

**AGENDA**  
**REGULAR MEETING OF THE CORPORATE AUTHORITIES**  
**OF THE VILLAGE OF CAMPTON HILLS**  
**JUNE 19, 2007 7:30 P.M.**  
**CAMPTON COMMUNITY CENTER**  
**5N082 OLD LAFOX ROAD**  
**CAMPTON HILLS, ILLINOIS**

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of Minutes 5/29/07, 6/5/07
- VI. Public Comments--Sign up sheets are at the rear of room. Please limit remarks to 3 to 5 minutes per person--total time allotted is 30 minutes
- VII. Consideration of Ordinance Amending Village Code Section Relative To Liquor.
- VIII. Consideration of Resolution to establish bank account at Private Bank, St. Charles/Geneva.
- IX. Consideration Of Resolution Authorizing Borrowing Of Funds From The Private Bank
- X. Consideration of approval or disapproval for the Stonefield Subdivision located within 1.5 mile planning area.
- XI. Consideration of sponsoring Farmers Market
- XII. Consideration of sponsoring August Festival
- XIII. Village Newsletter
- XIV. Ethics Ordinance
- XV. Road Maintenance Report and authorization for emergency repairs.
- XVI. Zoning Board of Appeals Update
- XVII. Resolution Appointing Finance Committee
- XVIII. Resolution Appointing Chairperson of Plan Commission
- XIX. Motion to authorize payment of bills per Warrant List attached
- XX. Additional Items from Village President, Councilmen, Staff, or Citizens
- XXI. **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, pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, and compensation of specific employees of the Village; and pursuant to 5 ILCS 120/2(c), the lease of real property for use by the public body.
- XXII. Adjournment.

**Village of Campton Hills, Illinois  
Warrant #08-02**

1. AT&T. Village Hall phone service		<b>\$169.48</b>
2. Bill Beith. Office Max – Office Supplies		<b>\$ 16.77</b>
3. Charles Cappell. Staples – Copies, Police Chief Search		<b>\$ 76.20</b>
4. Expert Copier Service, Inc. – Copier Repair & Quote		<b>\$ 98.00</b>
5. Expert Copier Service, Inc. – Replaced Fuse		<b>\$109.00</b>
6. Patsy Smith.		
Staples – Office Supplies		
a. Ink Cartridge and Paper	<b>\$ 54.83</b>	
b. Notebook, Binder, Index Labels etc.	<b>\$ 33.60</b>	
Kane County Clerk. Map and CD	<b><u>\$ 11.00</u></b>	
		<b><u>\$ 99.43</u></b>
<b>TOTAL WARRANT – GENERAL FUND</b>		<b>\$568.88</b>