

**AGENDA FOR THE  
REGULAR MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
FEBRUARY 11, 2008, 7:30P.M.**

- I. **Call to Order**
- II. **Roll Call**
- III. **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.**
- IV. **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 Regular Board Meeting Minutes from January 22, 2008 and Special Board Meeting, February 2, 2008.**
  - B. **Approval of payment of bills per attached #08-17 Warrant List.**
  - C. **Consideration of an Ordinance granting a Special Use Permit to Cricket Communication for the co-location of a cell tower on an existing tower located off Campton Hills Road.**
  - D. **Resolution approving the movement of the Police Pension Fund from The Private Bank to the Village's Illinois Funds Prime Fund Account.**
- V. **Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- VI. **Additional Items from Village President, Trustees, Staff, or Citizens**
- VII. **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 compensation of specific employees of the Village and review of Executive Session Minutes.**
- VIII. **Resume Open Session. Roll Call**
- IX. **Adjournment**

Village of Campton Hills  
Warrant 08-17  
February 11, 2008

	Type	Date	Num	Memo	Item	Account	Amount	Balance
Blacks Auto	Bill	01/22/2008	012208			21.513 · Maint Svc-Vehicle	56.00	
Blacks Auto	Bill	01/22/2008	012208			21.613 · Maint Supplies-Vehicle	25.65	
Blacks Auto	Bill	01/24/2008	012408	Replace heater blower motor		21.513 · Maint Svc-Vehicle	56.00	
Blacks Auto	Bill	01/24/2008	012408	Replace heater blower motor		21.613 · Maint Supplies-Vehicle	48.79	186.44
Blue Line Learning Group, Inc.	Bill	01/24/2008	PO# Anderson	Bloodborne Pathogens v2.0		21.563 · Training & Consultants	155.00	155.00
Central Development	Bill	02/01/2008	Inv #251	Rent 03/08		11.594 · Rentals/Leases	1,737.39	
Central Development				Credit		11.594	-100.00	
Central Development	Bill	02/01/2008	Inv #251	Rent 03/08		21.594 · Rentals/Leases	744.59	2,381.98
ComEd	Bill	01/30/2008	Actual 01/30/08	12/26/07 - 01/30/08		11.571 · Utilities	121.20	
	Bill	01/30/2008	Actual 01/30/08	12/26/07 - 01/30/08		21.571 · Utilities	51.95	173.15
Expert Copier Service	Bill	02/04/2008	Inv # 8688	Toner		11.554 Printing	135.75	135.75
Firestone	Bill	01/23/2008	BI07006405			21.513 · Maint Svc-Vehicle	316.44	
Firestone	Bill	01/29/2008	BI07016049			21.513 · Maint Svc-Vehicle	315.96	632.40
Fleet Service	Bill	01/21/2008	867393			21.513 · Maint Svc-Vehicle	185.93	185.93
Hipskind	Check	01/25/2008	1568	Shipping & Handling		21.850 · Computers	39.29	39.29
Nicor	Bill	01/29/2008	02/01/08			11.571 · Utilities	98.64	
Nicor	Bill	01/29/2008	02/01/08			21.571 · Utilities	42.28	140.92
Personnel Concepts	Bill	01/30/2008	Inv #2978409	IL Space Saver		11.652 · Operating Supplies	52.90	52.90
Plow & Pour	Bill	01/14/2008	Inv #28	01/14/08 5pm	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/17/2008	Inv #29	01/17/08 2:30 & 7pm	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/17/2008	Inv #29	2nd	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/18/2008	Inv #30	01/18/08 5am	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/19/2008	Inv #31	01/19/08 4am	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/21/2008	Inv #32	01/21/08 6am,5pm,9pm	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/21/2008	Inv #32	2nd	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/22/2008	Inv #33	01/22/058 5 & 8:30am	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/22/2008	Inv #33	2nd	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/23/2008	Inv #34	01/23/08 7pm	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/24/2008	Inv #35	01/24/08 5am	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/25/2008	Inv #36	01/25/08 5pm	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/26/2008	Inv #37	01/26/08 4:30am	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/29/2008	Inv #38	01/29/08 6pm	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	
Plow & Pour	Bill	01/30/2008	Inv #39	01/30/08 5am	Snow Removal:Salt	41.516 · Maint Svc-Snow Removal	750.00	11,250.00
Schroeder & Schroeder	Bill	01/29/2008	Inv #785	Local Prosecution		21.533 · Legal Services	700.00	700.00
Sonntag Reporting Service, Ltd.	Bill	01/21/2008	Inv #70998	12/13/07		11.549 · Other Professional Service	1,692.00	
Sonntag Reporting Service, Ltd.	Bill	01/21/2008	Inv #70998	5 % discount-pay b4 2/20/08		11.549 · Other Professional Service	-84.60	1,607.40
Swiftly Print, Inc.	Bill	01/25/2008	Inv #69597	1000x letterhead		11.554 · Printing	175.00	
Swiftly Print, Inc.	Bill	01/25/2008	Inv #69597	2000x business cards		11.554 · Printing	144.00	
Swiftly Print, Inc.	Bill	01/25/2008	Inv #69597	letterhead prep work		11.554 · Printing	60.00	
Swiftly Print, Inc.	Bill	01/25/2008	Inv #69597	business cards-PS,CR,WB,JK,MM,AL		11.554 · Printing	114.00	
Swiftly Print, Inc.	Bill	01/25/2008	Inv #69597	business card prep work		11.554 · Printing	60.00	553.00
Tegtmeyer, Jeff	Bill	01/22/2008	01/22/08	Replace defective strobe light		21.513 · Maint Svc-Vehicle	40.00	
Tegtmeyer, Jeff	Bill	01/22/2008	01/22/08	Strobe light		21.613 · Maint Supplies-Vehicle	25.00	65.00
United Radio Communications, Inc.	Bill	01/31/2008	Inv #16704400	Antenna		21.512 · Maint Svc-Equipment	119.25	119.25
Verizon	Bill	01/21/2008	Inv #1811774190	Cell Phone		21.552 · Telephone	145.98	145.98
<b>TOTAL OPERATING</b>							<b>18,524.38</b>	<b>18,524.39</b>

Reimbursement  
President-Patsy Smith

	Type	Date	Num	Memo	Item	Account	Amount	Balance
<b>1&amp;1 Internet, Inc.</b>	Credit Card	01/31/2008	#354015781	Website 12/25/07 - 3/25/08		11.537 · Information Technology	29.97	29.97
Total President Patsy Smith								
<b>Petty Cash Checking</b>								
<b>Intelligent Direct</b>	Check	01/30/2008	1010	Map-Campton Hills		11.554 · Printing & Publishing	25.00	25.00
<b>Greg Anderson</b>								
Walmart- Reimb	Credit Card	02/03/2008	1011			21.850 · Computers	45.22	
Walmart- Reimb	Credit Card	02/03/2008				21.513 · Maint Svc-Vehicle	11.50	56.72
<b>Petty Cash</b>								
<b>Staples</b>	Check	02/05/2008		Letter tray,sharpies, etc.		21.651 · Office Supplies	8.65	8.65
<b>USPS</b>	Check	02/06/2008		Huntley		21.551 · Postage	5.05	
<b>USPS</b>	Check	02/06/2008		Springfield		21.551 · Postage	1.65	6.70
<b>PAYROLL PAID 01/25/08 (Period 1/05/08 - 1/18/08)</b>				Administration		11.421 Salaries- Regular	1,221.15	
						11.461 Social Security	75.71	
						11.462 Medicare	17.71	
				Police Protection		21.420 Salaries-Regular	10,659.30	
						21.423 -Overtime	115.40	
						21.461 Social Security	183.95	
						21.462 Medicare	156.23	
						21.463 Police Pension	780.77	
						21.451 Health Insurance	101.62	
				Building & Zoning		44.421 Salaries-Regular	1,242.50	
						44.461 Social Security	77.04	
						44.462 Medicare	18.02	
								<b>14,649.40</b>
<b>PAYROLL PAID 02/08/08 (Period 1/19/08 - 2/01/08)</b>				Administration		11.421 Salaries- Regular	1,221.15	
						11.430 Officials Allowance	416.67	
						11.461 Social Security	101.54	
						11.462 Medicare	23.75	
				Police Protection		21.420 Salaries-Regular	10,911.93	
						21.423 -Overtime	255.33	
						21.461 Social Security	199.63	
						21.462 Medicare	161.93	
						21.463 Police Pension	794.76	
						21.451 Health Insurance	1,173.76	
				Building & Zoning		44.421 Salaries-Regular	945.00	
						44.461 Social Security	58.59	
						44.462 Medicare	13.70	
								<b>16,277.74</b>
<b>TOTAL GENERAL FUND</b>								<b>49,578.57</b>
<b>MOTOR FUEL TAX FUND</b>								
<b>Campton Twp Highway District</b>	Bill	1/31/2008	1/31/2008	Plowed & Salted 12/31 - 01/26/08		Intergov't/Contractual Services	8,495.63	
<b>Campton Twp Highway District</b>				Plowed & Salted 01/31/08		Intergov't/Contractual Services	1,268.75	
<b>Campton Twp Highway District</b>				Cold Patch		Intergov't/Contractual Services	240.00	<b>10,004.38</b>
<b>Plow &amp; Pour</b>	Bill	01/17/2008	Inv #29	01/17/08 2:30 & 7pm	Snow Removal:Base	Contractual Services	150.00	
<b>Plow &amp; Pour</b>	Bill	01/21/2008	Inv #32	01/21/08 6am,5pm,9pm	Snow Removal:Base	Contractual Services	450.00	
<b>Plow &amp; Pour</b>	Bill	01/22/2008	Inv #33	01/22/08 5 & 8:30am	Snow Removal:Base	Contractual Services	300.00	
<b>Plow &amp; Pour</b>	Bill	01/26/2008	Inv #37	01/26/08 4:30am	Snow Removal:Base	Contractual Services	150.00	
<b>Plow &amp; Pour</b>	Bill	01/30/2008	Inv #39	01/30/08 5am	Snow Removal:Base	Contractual Services	150.00	<b>1,200.00</b>
<b>TOTAL MOTOR FUEL TAX FUND</b>								<b>11,204.38</b>
<b>TOTAL WARRANT 08-17</b>								<b>60,782.95</b>