Medicare                          | 32.62     | 32.62            |  |
| OPERATING BILLS TO BE PAID |         |                |   |                               |  |           | 45,497.18        |  |
| Reimbursement              |         |                | Greg Anderson                           |                               |  |           |                  |  |
|                            |         |                | Staples                                 | Office Supplies               | 11.851 Office Supplies                   |           | 346.18           |  |
|                            |         |                |   |                               | 21.851 Office Supplies                   |           |                  |  |
| Petty Cash Disbursements   |         |                | Lowe's                                  |                               | 21.652 Operating Supplies                |           | 20.75            |  |
| <b>TOTAL WARRANT 08-16</b> |         |                |   |                               |  |           | <b>45,864.11</b> |  |