

**NOTICE OF SPECIAL MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
APRIL 29, 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 #08-24 Warrant List.
- V. Training Session for Elected Officials
 - A. Open Meetings Act for entire newly elected Board, including incumbents
 - B. Other topics, optional as to incumbents
- VI. **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.
- VII. Resume Open Session. Roll Call
- VIII. Adjournment

Village of Campton Hills
BILLS TO BE PAID
WARRANT 08-24

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Arnstein & Lehr LLP						
	Bill	04/26/2008	Est 01/08	01/08 Svcs	11.533 · Legal Service	7,960.00
	Bill	04/26/2008	Est 01/08	01/08 Svcs	11.533 · Legal Service	<u>44,482.00</u>
Total Arnstein & Lehr LLP						52,442.00
Catalano, Kathy						
	Bill	04/25/2008	Inv #0308-01		11.533 · Legal Service	540.00
	Bill	04/25/2008	Inv #0308-01		11.531 · Accounting/Audit Service	45.00
	Bill	04/25/2008	Inv #0308-01	03/08 Svcs	11.531 · Accounting/Audit Service	<u>2,632.50</u>
Total Catalano, Kathy						3,217.50
Illinois Association of Chiefs of Police						
	Bill	04/20/2008	06/27-06/30	Summer 2008 Training	21.563 · Training & Consultants	<u>245.00</u>
Total Illinois Association of Chiefs of Police						245.00
Kane County Sheriff						
	Credit	04/20/2008	01/22/08	2007 Credit	21.556 · Dispatch	<u>-4,175.27</u>
Total Kane County Sheriff						-4,175.27
Reimburse						
Kathy Catalano						
	Staples					
	Credit Card Charge	04/21/2008		Toner,paper,etc.	11.651 · Office Supplies	<u>338.89</u>
Total Reimb. Kathy Catalano						338.89
Petty Cash						
Kane County Clerk						
	Petty Cash	04/22/2008		Copies	11.554 · Printing & Publishing	<u>2.00</u>
Total Kane County Clerk						2.00
USPS						
	Petty Cash	04/23/2008	04230801		11.551 · Postage	42.12
	Petty Cash	04/23/2008	04230801		11.551 · Postage	<u>41.00</u>
Total USPS						83.12
TOTAL WARRANT 08-24						<u><u>52,153.24</u></u>