

**AGENDA FOR THE
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
July 15, 2008, 7:30P.M.
CAMPTON TOWNSHIP 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 and Committee of the Whole Minutes from the July 1, 2008 Village Board meetings.**
 - B. Approval of Minutes for the Special Board Meeting of July 7, 2008.**
 - C. Approval of Minutes for the Emergency Board Meeting of July 8, 2008.**
 - D. Approval of payment of bills per attached #09-06 Warrant List.**
 - E. Motion to spend no more than \$1,000 for National Night Out; \$500 from the Police Budget and \$500 from the General Budget.**
 - F. Motion to change the Regular Board Meeting on August 5, 2008 to begin at 8:30pm so that the Village Board can attend National Night Out.**
 - G. Motion to move August 19, 2008 Board meeting to August 26, 2008.**
 - H. Motion to approve the expenditure of up to \$10,000 for the purpose of laying gravel along McDonald Road.**
 - I. Motion to approve the expenditure of no more than \$28,000 to repair Connors Road.**
 - J. Motion to Amend Central Development Lease dated 6/25/07 to extend term for one year.**
 - K. Motion to Amend Village Code to add Zoning Variance Fee Schedule as discussed at previous Board meeting.**
- VI. Treasurer's Report**
- VII. Motion to adopt Appropriation Ordinance for May 1, 2008 – April 30, 2009**
- VIII. Motion approving National Night Out Against Crime Proclamation and resolution of support for August 5, 2008 event.**
- IX. Motion approving Board Members attendance at the annual IML conference held September 25-28, 2008 and limiting the expenditure per Board Member.**

- X. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- XI. Additional Items from Village President, Trustees, Staff, or Citizens**
- XII. 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.**
- XIII. Resume Open Session. Roll Call**
- XIV. Possible action as to pending disconnection petitions.**
- XV. Adjournment**

Village of Campton Hills
BILLS TO BE PAID-July 15, 2008
WARRANT 09-06

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
AT&T						
	Bill	07/15/2008	07/11/08		11.552 · Telephone	251.50
	Bill	07/15/2008	07/11/08		21.552 · Telephone	107.79
Total AT&T						<u>359.29</u>
Blue Cross Blue Shield of Illinois						
	Bill	07/15/2008	08/08	R. Johnson 8/08	21.451 · Health Insurance	421.99
	Bill	07/15/2008	08/08	B. Sawyer 8/08	21.451 · Health Insurance	421.99
Total Blue Cross Blue Shield of Illinois						<u>843.98</u>
Campton Properties, Inc.						
	Check	06/30/2008	1910	06/23-06/30/08	11.9284 · Census Rent	250.00
Total Campton Properties, Inc.						<u>250.00</u>
Central Development						
	Bill	07/07/2008	Inv #616	Com Ed 4/08-6/08 & Aurora Tri State	11.594 · Rentals/Leases	75.66
	Bill	07/07/2008	Inv #616	Com Ed 4/08-6/08 & Aurora Tri State	21.594 · Rentals/Leases	32.42
	Bill	07/15/2008	08/08	Rent 08/08	11.594 · Rentals/Leases	1,786.14
	Bill	07/15/2008	08/08	Rent 08/08	21.594 · Rentals/Leases	765.49
Total Central Development						<u>2,659.71</u>
ComEd						
	Bill	07/07/2008	Inv #06/24/08	5/23-6/24	11.9286 · Census-Utilities	121.92
	Bill	07/07/2008	Inv #07/02/08	#4089052035	11.9286 · Census-Utilities	31.23
	Bill	07/07/2008	Inv #06/24/08	5/23-06/24	11.571 · Utilities	127.00
	Bill	07/07/2008	Inv #06/24/08	5/23-06/24	21.571 · Utilities	54.44
Total ComEd						<u>334.59</u>
ConservFS						
	Bill	07/07/2008	06/08		21.655 · Auto Fuel/Oil	3,842.87
Total ConservFS						<u>3,842.87</u>
Daily Herald						
	Bill	07/07/2008	Inv #T4081219	FY09 Appropriation	11.554 · Printing & Publishing	29.00
Total Daily Herald						<u>29.00</u>
Elburn Coop						
	Bill	07/07/2008	Stmt 06/08		21.549 · Other Professional Services	10.00
Total Elburn Coop						<u>10.00</u>
Expert Copier Service, Inc.						
	Bill	07/07/2008	07/02/08	Xerox repair	11.512 · Maint. Service-Equipment	108.00
Total Expert Copier Service, Inc.						<u>108.00</u>
Fort Dearborn Life Insurance						
	Bill	07/15/2008	08/08	08/08-3x@35k maximum coverage	21.452 · Life Insurance	45.15
	Bill	07/15/2008	08/08		21.452 · Life Insurance	1.75
Total Fort Dearborn Life Insurance						<u>46.90</u>

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Grillo, Don						
	Bill	07/07/2008	Inv #2	Robo calling	11.537 · Information Technology	250.00
Total Grillo, Don						250.00
Nicor						
	Bill	07/07/2008	Stmt 07/01/08		11.571 · Utilities	14.22
	Bill	07/07/2008	Stmt 07/01/08		21.571 · Utilities	6.09
Total Nicor						20.31
Notary Public Association						
	Bill	07/07/2008	Beith		11.561 · Dues/Subscriptions/Registration	45.00
Total Notary Public Association						45.00
Police Law Institute						
	Bill	07/07/2008	Inv #11253	IL MLUR 7 units @\$124 11/01/08-10/31/09	21.563 · Training & Consultants	868.00
Total Police Law Institute						868.00
Private Bank						
	Bill	07/10/2008	07/08	Interest 07/08	11.720 · Interest	651.00
Total Private Bank						651.00
Schroeder & Schroeder						
	Bill	06/30/2008	Inv #839	06/08	21.533 · Legal Services	700.00
Total Schroeder & Schroeder						700.00
Sound Billing LLC/Fleet Service						
	Bill	07/07/2008	Inv #628459		21.513 · Maint Svc-Vehicle	31.49
	Bill	07/07/2008	Inv #628584		21.513 · Maint Svc-Vehicle	31.49
	Bill	07/07/2008	Inv #630084		21.513 · Maint Svc-Vehicle	23.39
	Bill	07/07/2008	Inv #630326		21.513 · Maint Svc-Vehicle	31.49
Total Sound Billing LLC/Fleet Service						117.86
Verizon						
	Bill	07/07/2008	Inv #06/21/08	05/22-06/21	21.552 · Telephone	291.66
Total Verizon						291.66
Wasco Sanitary District						
	Bill	07/07/2008	Inv #43564	06/10-07/03	11.571 · Utilities	24.50
Total Wasco Sanitary District						24.50
<u>PETTY CASH CHECKING & DEBIT CARD</u>						
Staples						
	Check	07/03/2008	DC 07/03/08		11.651 · Office Supplies	229.25
	Check	07/08/2008	1028	Printer Cartridge,letter trays,etc	21.651 · Office Supplies	64.25
Total Staples						293.50

Village of Campton Hills
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Type	Date	Num	Memo	Account	Amount
PETTY CASH					
Jewel Osco					
Check	07/06/2008	PC 07060801	Water,etc.-mtg	11.652 · Operating Supplies	13.23
Check	06/30/2008	PC 06300801	Water,etc. Mtg	11.652 · Operating Supplies	11.70
Total Jewel Osco					24.93
Lighthouse Liquors {v}					
Check	07/08/2008	PC 07080801	Ice	11.652 · Operating Supplies	1.75
Check	07/01/2008	PC 07010801	Ice	11.652 · Operating Supplies	2.75
Total Lighthouse Liquors {v}					4.50
USPS					
Check	07/07/2008	PC 07070801	Postage	21.551 · Postage	1.51
Total USPS					1.51
Payroll Paid 07-11-08 (Pay period 06/21-07/04/08)					
			Administration	11.421 Salaries- Regular	1,306.40
				11.461 Social Security	81.00
				11.462 Medicare	18.94
			Police Protection	21.420 Salaries-Regular	13,816.78
				21.461 Social Security	355.91
				21.462 Medicare	200.34
				21.463 Police Pension	807.63
			Building & Zoning	44.421 Salaries-Regular	1,067.50
				44.461 Social Security	66.19
				44.462 Medicare	15.48
					17,736.17
TOTAL GENERAL FUND					29,513.28
MOTOR FUEL TAX FUND					
Campton Township Highway District					
Bill	06/30/2008	Inv #VCH63008-3	Fallen tree-Crawford Rd	13.518 · Mntc Svc-Trees,Trimming,etc.	120.00
Bill	06/30/2008	Inv #VCH63008-3	Fallen tree-Crawford Rd	13.518 · Mntc Svc-Trees,Trimming,etc.	200.00
Bill	06/30/2008	Inv #VCH63008-3	Not on contract	13.518 · Mntc Svc-Trees,Trimming,etc.	(200.00)
Bill	06/30/2008	Inv #VCH63008-2	6/17/08 Mc Donald Rd	13.515 · Mntc Svc-Culverts	200.00
Bill	06/30/2008	Inv #VCH73108-1	6/9 & 6/13 Sunny Hill,TallPines & McDonald	13.514 · Mntc Svc-Street	240.00
Bill	06/30/2008	Inv #VCH73108-1	6/9 & 6813 Sunny Hill, Tall Pine & McDonald Rd. East end	13.514 · Mntc Svc-Street	640.00
Bill	06/30/2008	Inv #VCH73108-1	6/9 & 6813 Sunny Hill, Tall Pine & McDonald Rd. East end	13.514 · Mntc Svc-Street	200.00
Bill	06/30/2008	Inv #VCH73108-1	Not on contract	13.514 · Mntc Svc-Street	(200.00)
Total Campton Township Highway District					1,200.00
TOTAL MOTOR FUEL TAX FUND					1,200.00
TOTAL WARRANT 09-06					30,713.28