

**AGENDA FOR THE
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
MAY 20, 2008 7:30 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LA FOX ROAD, CAMPTON HILLS, ILLINOIS**

- 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 the minutes from the Special Board meeting from May 6, 2008 of the Old Village Board.**
 - B. Approval of the minutes from the Special Board meeting from May 6, 2008 of the New Village Board.**
 - C. Motion to release Executive Session minutes for the following meetings: May 29, 2007, June 5, 2007, September 18, 2007 and December 4, 2007.**
 - D. Approval of payment of bills per attached #09-02 Warrant List.**
 - E. Ratification of an Intergovernmental Agreement with Kane County regarding the Evening Prairie Subdivision and adjacent area stormwater drainage problems.**
 - F. Ratification of appointment by Village President of Rolf Fredrick and Jay Richardson to the Plan Commission for terms expiring May 31, 2011.**
 - G. Ratification of appointment by Village President of Village Attorney, Arnstein & Lehr for a term expiring on June 30, 2009.**
 - H. Ratification of appointment by Village President of Village Zoning Officer Chris Ranieri for a term expiring on May 31, 2009.**
 - I. Motion to approve mailing Post Card to residents advertising the Farmers' Market; funds to be reimbursed from grant money.**
 - J. Ordinance amending Chapter 2 of Title 8 Village Code-Administrative Adjudication.**
 - K. Motion to join the St. Charles Chamber of Commerce by paying the \$275 membership fee.**
 - L. Ratification of extension of contract between Campton Township and the Village related to Plato Township Roads.**

- V. Resolution to set number of Liquor License as required by Village Code.**
- VI. Motion relating to AT&T right-of-way landscaping matters.**
- VII. Discussion and possible action related to the Village of Lily's Lake's request to begin border negotiations.**
- VIII. Discussion and possible action related to a stormwater management policy.**
- IX. Consideration of Amendment of Chapter 7, Section 1-7-8 Indemnification of Officers and Employees of the Village Code.**
- X. Discussion and possible action as to recent actions related to the Petition For Referendum To Dissolve the Municipal Corporation of the Village of Campton Hills dated 11-19-07.**
- 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 09-02

May 20, 2008

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
AT&T						
	Bill	05/04/2008	Stmt 05/04/08	04/05-05/04	11.9285 · Census-Phone	233.51
	Bill	05/04/2008	Stmt 05/04		11.552 · Telephone	179.87
	Bill	05/04/2008	Stmt 05/04		21.552 · Telephone	<u>77.08</u>
Total AT&T						490.46
Blacks Auto						
	Bill	04/23/2008	#910624		21.513 · Maint Svc-Vehicle	241.50
	Bill	04/23/2008	#910624		21.613 · Maint Supplies-Vehicle	<u>483.79</u>
Total Blacks Auto						725.29
Blue Cross Blue Shield of Illinois						
	Bill	05/10/2008	06/08	R. Johnson 6/08	21.451 · Health Insurance	421.99
	Bill	05/10/2008	06/08	B. Sawyer 6/08	21.451 · Health Insurance	<u>421.99</u>
Total Blue Cross Blue Shield of Illinois						843.98
Campton Properties, Inc.						
	Bill	05/20/2008	06/01/08	S.Census rent 06/01-06/15/08	11.9284 · Census Rent	<u>500.00</u>
Total Campton Properties, Inc.						500.00
Campton Square Property Owners Assoc.						
	Check	05/09/2008	1755	Support for Cruise Night Summer 2008	11.929 · Miscellaneous	<u>270.00</u>
Total Campton Square Property Owners Assoc.						270.00
Central Development						
	Bill	05/10/2008	06/08	Rent 06/08	11.594 · Rentals/Leases	1,745.38
	Bill	05/10/2008	06/08	Rent 06/08	21.594 · Rentals/Leases	<u>748.02</u>
Total Central Development						2,493.40
ConservFS						
	Bill	04/30/2008	Stmt 04/30/08		21.655 · Auto Fuel/Oil	<u>2,539.91</u>
Total ConservFS						2,539.91
Elburn Coop						
	Bill	05/15/2008	04/30/08		21.549 · Other Professional Services	<u>10.00</u>
Total Elburn Coop						10.00
Grillo, Don						
	Bill	05/15/2008	Inv #1	Post Cards	11.936 · Farmers' Market	<u>75.69</u>
Total Grillo, Don						75.69
IML						
	Bill	05/15/2008	M-1056	6/01/08-5/31/09 IMReview, etc.	11.561 · Dues/Subscriptions/Registra	<u>911.00</u>
Total IML						911.00
Nicor						

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	Bill	04/30/2008	Stmt 05/01		11.571 - Utilities	31.28
	Bill	04/30/2008	Stmt 05/01		21.571 - Utilities	13.40
Total Nicor						44.68
Private Bank						
	Bill	05/20/2008	05/08	05/08 Int	11.720 - Interest	630.00
Total Private Bank						630.00
Ray O'Herron Co.						
	Bill	04/25/2008	Inv #40890	R.Reichardt #102 Ammo	21.830 - Equipment	299.30
	Bill	04/30/2008	Inv #41117	J.Liepins	21.471 - Uniforms Allowance	108.85
Total Ray O'Herron Co.						408.15
Schroeder & Schroeder						
	Bill	04/30/2008	Inv #820	04/08 Local Prosecution	21.533 - Legal Services	700.00
Total Schroeder & Schroeder						700.00
Valley Springs Auto Spa						
	Bill	03/31/2008	Stmt 03/08	03/08	21.513 - Maint Svc-Vehicle	112.00
	Bill	04/30/2008	04/08		21.513 - Maint Svc-Vehicle	104.00
Total Valley Springs Auto Spa						216.00
Western Surveying & Engineering, P.C.						
	Bill	05/07/2008	Inv #8900	Survey Drainage District	44.549 - Other Professional Services	650.00
Total Western Surveying & Engineering, P.C.						650.00
<u>PETTY CASH</u>						
Ziegler's Ace Hardware						
	Pcash	05/13/2008		Phone Cords	11.552 Telephone	32.30
Total Ziegler's Ace						32.30
Illinois State Police						
	Pcash	05/02/2008			21.929 - Miscellaneous	39.25
Total Illinois State Police						39.25

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	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Jewel Osco						
	Pcash	05/08/2008		water	11.652 · Operating Supplies	5.08
	Pcash	05/13/2008		Liquid Soap	11.652 · Operating Supplies	7.04
Total Jewel Osco						<u>12.12</u>
Marberry Cleaners						
	Pcash	05/01/2008		Clean Slater	21.471 · Uniforms Allowance	17.50
Total Marberry Cleaners						<u>17.50</u>
Meijer						
	Pcash	05/07/2008		Hanging files	11.651 · Office Supplies	6.99
	PCash	05/07/2008		paper towel,b.tissue,water	11.652 · Operating Supplies	45.37
Total Meijer						<u>52.36</u>
Menards-South Elgin						
	Pcash	05/01/2008		Phone battery	11.652 · Operating Supplies	10.74
Total Menards-South Elgin						<u>10.74</u>
USPS						
	Pcash	05/07/2008		IEPA	11.551 · Postage	16.25
	PCash	05/01/2008		Springfield	21.551 · Postage	1.31
Total USPS						<u>17.56</u>
<u>PAYROLL PAID 05-16-08</u>						
				Pay Period 04/26-05/09/08		
				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	7,980.78
					21.423 -Overtime	199.23
					21.461 Social Security	194.29
					21.462 Medicare	164.05
					21.463 Police Pension	818.01
					21.451 Health Insurance	
				Building & Zoning	44.421 Salaries-Regular	1,557.50
					44.461 Social Security	96.57
					44.462 Medicare	22.58
Total Payrol						<u>12,347.57</u>
TOTAL WARRANT 09-02						<u>24,037.96</u>