

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

- I. Call to Order
- II. Roll Call
- III. Invocation – Martha Nelson, Staff Chaplain, Provena St. Joseph Hospital
- IV. Pledge of Allegiance
- V. 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
- VI. Minutes of Meeting of May 22, 2007
- VII. Old Business:
 - A. Hoppers Bar B Que - status
 - B. Metro West COG membership
 - C. Ratification of Resolution to open Village Bank Account at Old Second Bank, in the Village
- VIII. New Business:
 - A. Zoning Board of Appeals appointment process
 - B. Consideration of cancellation of Village board meeting scheduled for August 7, 2007
 - C. Motion to authorize payment of bills per warrant list attached.
 - D. Resolution adopting policy regarding Freedom of Information Requests
 - E. Road Maintenance
- IX. Other Business:
- X. Comments by Village Trustees
- 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 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)(3), to discuss the selection of persons to fill a public office.
- XII. New Business Continued
 - F. Consideration of Resolution to employ Finance Director (Consultant)
 - G. Resolution Appointing Members of Plan Commission--staggered terms
 - H. Resolution Appointing Chairperson of Plan Commission
 - I. Motion authorizing Village President to reconsider and establish date of Plan Commission meetings
 - i. To be set based on preference of members, meeting place availability and need to publish date of hearing on Village Zoning Ordinance
- XIII. Adjournment

**Village of Campton Hills, Illinois
Warrant # 08-01**

1. Central Development. Lease Security Deposit and First Month's Rent*	\$ 4,467.67
2. Commerce-Census. US Census Bureau, Population Certification	\$ 2,706.00
3. Commerce-Census. US Census Bureau, Special Census Quote	\$ 200.00
4. John Strauss. Moving Truck Rental to move donated office furniture.	\$ 156.37
Truck Rental Reimbursement	\$121.37
Gasoline	\$ 35.00
5. Illinois Municipal League. Membership dues.	\$ 824.00
6. Illinois Municipal League. Risk Management coverage premium. 51% of \$8,785	\$ 4,392.50
7. Petty Cash	<u>\$ 1,000.00</u>
TOTAL WARRANT - GENERAL FUND	\$13,746.54

*Amount may be less due to proration at time of lease execution.

APPROVED THIS 5th day of June, 2007

Patsy Smith
Village President

ATTESTED AND FILED this
5th day of June, 2007

Rebecca Lambe
Village Clerk