

**AGENDA
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
OCTOBER 2, 7:30 P.M.
CAMPTON COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS**

- I. **Call to Order**
- II. **Roll Call**
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Public Comments--Sign up sheets are at the rear of room. Please limit remarks to 3 to 5 minutes per person--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 September 18, 2007.**
 - B. **Approval of payment of bills per attached #08-08 Warrant List.**
 - C. **Resolution amending and approving Intergovernmental Agreement (IGA) with the Campton Township Highway District for road maintenance, Village roads located within Campton Township.**
- VII. **Consideration of Ordinance Amending Village Code Relative to Liquor Licenses and Control.**
- VIII. **Motion to Amend Right-of-Way Construction/Control Ordinance No. O-07-11 recommended by Illinois Municipal League.**
- IX. **Resolution approving the application for the Illinois Farmers' Market Advertising Grant Program.**
- X. **Discussion and Motion to pass Ordinance Amending Chapter 8 of Title I Of the Village of Campton Hills Code by Changing Title Of Said Chapter 8 Thereof And By Adding Section 1-8-7 relating to Fees for Zoning and Building Permit Reviews.**
- XI. **Consideration of Resolution re Advisory Referenda**
- XII. **Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**

- XIII. Additional Items from Village President, Trustees, Staff, or Citizens**
- XIV. 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.**
- XV. Motion ratifying appointment of Kathy Catalano as Village Treasurer.**
- XVI. Motion approving employment of Bill Beith, Deputy Clerk/Administrative Assistant.**
- XVII. Motion ratifying appointment of Chris Ranieri, as Zoning Officer.**
- XVIII. Adjournment.**

VILLAGE OF CAMPTON HILLS

WARRANT 08-08

Amount	Payee	Date	Reference	Description	Sub-Category
OPERATIONS					
10,000.00	Blacks Auto	09/24/07		2 used police vehicles	
173.90	ComEd	09/24/07	#024111082-9/24/07	8/27 - 9/24	
713.28	Gat Guns	09/26/07		Ammunition	
2,232.19	Dell	09/27/07	Quote #388754064	Computer for Chief's car	
4,106.38	Dell	09/27/07	Quote #388753632	Computers for 2 police vehicles	
1,048.00	Hipskind	09/24/07	Quote 101672	Security Svcs-Gateway	
147.00	Verizon	09/18/07		Monthly-3 lines	
18,420.75	TOTAL OPERATIONS				
PETTY CASH REIMBURSEMENT					
100.00	Geneva Jazz Ensemble	09/15/07	Check #0112		Fest
50.00	Tractor Dan's Services	09/15/07	Check #0113		Fest
225.00	Auxiliary	09/15/07	Check #0114	6 hours traffic control	
25.00	Niko's Lodge-Gift Certificate	09/15/07			Fest
12.94	Meijer	09/27/07		Refreshments-Meet the Chief	
1.14	Wasco USPS	09/18/07			
5.30	Target	09/27/07			
8.80	Elgin USPS	09/19/07		Mailing to Baxter Woodman	
428.18	TOTAL PETTY CASH REIMBURSEMENT				
FOR REIMBURSEMENT					
75.00	Greg Anderson	09/30/07	9/15-10/14/07	Cell Phone Reimbursement	
157.74	Bill Beith				
	Staples	09/18/07	356780 1 001 74375	Toner & office supplies	
	Kathy L Catalano				
51.25	USPS	09/22/07		Stamps	
179.42	Jim Kopec				
	34.13 Tiger Direct				
	39.98 Staples				
	4.90 Ace Hardware				
	5.46 USPS				
	23.39 Menards				
	7.80 Staples				Fest
	15.77 Home Depot				Fest
	37.32 Kinkos				Fest
	10.67 Office Depot				Fest
102.00	Patsy Smith				
	77.00 Denker & Muscarello-FOIA				
	25.00 Fox River Ecosystem Partnership-Annual Summit				
490.41	TOTAL REIMBURSEMENT				
FOR PAYROLL					
3,356.92					
	3,076.92 Greg Anderson	09/28/07	Period Ending 9/28/07	2wk Gross Payroll	
	280.00 IL Police Pension				
1,314.57					
	1,221.15 Bill Beith	09/28/07	Period Ending 9/28/07	2wk Gross Payroll	
	93.42 FICA/Medicare				
4,671.49	TOTAL PAYROLL				
24,010.83	TOTAL WARRANT				