

AGENDA
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
JULY 17, 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. **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. **Consent Agenda [By a single vote, called on 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. **Ordinance approving Affidavit Relative to Municipal Incorporation – IDOT**
 - b. **Ordinance approving Municipal Census – IDOT**
 - c. **Resolution ratifying President’s appointment of Zoning Officer**
 - d. **Resolution approving Interagency Agreement with Illinois State Police for the purpose of Criminal History Record and other Information**
 - e. **Motion authorizing the payment of bills per warrant #08-04**
- VII. **Motion to adopt Appropriation Ordinance for May 1, 2007 – April 30, 2008**
- VIII. **Motion adopting the Zoning Ordinance**
- IX. **September Festival Report**
 - a) **Motion to support a festival in September**
- X. **Campton Hills Newsletter**
- XI. **Resolution approving Intergovernmental Agreement with Campton Township Highway District**
- XII. **Motion to adopt Culvert Ordinance as a Village Code Amendment**

- XIII. Village Code Amendment of Liquor License section
- XIV. Motion to Adopt Right-of-Way Construction/Control Ordinance recommended by the Illinois Municipal League
- XV. Additional Items from Village President, Trustees, Staff, or Citizens
- XVI. **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.
- XVII. Resume Open Session – Roll Call
- XVIII. Adjournment.

Warrant #08-04

Payee	Service Supplied	Amount
Illinois State Police	Payment per Interagency Agreement	\$ 150.00
Keith Rippy	Employment Ad in KCC for Police Chief	\$ 835.00
Keith Rippy	Employment Ad, Police Chief	\$ 60.00
Daily Herald	Notice of Appropriation Ordinance	\$ 31.00
AT&T	Phone Service-Village Hall	\$ 168.09
TOTAL		\$ 1,244.09