

**NOTICE OF SPECIAL MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
MAY 6, 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**

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. **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.**
- V. **Resume Open Session (*At approximately 7:15 P.M.*). Roll Call**
- VI. **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.**
- VII. **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 the Regular Board meeting from April 15, 2008 and from the Special Board Meetings on April 22, 2008 and April 29, 2008.**
  - B. **Approval of payment of bills per attached #09-01 Warrant List.**
  - C. **Amendment of Ordinance No. O-08-12 correcting a Scribner's error.**
  - D. **Code Amendment to add Community Relations Committee.**
  - E. **Ratification of appointment by Village President of Karen Dowd, Meghan Staskal-Bradt and Marla Fronczak to the Citizens Advisory Committee until August 20, 2009.**
  - F. **Ratification of appointment by Village President of Stan Walczynski as Chair of the Plan Commission and Jay Richardson to the Plan Commission until May 31, 2011.**

- G. Ratification of appointment by Village President of Bern Bertsche as Chair of the Finance Committee and Roy Pollack to the Finance Committee until June 18, 2009.**

- VIII. Police Report**
- IX. Treasurer's Report**
- X. Discussion and possible consideration to lease one or more police vehicle(s).**
- XI. Initial Ordinance for the establishment of Village of Campton Hills Special Service Area #1 covering the Evening Prairie Subdivision and adjacent area to address stormwater management and drainage facilities.**
- XII. Resolution supporting Campton Square Cruise Nights.**
- XIII. Resolution supporting the Campton Hills' Anniversary Celebration on May 18<sup>th</sup>.**
- XIV. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- XV. Additional Items from Village President, Trustees or Staff**
  - A. Receipt of Baxter and Woodman Report related to the Wasco Sanitary District.**
- XVI. Recognition of outgoing Board members.**
- XVII. Adjournment of the Existing Village Board sine die.**
- XVIII. Call To Order New Board**
- XIX. Lottery for Terms of Office for New Village Trustees.**
- XX. Swearing-in of New Village Board**
- XXI. Ratification of appointment by Village President of John Strauss to the Finance Committee for a term coinciding with his term as Trustee.**
- XXII. Adjournment**

**Village of Campton Hills  
BILLS TO BE PAID  
WARRANT 09-01**

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<b>Arnstein &amp; Lehr LLP</b>						
	Bill	05/01/2008	Est 02/08		11.533 · Legal Service	9,287.00
	Bill	05/01/2008	Est 02/08		11.533 · Legal Service	20,213.00
	Bill	04/14/2008	Est 03/08		11.533 · Legal Service	7,413.00
	Bill	04/14/2008	Est 03/08		11.533 · Legal Service	<u>17,087.00</u>
Total Arnstein & Lehr LLP						54,000.00
<b>Assurity Life Insurance Company</b>						
	Bill	04/30/2008	Policy # 4150225577	R. Reichardt qtrly	21.452 · Life Insurance	<u>225.17</u>
Total Assurity Life Insurance Company						225.17
<b>ComEd</b>						
	Bill	04/24/2008	Stmt 04/24	0024111082	11.571 · Utilities	87.04
	Bill	04/24/2008	Stmt 04/24	0024111082	21.571 · Utilities	<u>37.31</u>
Total ComEd						124.35
<b>Daily Herald</b>						
	Bill	04/26/2008	Inv #T4057280	Police Exam #2	21.554 · Printing & Publishing	<u>103.00</u>
Total Daily Herald						103.00
<b>Expert Copier Service, Inc.</b>						
	Bill	04/28/2008	Rental-Census	Copy Machine Use	11.928 · Special Census	<u>270.00</u>
Total Expert Copier Service, Inc.						270.00
<b>Verizon</b>						
	Bill	05/01/2008	Inv #1849674797		21.552 · Telephone	<u>145.98</u>
Total Verizon						145.98
<b><u>PETTY CASH</u></b>						
<b>Meijer</b>						
	Check	04/25/2008		Water/Cookies	11.652 · Operating Supplies	<u>11.87</u>
Total Meijer						11.87
<b>Staples</b>						
	Check	05/01/2008		Liquor License certificates	11.652 · Operating Supplies	<u>20.37</u>
Total Staples						20.37
<b><u>PAYROLL PAID 05-02-08</u></b>						
		(Period 4/12-4/25/08)		Administration	11.421 Salaries- Regular	1,221.15
					11.430 Officials Allowance	
					11.461 Social Security	75.71
					11.462 Medicare	17.71
				Police Protection	21.420 Salaries-Regular	10,046.55
					21.423 -Overtime	360.64
					21.461 Social Security	145.96
					21.462 Medicare	150.90
					21.463 Police Pension	805.28
					21.451 Health Insurance	
				Building & Zoning	44.421 Salaries-Regular	1,960.00
					44.461 Social Security	121.52
					44.462 Medicare	<u>28.42</u>
Total Payroll						14,933.85
<b>TOTAL GENERAL FUND</b>						<b><u>69,834.59</u></b>
<b>MOTOR FUEL TAX FUND</b>						
<b>Campton Township Highway District</b>						
	Bill	04/30/2008	VCH53108-1	McDonald 4/23/08	13.514 · Mtc Svc-Street	<u>430.00</u>
Total Campton Township Highway District						430.00
<b>TOTAL MOTOR FUEL TAX FUND</b>						<b><u>430.00</u></b>
<b>TOTAL WARRANT 09-01</b>						<b><u>70,264.59</u></b>