

**NOTICE OF SPECIAL MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
APRIL 22, 2008, 6:30 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LA FOX ROAD
CAMPTON HILLS, ILLINOIS**

Notice is hereby given that on the call of the President, there will be a special meeting of the Corporate Authorities of the Village of Campton Hills beginning at 6:30p.m. at the Campton Township Community Center, 5N082 Old LaFox Road, in the Village of Campton Hills, Kane County, Illinois.

The agenda for the meeting is posted below.

**William Beith
Deputy Village Clerk
Village Of Campton Hills**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- 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 payment of bills per attached #08-23 Warrant List.
 - B. Motion authorizing Village President to enter into a short-term lease agreement with Campton Properties, Inc. for space to conduct the Special Census. (*Rate is \$1,000/month with a one month minimum and thereafter week-by-week.*)
 - C. Appointment of Trustee Jim Kopec as President Pro Tem.
 - D. Consideration of Gustafson annexation petition; *recommendation to remain tabled until June 3, 2008.*
- V. Public Comments For Items not on the Agenda -- Sign up sheets are at the rear of room. Please limit remarks to 3 minutes per person and please do not repeat topics previously discussed -- total time allotted is 30 minutes.
- VI. Consideration of an Intergovernmental Agreement with Kane County regarding the Evening Prairie Subdivision and adjacent area stormwater drainage problems.
 - A. Public Comments related to Evening Prairie Subdivision and adjacent area stormwater drainage problem.
 - B. Consideration of Ordinance forming a Special Service Area (SSA) to cover the stormwater draining issues related to the Evening Prairie Subdivision and adjacent area.
- VII. Motion relating to AT&T and right-of-way landscaping matters.

- VIII. Consideration of an Ordinance adopting an Amended and Restated Village Code.**
- IX. Ratification of re-appointment of Deputy Village Clerk.**
- X. Consideration of Resolution approving an Intergovernmental Agreement with Campton Township Highway District for maintenance of Village roads located within the Plato Township Highway District for the 2009 fiscal year.**
- XI. Additional Items from Village President, Trustees, and Staff.**
- XII. 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.**
- XIII. Consideration of possible action as to any or all pending disconnection matters.**
- XIV. New Officer Orientation – Open Meeting Act**
- XV. Adjournment**

Village of Campton Hills
BILLS TO BE PAID
WARRANT 08-23

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Campton Properties, Inc.						
	Bill	04/18/2008		Rent-Special Census	11.928 · Special Census	1,000.00
Total Campton Properties, Inc.						<u>1,000.00</u>
Catalano, Kathy						
	Bill	04/14/2008	Inv #0208-01	Feb 2008	11.533 · Legal Service	855.00
	Bill	04/14/2008	Inv #0208-01	Feb 2008-Mtgs	11.531 · Accounting/Audit Service	157.50
	Bill	04/14/2008	Inv #0208-01	Feb 2008 Svcs	11.531 · Accounting/Audit Service	2,655.00
Total Catalano, Kathy						<u>3,667.50</u>
Jewel Osco						
	PC Check	04/14/2008	04140801	Water,batteries,cookies	11.652 · Operating Supplies	24.95
Total Jewel Osco						<u>24.95</u>
Kane County Chiefs of Police						
	PC Check	04/17/2008	04170802	04/17/08 Luncheon	21.561 · Dues/Subscriptions/Registrati	15.00
Total Kane County Chiefs of Police						<u>15.00</u>
Meijer						
	PC Check	04/15/2008	04150801	Garbage bags	11.652 · Operating Supplies	8.63
Total Meijer						<u>8.63</u>
Plow & Pour						
	Bill	03/28/2008	Inv #64		41.516 · Maint Svc-Snow Removal	750.00
Total Plow & Pour						<u>750.00</u>
Staples						
	PC Check	04/17/2008	04170801	Blank Ink, toner	11.651 · Office Supplies	70.47
Total Staples						<u>70.47</u>
UPS Store						
	PC Check	04/15/2008	04150804	UPS Ground	21.551 · Postage	6.51
Total UPS Store						<u>6.51</u>
USPS						
	PC Check	04/15/2008	04150802	Foxfield-postage	11.551 · Postage	82.00
	PC Check	04/15/2008	04150803		21.551 · Postage	1.14
Total USPS						<u>83.14</u>
Wasco Sanitary District						
	Bill	04/18/2008	Inv #42260		11.571 · Utilities	61.20
Total Wasco Sanitary District						<u>61.20</u>
						<u>5,687.40</u>

Village of Campton Hills
BILLS TO BE PAID
WARRANT 08-23

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
PAYROLL PAID 04-18-08	(Period 03/29-04/11)				
			Administration	11.421 Salaries- Regular	1,221.15
				11.430 Officials Allowance	2,666.65
				11.461 Social Security	241.05
				11.462 Medicare	56.37
			Police Protection	21.420 Salaries-Regular	10,901.18
				21.423 -Overtime	72.13
				21.461 Social Security	198.95
				21.462 Medicare	159.12
				21.463 Police Pension	776.45
				21.451 Health Insurance	1,173.76
				21.452 Life Insurance	45.50
				21.552 Telephone	75.00
			Building & Zoning	44.421 Salaries-Regular	1,855.00
				44.461 Social Security	115.01
				44.462 Medicare	26.90
					<u>19,584.23</u>
				TOTAL WARRANT 08-23	<u>25,271.63</u>