

AGENDA
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
SEPTEMBER 18, 2007 7:30 P.M.
CAMPTON COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS

FINAL

- 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 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 Minutes from September 4, 2007.**
 - B. **Approval of payment of bills per attached #08-07 Warrant List.**
 - C. **Motion approving resolution for maintenance of streets and highways by municipality under the Illinois Highway Code not to exceed \$12,700. (Village roads located in Plato Township.)**
 - D. **Motion approving a Resolution Confirming the Appointment of members of the Police Pension Fund. (Greg Anderson, Tom Clark, and George Denniston.)**
 - E. **Resolution to increase line of credit from The Private Bank to \$200,000.**
 - F. **Consideration of Ordinance Amending Village Code Relative to Liquor Licenses and Control.**
 - G. **Consideration of Ordinance Amending Village Code relative to Holidays and Vacations, applies only to employees working on an average 32 hours per week.**
 - H. **Ordinance Amending Village Code relative to Police Officer residency requirements.**
 - I. **Resolution approving Intergovernmental Agreement (IGA) with the Campton Township Highway District for road maintenance, Village roads located within Campton Township.**
 - J. **Ordinance amending Village Code to correct error in Section numbers re: Fire and Police Commission.**
- VII. **Presentation by the Kane County Storm Water Management Department regarding drain tile replacement within the Evening Prairie Subdivision and request for Village to consider a Special Assessment or the formation of a Special Service Area.**

- VIII. Resolution to allow Kane County to continue to provide services within Campton Hills relative to storm water management.**
- IX. Motion to authorize Village President to negotiate with Kane County for an IGA regarding Storm Water Drain Tile replacement within the Evening Prairie subdivision.**
- X. Ordinance to allow the installation of a Wind Turbine Power Generator as a Special Use on the Snodell Farm located on the Northwest corner of Dittman and Burlington Roads.**
- XI. Recess of meeting.**
- XII. Public Hearing**
 - A. Call to Order Public Hearing, proposed Annexation Agreement per legal notice**
 - B. Presentation by Petitioners**
 - C. Public Comments**
 - D. Board Comments**
 - E. Motion to Close Public Hearing**
- XIII. Resume Regular Meeting.**
 - A. Roll Call**
- XIV. Ordinance approving Proposed Annexation Agreement.**
- XV. Resolution to allow a minor adjustment to the PUD for the Campton Square Shopping Center relative to Hoppers Bar-B-Que restaurant sign, awning and patio.**
- XVI. Ratification of Village President Stop Work Order on AT&T for Right-Of-Way work in violation of Village Code.**
- XVII. Resolution To Approve Three Public Questions for the February 5, 2008.**
- XVIII. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- XIX. Additional Items from Village President, Trustees, Staff, or Citizens**
- XX. 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.**
- XXI. Adjournment.**

**VILLAGE OF CAMPTON HILLS
WARRANT 08-07**

Amount	Payee	Date	Reference	Description	Sub-Category
OPERATIONS					
750.00	Chief Greg Anderson	09/15/07	Contract	Uniform Allowance	
250.40	AT&T	09/04/07	Inv # 630584570009	Phone 8/05 - 9/04/07	
1,423.33	Bill Beith	09/15/07	9/01-9/15/07	Deputy Clerk 9/01-9/15/07	
1,350.00	ConservFS	09/13/07	Email 9/13/07	500 gallons of gas at \$2.70/gallon (Police)	
2,481.98	Central Development	09/30/07	10/07	Rent 10/07	
254.00	Daily Herald	09/01/07	9/1/2007	8/26-9/01/07 Notices	
75.00	Kane County Animal Control	08/22/07	7/01-7/31/07	July 2007 Services	
5,000.00	KMR & Associates	10/01/07	INV # 07-27	Consulting Svcs-Selection of Police Chief	
600.00	Metro West	09/30/07	Oct/Nov 07	Dues Oct & Nov 2007	
183.00	Private Bank	08/31/07	Aug Stmt	LOC Interest-08/07	
800.00	Public Personnel Institute	08/31/07	Inv # 4042	Police Chief Exam	
1,290.00	Jeff Tegtmeyer	09/12/07		Patrol Car Detail-Interior & Exterior	
100.00	Tractor Dan's Services	09/12/07	Inv # 3325	Mowing Campton Square	Fest
290.00	Yellow Line Designs	09/03/07	Inv # 432	Farmers Market Banner	Farmer's Market
14,847.71	TOTAL OPERATIONS				
PETTY CASH REIMBURSEMENT					
50.30	Patsy Smith (as reimb)	09/06/07	Check # 0106	Stage Rental	Fest
2.30			Fox Valley Park District	Tax Maps	
30.00			Kane County Collector	Plats	
18.00			Kane County Recorder	Wasco Sanitary District Copies	
70.91	Kinkos	09/12/07	Check # 0107	Petting Zoo	Fest
262.50	A Zoo to You	09/15/07	Check # 0108	Entertainment	Fest
225.00	Richard Masters	09/15/07	Check # 0109	Entertainment	Fest
65.00	Elgin Chapter of Barbershop Harmony	09/15/07	Check # 0110	Entertainment	Fest
90.00	Bernard Kompf	09/15/07	Check # 0111	PA System - Balance	Fest
350.00		09/15/07	Starline Audio	Letter folders	
8.99	Office Depot	09/11/07	TRN 3334		
1,122.70	TOTAL PETTY CASH REIMBURSEMENT				
FOR REIMBURSEMENT					
88.52	Christian Bosonnassis	09/06/07	#328808 8 001 71766	Office Supplies	
88.52	Staples				
109.50	Jim Kopec	09/06/07	Inv # 2018300	2x8 Color Banner	Fest
109.50	Wholesalebannerz.com				
138.53	Becky Lambe	08/25/07	#354646 5 001 68753	Easel Pad, Toner, etc.	
118.53	Staples	08/26/07	Email 8/28/07	Used Easel	
20.00	Becky Lambe				
132.00	Patsy Smith	09/13/07	I-427370	Temp Registration Plate #243J827 (Police)	
73.00	Secretary of State	09/13/07		Voter Regist. List	
9.00	Kane County Clerk	09/06/07	# 664	GIS-Campton Hills Roads & Addresses	
50.00	Kane County Collector				
468.55	TOTAL REIMBURSEMENT				
FOR PAYROLL					
416.67	Becky Lambe	08/31/07	09/07	Sept. Salary	
416.67	TOTAL PAYROLL				
76,929.00	Commerce-Census				
93,784.63	TOTAL GENERAL FUND				