

**AGENDA
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
DECEMBER 4, 2007, 7:00 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 payment of bills per attached #08-12 Warrant List.
 - b) Resolution approving annual IDOT Motor Fuel Tax Municipal Estimate of Maintenance Costs.
- VI. Recess of Meeting
- VII. 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 February 19, 2008.
- VIII. Resume Regular Meeting
 - a) Roll Call
- IX. Approval of Resolution Authorizing The Village of Campton Hills To Adopt An Intergovernmental Agreement Establishing A Mobile Team In-Service Training Unit for Police Officers with North East Multi-Regional Training Inc..
- X. Approval of Ordinance Establishing Hiring Standards for Part-Time Police Officers.
- XI. Consideration of purchase of 4th Police Vehicle.
- XII. Possible Action as to Solheim Cup Golf Tournament.
- XIII. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- XIV. Additional Items from Village President, Trustees, Staff, or Citizens
- XV. 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.
- XVI. Adjournment.

**VILLAGE OF CAMPTON HILLS
WARRANT 08-12**

<u>Date</u>	<u>Num</u>	<u>Source Name</u>	<u>AMOUNT</u>	<u>Memo</u>	<u>Account</u>
11/21/2007		Black's Auto Rebuilders	306.50	Replace Alternator	21.613 Maintenance Vehicles
11/21/2007		ComEd	104.46	10/23-11/21/07 (70%)	11.571 - Utilities
		ComEd	44.77	10/23-11/21/07 (30%)	21.571 - Utilities
	Inv #8547	Expert Copier Service	152.25	Toner	11.554 Printing & Publishing
	Inv #01	Plow & Pour	375.00	11/22/07 Plowing	41.516 Snow Removal
	Inv #3031-059817	Police Executive Research Forum	185.00	Membership Dues	21.561 Dues/Subscriptions/Registrations
	Inv #38048	Ray O'Herron	394.29	Uniforms-J. Meyers	21.471 - Uniform Allowance
	Inv #38049	Ray O'Herron	402.28	Uniforms-K. Van Der Haegen	21.471 - Uniform Allowance
	Inv #38050	Ray O'Herron	358.80	Uniforms-C. Slater	21.471 - Uniform Allowance
		Total Ray O;Herron	<u>1,155.37</u>		
		Swiftly Print, Inc.	576.10	Newsletter 4600x	11.554 Printing & Publishing
	Inv #1786785631	Verizon	190.95	10/22-11/21/07	21.552 Telephone
PAYROLL PAID 11/30/07 - HOURLY AND OVERTIME					
		Building & Zoning Regular	560.00		44.421 Salaries-Regular
		FICA	34.72		44.461 Social Security Contribution
		Medicare	8.12		44.462 Medicare Contrbituion
		Part Time Police Officers	2,649.88		21.420 - Salaries-Regular
		Full Time Police Officer-Overtime	317.35		21.423 - Salaries-Overtime
		Medicare	43.02		21.462 - Medicare Contribution
		FICA	164.29		21.461 - Social Security Contribution
		Police Pension Contribution	31.74		21.463 - Retirement Contribution
PAYROLL PAYABLE 12/14/07 SHALL BE REFLECTED ON WARRANT 08-13					
TOTAL GENERAL FUND			<u>6,899.53</u>		
11/30/2007	Inv #11307	Campton Township Highway District	3,466.00	11/01/07 Secretariat Drive Repair	15.41.514 Maint Service-Street
TOTAL MOTOR FUEL TAX FUND			<u>3,466.00</u>		
TOTAL WARRANT 08-12			<u>\$ 10,365.53</u>		