

**NOTICE OF SPECIAL MEETING OF THE CORPORATE AUTHORITIES OF  
THE VILLAGE OF CAMPTON HILLS  
JULY 9, 2007, 6:30P.M.**

Notice is hereby given that on the call of the President, there will be a Special Meeting of the Corporate Authorities of the Village of Campton Hills at 6:30P.M. at the Campton Township Community Center, 5N082 Old LaFox Road, in the Village of Campton Hills, Kane County, Illinois. This meeting replaces the usual "Committee of the Whole" meeting at that hour.

The Agenda for the meeting is posted below.

Rebecca Lambe  
Village Clerk  
Village of Campton Hills

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**AGENDA  
SPECIAL AND REGULAR MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
JULY 9, 2007 6:30 P.M.  
CAMPTON COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS**

- I. Call to Order
- II. Roll Call
- III. **CLOSED SESSION:** Motion that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2 (c)(1) to consider the appointment, employment, and compensation by the Village of specific employees.
- IV. Resume Open Session - Roll Call (at approximately 7:30P.M.)
- V. Invocation
- VI. Pledge of Allegiance
- VII. Approval of Minutes of 6/19/07 Board Meeting
- VIII. 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
- IX. Review, Comment and Action Upon Kane County Forest Preserve Proposed "Stony Creek Easement and Property Donation at Corron Forest Preserve
- X. Ratification of Board action of 5/29/07 to join Illinois Municipal League
  - a. Ordinance approving membership in the Illinois Municipal League Risk Management Association

- XI. Resolution ratifying President's appointment of Vice Chair and of Secretary of Plan Commission
- XII. Approve Road Maintenance plan
- XIII. Resolution adopting Memorandum of Understanding – Kane Co. GIS Technologies
- XIV. Village Code Amendments
  - a. Finance Committee – Increase number from 5 to 7 members
  - b. Creation of Police Department and office of Chief of Police
- XV. Policy regarding the posting of committee meetings on website
- XVI. Motion to authorize payment of bills per Warrant List attached
- XVII. Additional Items from Village President, Trustees, Staff, or Citizens
- XVIII. **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.
- XIX. Resume Open Session – Roll Call
- XX. Consideration of cancellation of August 7, 2007 Board meeting
- XXI. Adjournment.

#43491v1/clr

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### Warrant # 08-03

<b>Payee</b>	<b>Service Supplied</b>	<b>Amount</b>
William Beith	Cookies/water for Police Chief open house	\$ 37.38
William Beith	Oral Review Board/Police candidate lunch	\$ 26.95
William Beith	Postage	\$ 7.25
Central Development	Corrected Lease payment-June	\$ 496.29
John Strauss	Truck rental for moving furniture	\$ 103.28
Charles Cappell	GIS maps Kane County R/T census	\$ 150.00
Rebecca Lambe	Office supplies	\$ 58.16
Rebecca Lambe	Office supplies	\$ 127.27
Rebecca Lambe	Plan / Zoning Commission supplies	\$ 2.75
Rebecca Lambe	Clerk Salary-May	\$ 416.67
Rebecca Lambe	Clerk Salary-June	\$ 416.67
William Beith	May 15-30-Deputy Clerk Salary	\$1,423.33
William Beith	June 1-30-Deputy Clerk Salary	\$2,846.65
Metro West	Dues- July and August	\$ 600.00
Banc Group Mortgage	Office Furniture	\$1,250.00
Central Development	Lease payment-August	<u>\$2,481.98</u>
<b>TOTAL</b>		<b>\$10,444.63</b>