

**AGENDA FOR THE
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
MARCH 18, 2008 7:30P.M.
CAMPTON COMMUNITY CENTER
5N082 OLD LA FOX ROAD, CAMPTON HILLS, ILLINOIS**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Citizen Recognition – David Grubek**
- V. 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.**
- 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 Regular Board Meeting Minutes from COW and Regular Board meetings from March 4, 2008.**
 - B. Approval of payment of bills per attached #08-20 Warrant List.**
- V. Discussion of request by Kane County Department of Transportation related to exemption from Village Building Codes.**
- VI. Discussion of Ordinance adopting Phase 2 of Land/Cash Ordinance for park land.**
- VII. Consideration of support to apply for grants related to the Police Department.**
 - 1. Speed Enforcement Grant Program**
 - 2. Mini-Grant Enforcement Program**
- VIII. 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 at 4N949 Old LaFox Road.**
- IX. Consideration of an Ordinance granting a Special Use Permit to U.S. Cellular for the co-location of a cell tower on an existing tower located at 4N949 Old LaFox Road.**
- X. Consideration of amending R-08-06 “Intergovernmental Agreement with Campton Township and the Village of Campton Hills For Enforcement of Township Rules and Regulations on Township Properties.”**

- XI. Consideration of an amendment to the Village Code adopting a Burn Ordinance.**
- XII. Discussion of regulations related to POD units.**
- XIII. Consideration of an amendment to the Village Code adopting a Nuisance Ordinance**
- XIV. Consideration of amendment to Village Code relative to the Liquor Code.**
- XV. Ordinance adopting an Amended and Restated Village Code.**
- XVI. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- XVII. Additional Items from Village President, Trustees, Staff, or Citizens**
- XVIII. 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.**
- XIX. Resume Open Session. Roll Call**
- XX. Adjournment**

Village of Campton Hills
BILLS TO BE PAID
WARRANT 08-20

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Anderson, Greg						
	Bill	03/14/2008	03/30 Advance	Training 3/30-4/4;meals & mileage	21.562 · Travel	406.02
	Credit Card Charge	03/10/2008	Staples Reimb	Paper punch,paper,etc.	21.651 · Office Supplies	127.76
Total Anderson, Greg						533.78
Arnstein & Lehr LLP						
	Bill	03/14/2008	Inv #775066		11.533 · Legal Service	849.95
	Bill	03/14/2008	Inv #775066	Copies	11.554 · Printing & Publishing	58.00
	Bill	03/14/2008	Inv #774918		11.533 · Legal Service	2,626.25
	Bill	03/14/2008	Inv #775084		11.533 · Legal Service	907.25
	Bill	03/14/2008	Inv #774914		11.533 · Legal Service	1,002.75
	Bill	03/14/2008	Inv #774912		11.533 · Legal Service	19,147.75
	Bill	03/14/2008	Inv #774912	Westlaw Reimb	11.549 · Other Professional Service	264.62
	Bill	03/14/2008	Inv #774963		11.533 · Legal Service	36,956.75
	Bill	03/14/2008	Inv #774963	Westlaw Reimb	11.549 · Other Professional Service	1,232.98
	Bill	03/14/2008	Inv #774963	A. Rottman 12/07	11.549 · Other Professional Service	70.00
	Bill	03/14/2008	Inv #774963	Jensen Reporting 12/07	11.549 · Other Professional Service	160.00
	Bill	03/14/2008	Inv #774963	Fed Ex 12/07	11.551 · Postage	18.80
	Bill	03/14/2008	Inv #774963	Messenger Svc 12/07	11.551 · Postage	84.75
	Bill	03/14/2008	Inv #774963	Binding 12/07	11.554 · Printing & Publishing	9.00
Total Arnstein & Lehr LLP						63,388.85
AT&T						
	Bill	03/10/2008	02/05-3/04	Add'l lines and svc	11.552 · Telephone	280.07
	Bill	03/10/2008	02/05-3/04	prorated	11.552 · Telephone	-20.58
	Bill	03/10/2008	02/05-3/04	Add'l lines and svc	21.552 · Telephone	280.08
	Bill	03/10/2008	02/05-3/04	prorated	21.552 · Telephone	-20.58
Total AT&T						518.99
ComEd						
	Bill	02/28/2008	01/30-02/28	70% 01/30-02/28	11.571 · Utilities	107.70
	Bill	02/28/2008	01/30-02/28	30% 01/30-02/28	21.571 · Utilities	46.15
Total ComEd						153.85
ConservFS						
	Bill	02/28/2008	02/08		21.655 · Auto Fuel/Oil	2,238.52
Total ConservFS						2,238.52
Metro West						
	Bill	02/19/2008	03/01/08	03/08	11.561 · Dues/Subscriptions/Registration	300.00
	Bill	02/19/2008	03/01/08	04/08	11.561 · Dues/Subscriptions/Registration	300.00
Total Metro West						600.00
Nicor						
	Bill	02/28/2008	02/29/08		11.571 · Utilities	103.81
	Bill	02/28/2008	02/29/08		21.571 · Utilities	44.49
Total Nicor						148.30
Plow & Pour						
	Bill	02/25/2008	Inv #57	02/25 5:30&8:30pm	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/26/2008	Inv #58	02/25 5am	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/29/2008	Inv #59	02/29 5am	41.516 · Maint Svc-Snow Removal	750.00
	Bill	03/04/2008	Inv #60	03/04 9am	41.516 · Maint Svc-Snow Removal	375.00
Total Plow & Pour						2,625.00
Private Bank						
	Bill	03/10/2008	03/08	03/08	11.720 · Interest	609.00
Total Private Bank						609.00
Provena						

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Total Provena	Bill	03/01/2008	V8973092	Gauer,Marshall physical	21.549 - Other Professional Services	227.00
						<u>227.00</u>
Schroeder & Schroeder						
Total Schroeder & Schroeder	Bill	03/03/2008	Inv #795	02/08 Local Prosecution	21.533 - Legal Services	700.00
						<u>700.00</u>
Sound Billing LLC/Fleet Service						
	Bill	02/29/2008	Inv #619656	02/13/08	21.513 - Maint Svc-Vehicle	29.69
	Bill	02/29/2008	Inv #620411	02/22/08	21.513 - Maint Svc-Vehicle	71.06
Total Sound Billing LLC/Fleet Service						<u>100.75</u>
Swifty Print, Inc.						
Total Swifty Print, Inc.	Bill	03/14/2008	Inv #69728	Business cards	11.554 - Printing & Publishing	93.55
						<u>93.55</u>
Valley Springs Auto Spa						
Total Valley Springs Auto Spa	Bill	02/29/2008	02/08		21.513 - Maint Svc-Vehicle	135.00
						<u>135.00</u>
Verizon						
Total Verizon	Bill	02/21/2008	01/22-02/21	02/08	21.552 - Telephone	146.02
						<u>146.02</u>
PETTY CASH - CHECKING						
Chris Ranieri	Old 2nd-#1017					
Staples		03/14/2008		Panasonic 2-line corded phone	11.552 - Telephone	99.99
Staples		03/14/2008		2x black toner	11.651 - Office Supplies	33.98
USPS		03/14/2008		Census	11.551 - Postage	7.30
						<u>141.27</u>
PETTY CASH REIMB						
Jewel Osco				Cookies & Water	11.652 - Operating Supplies	8.61
Jewel Osco				Batteries for evidence camera	21.652 - Operating Supplies	8.99
USPS					11.551 - Postage	3.45
						<u>21.05</u>
PAYROLL PAID 2/22/08 (Pay period 2/02-2/15)						
				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	0.00
					21.461 Social Security	183.95
					21.462 Medicare	157.91
					21.463 Police Pension	792.32
					21.451 Health Insurance	637.69
					21.452 Life Insurance	45.50
				Building & Zoning	44.421 Salaries-Regular	1,408.75
					44.461 Social Security	87.34
					44.462 Medicare	20.43
						<u>15,307.76</u>
PAYROLL PAID 3/07/08 (Pay period 2/16-2/29)						
				02/08 Clerk Allowance	11.430 - Officials Allowance	416.67
				Administration	11.421 Salaries- Regular	1,221.15
					11.461 Social Security	101.54
					11.462 Medicare	23.75
				Police Protection	21.420 Salaries-Regular	11,374.18
					21.423 -Overtime	129.83
					21.461 Social Security	228.28
					21.462 Medicare	166.81
					21.463 Police Pension	782.21
					21.451 Health Insurance	
					21.452 Life Insurance	

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
			Building & Zoning	44.421 Salaries-Regular	1,610.00
				44.461 Social Security	99.82
				44.462 Medicare	23.35
					<u>16,177.59</u>
TOTAL GENERAL OPERATING FUND					<u>\$ 103,866.27</u>
MOTOR FUEL TAX FUND					
Campton Township Highway District					
Bill	02/29/2008	Inv #VCH22908-02	2/11-2/26/08	13.516 · Mtc Svc-Snow Removal	4,490.00
Bill	02/29/2008	VCH22908-01	02/01-02/08/08	13.516 · Mtc Svc-Snow Removal	4,570.00
Bill	02/29/2008	Inv #33108-03	11/07 Differential	13.514 · Mtc Svc-Street	9,409.01
Bill	02/29/2008	Inv #33108-03	12/07 Differential	13.514 · Mtc Svc-Street	10,018.75
Bill	02/29/2008	Inv #33108-03	01/08 Differential	13.514 · Mtc Svc-Street	10,709.44
Total Campton Township Highway District					<u>39,197.20</u>
Plow & Pour					
Bill	02/25/2008	Inv #57	02/25 5:30 & 8:30 pm	13.516 · Mtc Svc-Snow Removal	300.00
Bill	02/26/2008	Inv #58	02/26 5am	13.516 · Mtc Svc-Snow Removal	150.00
Bill	02/29/2008	Inv #59	02/29 5am	13.516 · Mtc Svc-Snow Removal	150.00
Total Plow & Pour					<u>600.00</u>
TOTAL MOTOR FUEL TAX FUND					<u>\$ 39,797.20</u>
TOTAL WARRANT 08-20					<u>\$ 143,663.47</u>
PAYMENTS FROM ESCROW					
Arnstein & Lehr LLP					
Bill	03/14/2008	Inv #775073	thru 12/07	2503 · Cricket Cell-4N949 LaFox	162.50
Bill	03/14/2008	Inv #775074	thru 12/07	2502 · Billy's Roadhouse	1,251.25
Total Arnstein & Lehr LLP					<u>1,413.75</u>
Daily Herald					
Bill	02/28/2008	Inv #T40238921		2500 · Escrow Deposits	51.00
Bill	02/29/2008	Inv #T4038923		2500 · Escrow Deposits	48.00
Total Daily Herald					<u>99.00</u>
TOTAL PAYMENTS FROM ESCROW					<u>1,512.75</u>