

**AGENDA  
REGULAR MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
OCTOBER 16, 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 Committee of the Whole and Regular Board Minutes from October 2, 2007.**
  - B. **Approval of payment of bills per attached #08-09 Warrant List.**
  - C. **Ordinance establishing terms of office for newly Elected Officials pursuant to Statute.**
- VII. **Recess of Meeting**
- VIII. **Public Hearing – Request by Gunderson, et al, for Annexation Agreement of approximately 500 acres near Rt. 47.**
  - A. **Call to Order Continuation of the Public Hearing.**
  - B. **Motion to Adjourn Public Hearing to Date Certain.**
- IX. **Resume Regular Meeting**
  - A. **Roll Call**
- X. **Motion to Change November 20<sup>th</sup> Board Meeting to November 6<sup>th</sup>.**
- XI. **Motion ratifying contract of Kathy Catalano as Finance Director.**
- XII. **Action to authorize Agreement for participating in “457” Deferred Compensation Plan for Governmental Employees with ING.**
- XIII. **Action to authorize an additional bank account (Motor Fuel Tax) with The Private Bank and to participate in the Illinois Funds’ Money Market Fund and Prime Fund.**
- XIV. **Ordinance Establishing salaries for 2008 Elected and Appointed Officials as required by law.**

- XV. Resolution to approve signage for Hoppers Bar-B-Que.**
- XVI. Motion authorizing Village President to enter into an Agreement with Schroeder & Schroeder as a “Special Village Attorney” for the purpose of prosecuting traffic and municipal ordinance violations.**
- XVII. Motion authorizing Village President to enter into an Agreement with John Noble as a “Hearing Officer” relative to non-moving traffic and municipal ordinance violations.**
- XVIII. Discussion and Motion to amend Ordinance No. O-7-21 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. *(Suggested that residential interior remodeling/re-roofing/re-siding does not require Zoning review or Permit fee by Campton Hills.)***
- XIX. Motion to pass Ordinance adopting portions of the State of Illinois Traffic Code and establishing regulations governing other violations and fees.**
- XX. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- XXI. Additional Items from Village President, Trustees, Staff, or Citizens**
- XXII. 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.**
- XXIII. Action related to Wasco Sanitary District Declaratory Judgment.**
- XXIV. Adjournment.**

**Village of Campton Hills  
Warrant 08-09**

	Memo October 16, 2007	Account	Amount
<b>All-Tech Unlimited, Inc.</b>			
	Metal Glazing Panel at Rear door	21.511 · Maint Svc-Building	495.00
Total All-Tech Unlimited, Inc.			<u>495.00</u>
<b>Anderson, Greg-v</b>			
	Reimb 10/07 Insurance	21.451 · Health Insurance	536.07
Total Anderson, Greg-v			<u>536.07</u>
<b>AT&amp;T</b>			
	9/05-10/04/07 (30%)	21.552 · Telephone	142.11
	9/05-10/04/07 (70%)	11.552 · Telephone	331.58
Total AT&T			<u>473.69</u>
<b>Central Development</b>			
	Nov Rent (70%)	11.594 · Rentals/Leases	1,737.39
	Nov Rent (30%)	21.594 · Rentals/Leases	744.59
	Inv #301;Alarm-July	11.571 · Utilities	22.67
	Inv #301;ComEd-July	11.571 · Utilities	12.93
Total Central Development			<u>2,517.58</u>
<b>ConservFS</b>			
	#0013644 9/17/07	21.655 · Auto Fuel/Oil	110.20
Total ConservFS			<u>110.20</u>
<b>Crimestar Corp</b>			
	3x Records Mngmnt System	21.850 · Computers	7,200.00
	Annual Support & shipping	21.850 · Computers	759.50
Total Crimestar Corp			<u>7,959.50</u>
<b>Expert Copier Service, Inc.</b>			
	10/10/07 Svc Date	11.512 · Maint. Service-Equipment	147.00
Total Expert Copier Service, Inc.			<u>147.00</u>
<b>First Mobile Technologies</b>			
	3x communication equip for vehicles	21.841 · Vehicle Equipment	2,106.86
Total First Mobile Technologies			<u>2,106.86</u>
<b>Jake the Striper</b>			
	Squad Lettering	21.840 · Vehicle	550.00
Total Jake the Striper			<u>550.00</u>
<b>Kane County Sheriff</b>			
	11/1-12/31/07 Svc	21.556 · Dispatch	10,800.00
Total Kane County Sheriff			<u>10,800.00</u>
<b>Kustom Signals, Inc.</b>			
	2x Falcon HR Stationary, Corded Handle	21.841 · Vehicle Equipment	1,242.00
Total Kustom Signals, Inc.			<u>1,242.00</u>
<b>Nicor</b>			
	Thru 10/02/07	11.571 · Utilities	20.70
Total Nicor			<u>20.70</u>
<b>Private Bank</b>			
	Sept 2007	11.720 · Interest	507.75
Total Private Bank			<u>507.75</u>
<b>Provena</b>			
	Physical 08/09/07-Chief	21.549 · Other Professional Services	71.00
Total Provena			<u>71.00</u>
<b>Ray O'Herrori Co.</b>			
	Inv #37153-3x Siren/Lights, etc.	21.841 · Vehicle Equipment	3,560.00
	Tape,cuffs,test packs,etc.	21.652 · Operating Supplies	2,592.16
Total Ray O'Herrori Co.			<u>6,152.16</u>
<b>Tractor Dan's Services</b>			
	Sidewalk	21.860 · Landscaping/Patio	1,000.00
Total Tractor Dan's Services			<u>1,000.00</u>
<b>United Radio Communications, Inc.</b>			
	6x-Kenwood TK290 VHF Portable Radios	21.830 · Equipment	4,512.00
	4x-45 Watt Mobile radio	21.830 · Equipment	2,280.00
Total United Radio Communications, Inc.			<u>6,792.00</u>
<b>Wasco Sanitary District</b>			
	Inv #39118	11.571 · Utilities	67.30
Total Wasco Sanitary District			<u>67.30</u>
<b>Wausautile</b>			
	2x Metal from Detention Bench	21.870 · Furniture	487.00
Total Wausautile			<u>487.00</u>
<b>TOTAL Operations</b>			<u>42,035.81</u>
<b>Payroll Related</b>			
Greg Anderson	Bi-weekly Pay 9/29/07 - 10/12/07		3,076.92
Pension			280.00
Medicare			44.62
Bill Beith	Bi-weekly Pay 9/29/07 - 10/12/07		1,221.15
Fica/Medi			93.42
Becky Lambe	Clerk-September 2007		416.67
Fica/Medi			31.88
Christopher Ranieri	Period ending 10/12/07: 20.50 hours		717.50
Fica/Medi			<u>54.89</u>
<b>TOTAL Payroll</b>			<u>5,937.04</u>
<b>TOTAL WARRANT 08-09</b>			<u>47,972.85</u>