

**AGENDA**  
**REGULAR MEETING OF THE CORPORATE AUTHORITIES**  
**OF THE VILLAGE OF CAMPTON HILLS**  
**JUNE 3, 2008, 7:30 P.M.**  
**CAMPTON COMMUNITY CENTER**  
**5N082 OLD LAFOX 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 Regular Board Meeting Minutes from COW and Regular Board meetings from May 20, 2008.**
  - B. Approval of payment of bills per attached #09-03 Warrant List.**
  - C. Ratification of George Denniston to be reappointed to the Police Pension Fund Committee for a term expiring on the 2<sup>nd</sup> Tuesday of May, 2010.**
  - D. Consideration of removing the Gustafson annexation petition from the table. (*Recommendation to remain tabled until the June 17th meeting.*)**
  - E. Amend Village Code relative to duties of Village Clerk/Deputy Clerk related to Plan Commission and ZBA Duties.**
  - F. Consideration of approval of attendance by Village Clerk to the Municipal Clerk Institute (MCI) Districts VII & IX Joint Meeting - Summer Seminar at a cost not to exceed \$500.**
  - G. Ratification of Appointment of 7 members to the Zoning Board of Appeals by Village President.**
- V. Consideration of An Ordinance Amending Section 3-1-5 (Classification of Retail Liquor Licenses) Of The Village Code Of The Village Of Campton Hills.**
  - a) Correcting Scribner's Error in Class O License ("County" to "Village") located in Section 3-1-5G.**
  - b) Creation of sub-class AR-1 Temporary events within 200' of licensed premises under Section 3-1-5G.**
  - c) Addition to Section 3-1-5I adding fee for sub-class AR-1.**
- VI. Consideration of amendment to the Minor Adjustment to Planned Development Campton Crossings Unit 2 Hoppers Bar-B-Que**

originally granted by O-07-16 related to a design change for fencing of patio and restatement of O-07-16 correcting Scribner's Errors ("Campton Hills Crossings Unit 2" to "Campton Crossings Unit 2.")

- VII. Recess of Meeting (8:00P.M.)**
  - a) Call Public Hearing To Order**
  - b) Public Hearing – Special Service Area for the Evening Prairie Subdivision and adjacent area related to stormwater drainage issues.**
  - c) Motion to Close Public Hearing**
  
- VIII. Resume Regular Meeting**
  - a) Roll Call**
  
- IX. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
  
- X. Additional Items from Village President, Trustees, Staff, or Citizens**
  
- XI. 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.**
  
- XII. Resume Open Session.**
  - a) Roll Call**
  
- XIII. Adjournment**

**Village of Campton Hills**  
**BILLS TO BE PAID-June 3, 2008**  
**WARRANT 09-03**

(Revised)

	<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	05/29/2008	General	04/08 Est General	11.533 - Legal Service	7,684.85
	Bill	05/29/2008	General Fees	04/08 Est Reimb Gen'l fees	11.533 - Legal Service	173.64
	Bill	05/29/2008	Litigation	04/08 Est Litigation	11.533 - Legal Service	33,157.25
	Bill	05/29/2008	Reimb Fees	04/08 Est Reimb-Westlaw, etc.	11.533 - Legal Service	1,385.65
Total Arnstein & Lehr LLP						<u>42,401.39</u>
<b>Assurity Life Insurance Company</b>						
	Bill	05/17/2008	Qtr-Sawyer	B.Sawyer-Qtrly	21.455 - Disability Insurance	206.87
Total Assurity Life Insurance Company						<u>206.87</u>
<b>Beith, William</b>						
	Check	05/21/2008	1025	Reimb	11.651 - Office Supplies	52.36
Total Beith, William						<u>52.36</u>
<b>Blacks Auto</b>						
	Bill	05/20/2008	Est E1191		21.513 - Maint Svc-Vehicle	32.20
	Bill	05/20/2008	Est E1191		21.613 - Maint Supplies-Vehicle	23.90
	Bill	05/10/2008	Est E1159		21.513 - Maint Svc-Vehicle	80.50
	Bill	05/10/2008	Est E1159		21.513 - Maint Svc-Vehicle	161.19
Total Blacks Auto						<u>297.79</u>
<b>Catalano, Kathy</b>						
	Bill	05/25/2008	Inv #0408-01		11.531 - Accounting/Audit Service	3,825.00
	Bill	05/25/2008	Inv #0408-01		11.531 - Accounting/Audit Service	135.00
	Bill	05/25/2008	Inv #0408-01	Contract 07/08 Max 30k	11.531 - Accounting/Audit Service	-2,717.25
	Bill	05/25/2008	Inv #0408-02	Revisions-addt'l filings, etc.	11.533 - Legal Service	1,068.75
Total Catalano, Kathy						<u>2,311.50</u>
<b>ComEd</b>						
	Bill	05/23/2008	05/23/08 Stmt		11.571 - Utilities	89.82
	Bill	05/23/2008	05/23/08 Stmt		21.571 - Utilities	38.50
	Bill	05/23/2008	Stmt 05/23/08	SCensus	11.9286 - Census-Utilities	79.70
Total ComEd						<u>208.02</u>
<b>Communications Direct, Inc.</b>						
	Bill	05/10/2008	Inv #IN94079	6x leather carry case	21.830 - Equipment	252.00
	Bill	05/10/2008	Inv #IN94079	4x earphone kit	21.830 - Equipment	189.76
Total Communications Direct, Inc.						<u>441.76</u>
<b>CUSD #303</b>						
	Bill	05/10/2008	Inv #134	Custodial Svc-Testing Day 05/10/08	21.536 - Janitorial Services	112.50
Total CUSD #303						<u>112.50</u>
<b>Daily Herald</b>						
	Bill	05/24/2008	Inv #T4066400	Drainage	11.554 - Printing & Publishing	252.00
Total Daily Herald						<u>252.00</u>
<b>Draffone, Richard L.</b>						
	Bill	05/10/2008	Inv #162	Power Test for applicants	21.549 - Other Professional Services	350.00
Total Draffone, Richard L.						<u>350.00</u>

(Revised)

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<b>Eagle Engraving, Inc.</b>						
	Bill	05/05/2008	Inv #2008-992	10x nameplates	11.554 - Printing & Publishing	170.00
	Bill	05/08/2008	Inv #2008-1009	2x10 sign	11.554 - Printing & Publishing	12.00
Total Eagle Engraving, Inc.						<u>182.00</u>
<b>Fort Dearborn Life Insurance</b>						
	Bill	05/24/2008	06/08	3x (27.41 @) \$63750 coverage	21.452 - Life Insurance	82.23
Total Fort Dearborn Life Insurance						<u>82.23</u>
<b>IML Risk Management Association</b>						
	<b>Bill</b>	<b>05/14/2008</b>		<b>05/25/08-12/31/08</b>	11.593 Risk Management Contribution	10,377.50
	<b>Bill</b>	<b>05/14/2008</b>		<b>05/25/08-12/31/08</b>	21.593 Risk Management Contribution	4,447.50
Total IML Risk Management Association						<u>14,825.00</u>
<b>Industrial Organizational Solutions, Inc.</b>						
	Bill	05/08/2008	Inv #7269	Nat'l Criminal Justice Officer Selection In	21.549 - Other Professional Services	73.00
Total Industrial Organizational Solutions, Inc.						<u>73.00</u>
<b>Jewel Osco</b>						
	Check	05/20/2008		Water/Cookies-Bd Mtgs	11.652 - Operating Supplies	11.70
Total Jewel Osco						<u>11.70</u>
<b>PF Petibone</b>						
	Bill	05/15/2008	Inv #15558	Overweight tickets/stock books	21.554 - Printing & Publishing	48.85
Total PF Petibone						<u>48.85</u>
<b>St. Charles Chamber of Commerce</b>						
	Bill	05/25/2008	2008	Member Dues	11.561 - Dues/Subscriptions/Registratio	275.00
Total St. Charles Chamber of Commerce						<u>275.00</u>
<b>Staples</b>						
	Check	05/21/2008			44.651 - Office Supplies	15.27
Total Staples						<u>15.27</u>
<b>UPS Store</b>						
	Check	05/19/2008			21.551 - Postage	6.61
Total UPS Store						<u>6.61</u>
<b>USPS</b>						
	Check	05/19/2008			21.551 - Postage	2.36
	Check	05/21/2008		Zoning Violations-Certified Letters	44.551 - Postage/Shipping	26.77
	Check	05/22/2008			21.551 - Postage	1.68
	Check	05/30/2008			11.551 - Postage	84.00
	Check	05/30/2008			11.551 - Postage	33.60
	Check	04/30/2008		Certified 941's	11.551 - Postage	6.12
	Check	04/30/2008		Survey	11.551 - Postage	1.12
Total USPS						<u>155.65</u>
<b>Reimburse</b>						
Kathy L. Catalano						
Buy.com				Copy machine drum	11.651 Office Supplies	142.41
Total Reimbursement						<u>142.41</u>

(Revised)

**Payroll Paid 05-30-08**

Type	Date	Num	Memo	Account	Amount
Period (05/10 - 05/23/08)					
			Administration	11.421 Salaries- Regular	1,221.15
				11.430 Officials Allowance	3,125.00
				11.461 Social Security	269.46
				11.462 Medicare	63.02
			Police Protection	21.420 Salaries-Regular	12,398.37
				21.423 -Overtime	84.29
				21.461 Social Security	273.93
				21.462 Medicare	181.00
				21.463 Police Pension	806.44
				21.451 Health Insurance	1,173.76
				21.452 Life Insurance	45.50
				21.552 Phone	75.00
			Building & Zoning	44.421 Salaries-Regular	1,627.50
				44.461 Social Security	100.91
				44.462 Medicare	23.60
			Special Census	11.9282 Census Payroll	17,202.65
				11.9282 Census Fica/Medicare	1,316.00
				11.9282 Mileage Reimb	2,193.79
					<u>42,181.37</u>
			<b>TOTAL GENERAL FUND</b>		<b>104,633.28</b>

**MOTOR FUEL TAX FUND**

Bill	05/22/2008	Inv #VCH053108-01	03/08 Differential	13.581 - Intergovt'l/Twp	8,935.82
Bill	05/22/2008	Inv #VCH053108-01	04/08 Differential	13.581 - Intergovt'l/Twp	<u>9,271.77</u>
Total Campton Township Highway District					18,207.59
			<b>TOTAL MOTOR FUEL TAX FUND</b>		<b>18,207.59</b>

**ROAD & BRIDGE FUND**

		1st Campton Twp	Road & Bridge Tax Distribution		<u>13,057.53</u>
Total Campton Township Highway District					13,057.53
			<b>TOTAL ROAD &amp; BRIDGE FUND</b>		<b>13,057.53</b>

**TOTAL WARRANT 09-03**

**135,898.40**