

**AGENDA
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
SEPTEMBER 4, 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 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 August 21, 2007.
 - B. Approval of payment of bills per attached Warrant List #08-06.
 - C. Resolution advising and consenting to the appointment of William Beith as the Plan Commission Secretary.
- VII. Ratification of Warrant List #08-05
- VIII. Approval of expenditure of funds not to exceed \$600 to attend upcoming Planning workshops.
- IX. Motion to ratify appointment of Public Relations Committee (Publications to residents).
- X. Report on new restaurant in Wasco and input regarding expanding the number of liquor licenses available in Village
- XI. Resolution approving Intergovernmental Agreement For Continuation of the Kane County Historic Preservation Program Within The Village of Campton Hills.
- XII. Resolution approving an Intergovernmental Agreement with the Campton Township Highway District for maintenance of Village roads located within the Campton Township Highway District.

- XIII. Resolution approving an Intergovernmental Agreement with the Campton Township Highway District for maintenance of Village roads located within the Plato Township Highway District.
- XIV. Resolution approving the application for the 2008 Kane County Small Cities Grant Program.
- XV. Motion designating a voting delegate and alternate delegate for the Illinois Municipal League Annual Conference.
- XVI. Motion approving Memorandum of Understanding between the Village of Campton Hills, Illinois and the United States of America Department of Commerce Bureau of the Census.
- XVII. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- XVIII. Additional Items from Village President, Trustees, Staff, or Citizens.
- XIX. **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.
- XX. Resume Open Session – Roll Call
- XXI. Adjournment.

WARRANT #08-06

Richard T. O'Brien & Assoc., Inc	Background Check - Chief Greg Anderson	\$150.00	
Com Ed	Electricity	\$196.66	
Blacks Auto	Police Car	\$8,000.00	
The Forest Preserve District of Kane County.	Used Police Car Equipment	\$250.00	
Bill Beith	Fax, Printer and Copy Paper (Staples - \$50 from Petty Cash)	\$23.67	
Patsy Smith	St. Charles Post Office Stamps	\$41.00	
Bill Beith	Dispenser	\$1.79	
John Strauss	Salary August 16-31	\$1,423.33	
Wasco Sanitary District	Return Mailing Labels	\$88.78	
IML	Sewer/Water Service	\$24.50	
Reimbursement of Petty Cash:	Registration Form	\$245	
		\$2,173.43	
6/26/07 Patsy	Legislative BBQ	Illinois Municipal League	20.00
Patsy	Lunch/Red Lobster	Development Meeting	20.00
	Postage	Plan Commission	20.97

	R's Window Cleaning Service	Window Washing Batteries	New Office Telephones	55.00 13.52
8/7/07	Patsy	Kinkos Meeting Supplies	Flyers National Nite Out	44.92
8/21/07	Bill Beith	Paper	Water, Cookies	10.72
8/22/07	Bill Beith	Window	Fax & copy	
8/24/07	R's Window Cleaning Service	Window Washing		60.00
8/27/07	Bill Beith	USPS	Postage	24.60
8/30/07	Kane Cty Priority #1010 Workshop	Priority Workshop	Patsy Smith Registration	20.00
8/30/07	#0102 Aurora Park District	Farm Fest	Stage	\$1,033.70
8/31/07	#0103 A Zoo to Your, Inc.	Farm Fest	Petting Zoo	\$250
8/31/07	#0104 Batavia Can	Farm Fest	Portable Bathrooms	\$250
8/31/07	#0105 Starline Audio	Farm Fest	PA System	\$350
TOTAL WARRANT				\$12,618.16