

**AGENDA FOR THE
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
APRIL 1, 2008 7:30 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER**

- 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 Regular Board Meeting Minutes from COW and Regular Board meetings from March 18, 2008.**
 - B. Approval of payment of bills per attached #08-21 Warrant List.**
 - C. Motion approving application to apply for Speed Enforcement Grant Program**
- V. Consideration of Ordinance adopting Phase 2 of Land/Cash Ordinance for park land.**
- VI. Consideration of an amendment to the Village Code adopting a Nuisance Ordinance**
- VII. Consideration of amendment to Village Code relative to the Liquor Code.**
- VIII. Consideration of Evening Prairie Subdivision drainage issues and possible action thereon.**
- IX. Request to increase by two the number of Liquor Licenses for Billy's Roadhouse and new business moving into Big City Dogs.**
- X. Consideration of Resolution approving Intergovernmental Agreement for Animal Control Services with Kane County.**
- XI. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- XII. Additional Items from Village President, Trustees, Staff, or Citizens**

- XIII. 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.**
- XIV. Resume Open Session. Roll Call**
- XV. Adjournment**

**Village of Campton Hills
BILLS TO BE PAID
WARRANT 08-21**

	Type	Date	Num	Memo	Account	Amount
Blue Cross Blue Shield of Illinois						
	Bill	03/10/2008	04/08	R. Johnson 4/08	21.451 - Health Insurance	421.99
	Bill	03/10/2008	04/08	B. Sawyer 4/08	21.451 - Health Insurance	421.99
Total Blue Cross Blue Shield of Illinois						<u>843.98</u>
Central Development						
	Bill	03/25/2008	04/08	Rent 04/08	11.594 - Rentals/Leases	1,737.39
	Bill	03/25/2008	04/08	Rent 04/08	21.594 - Rentals/Leases	744.59
	Bill	03/20/2008	04/08 Addt1		11.594 - Rentals/Leases	8.00
	Bill	03/20/2008	04/08 Addt1		21.594 - Rentals/Leases	3.42
Total Central Development						<u>2,493.40</u>
County Court Reporters, Inc.						
	Bill	03/17/2008	094766	01/15/08 Court Reporting	11.549 - Other Professional Service	298.10
Total County Court Reporters, Inc.						<u>298.10</u>
Creative Mailing Services						
	Check 1684	03/24/2008	1684	Newsletters	11.551 - Postage	269.16
Total Creative Mailing Services						<u>269.16</u>
Daily Herald						
	Bill	03/22/2008	T4046098	03/21/08 Rules/Regs	21.554 - Printing & Publishing	30.00
Total Daily Herald						<u>30.00</u>
Fort Dearborn Life Insurance						
	Bill	03/10/2008	04/08	3x @ 60k coverage 04/08	21.452 - Life Insurance	77.40
Total Fort Dearborn Life Insurance						<u>77.40</u>
Swiftly Print, Inc.						
	Bill	03/24/2008	Inv #69776	4500x Newsletters	11.554 - Printing & Publishing	628.00
	Bill	03/21/2008	Inv #69769	Bus cards-B.Sawyer, R.Johnson	21.554 - Printing & Publishing	194.40
Total Swiftly Print, Inc.						<u>822.40</u>
USPS						
	Check 1685	03/24/2008	1685	Newsletters	11.551 - Postage	987.43
Total USPS						<u>987.43</u>
Reimbursement						
Kathy L. Catalano						
Walmart	Credit Card Charge	03/20/2008		Fee for Rechargeable debit card	11.579 - Bank Charges	8.94
Walmart	Credit Card Charge	03/20/2008		Beginning Balance	11.579 - Bank Charges	20.00
Total K Catalano Reimb						<u>28.94</u>
Petty Cash Checking						
Greg Anderson-Reimb						
Staples	Check # 1018	03/17/2008		Paper, etc.	21.651 - Office Supplies	57.28
Will County Clerk's Office	Check # 1019	03/17/2008	1019	B. Sawyer	21.561 - Dues/Subscriptions/Registration	10.00
Total Petty Cash Checking						<u>67.28</u>
Petty Cash Village Hall						
Jewel Osco	Pcash Receipt	03/18/2008		03/18 Bd Mtg Water/Cookies	11.652 - Operating Supplies	12.64
Kane County Clerk	Pcash Receipt	03/17/2008		Notary Commission-J. Meyers	21.561 - Dues/Subscriptions/Registration	5.00
Meijer	Pcash Receipt	03/17/2008		Frame	21.651 - Office Supplies	3.50
USPS	Pcash Receipt	03/20/2008		Priority Mail	11.551 - Postage	4.60
Total Petty Cash Village Hall						<u>25.74</u>
PAYROLL PAID 03-21-08						
				Administration	11.421 Salaries- Regular	1,221.15
					11.430 Officials Allowance	2,666.65
					11.461 Social Security	241.04
					11.462 Medicare	56.37
				Police Protection	21.420 Salaries-Regular	10,938.80
					21.423 -Overtime	302.94
					21.461 Social Security	220.07
					21.462 Medicare	118.39
					21.463 Police Pension	799.51
					21.451 Health Insurance	1,173.76
				Building & Zoning	44.421 Salaries-Regular	1,330.00
					44.461 Social Security	82.46
					44.462 Medicare	19.29
				Total PR Paid 03-21-08		<u>19,170.43</u>
TOTAL GENERAL OPERATING FUND						\$ 25,114.26
MOTOR FUEL TAX FUND						
Campton Township Highway District						
Total Campton Township Highway District	Bill	03/24/2008	02/08	02/08 Differential	13.514 - Mtc Svc-Street	9,184.07
						<u>9,184.07</u>
TOTAL MOTOR FUEL TAX FUND						\$ 9,184.07
TOTAL WARRANT 08-21						\$ 34,298.33

Patsy J. Smith, President

Rebecca R. Lambe, Village Clerk