

AGENDA FOR THE
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
OCTOBER 7, 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 August 26, 2008 Village Board meetings.
 - B. Approval of Minutes for the Special Board Meeting of September 2, 2008.
 - C. Approval of Minutes for the Special Board Meeting of September 16, 2008.
 - D. Approval of payment of bills per attached #09-11 Warrant List.
 - E. Motion to approve Resolution to participate in the Illinois Law Enforcement Alarm System Mutual Aid Agreement.
 - F. Motion to advise and consent to President's appointment of Christine Brauer to the Plan Commission for a term expiring May 31, 2009.
 - G. Motion to waive competitive bids for SSA #1.
 - H. Motion to adopt Resolution amending Village FOIA Policy.
 - I. Motion to adopt Resolution authorizing borrowing for up to ten years as provided for by newly amended State Statute.
 - J. Motion to authorize Village Finance Director, Village Treasurer and Village President to negotiate appropriate financing for SSA #1.
 - K. Motion to adopt Resolution relative to a Village privacy policy and use of such information.
 - L. Motion to advise and consent to the President's reappointment of George Denniston to the Police Pension Board for a term to expire May 31, 2011.
- VI. Discussion and consideration of a recommendation to Kane County regarding development plans for Heritage Prairie Farm located within the Village's 1.5-mile jurisdictional area.
- VII. Consideration of appointment of Auditor to conduct annual Audit (three proposals).
- VIII. Motion to adopt an Ordinance for an Amendment of the Village Code regarding solicitors.
- IX. Motion to adopt Supplemental Appropriation Ordinance.
- X. Additional Items from Village President, Trustees, Staff, or Citizens
- XI. 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 as permitted by 5 ILCS 120/2(c)(1), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village.
- XII. Resume Open Session. Roll Call
- XIII. Possible action as to pending disconnection petitions and/or other litigation.
- XIV. Adjournment

Village of Campton Hills
 BILLS TO BE APPROVED-October 7, 2008
 WARRANT 09-11

	Type	Date	Num	Memo	Account	Amount
Landmark Automotive Group	Check	09/17/2008	2037	Serial # 1FMFU16598uA86714	21.840 · Vehicle	26,350.00
Total Landmark Automotive Group						26,350.00
Anderson, Greg-v	Bill	10/04/2008	Per Diem	6x per diem	21.562 · Travel	384.00
	Bill	10/04/2008	Advance	6x Mariott, tax, etc.	21.562 · Travel	1,682.13
	Bill	10/04/2008	Advance	Shuttle to/from	21.562 · Travel	14.00
Total Anderson, Greg-v						2,080.13
Arnstein & Lehr LLP	Bill	10/01/2008	Inv #795839	Legal, General 07/08	11.533 · General Legal Service	2,029.50
	Bill	10/01/2008	Inv #795839	Reimb-Copies 07/08	11.533 · General Legal Service	34.50
	Bill	10/01/2008	Inv #795840	Litigation 07/08	11.534 · Litigation Svcs	22,918.50
	Bill	10/01/2008	Inv #795840	Litigation 07/08	11.534 · Litigation Svcs	21,586.40
	Bill	10/01/2008	Inv #795840	Westlaw 07/08	11.534 · Litigation Svcs	303.49
	Bill	10/01/2008	Inv #795840	Reimb-Fed Ex, etc. 07/08	11.533 · General Legal Service	20.96
	Bill	10/01/2008	Inv #795840	Reimb-Day N Nite 07/08	11.533 · General Legal Service	126.50
	Bill	10/01/2008	Inv #795840	Reimb-Postage 07/08	11.533 · General Legal Service	35.30
	Bill	10/01/2008	Inv #795840	Reimb-Copies 07/08	11.533 · General Legal Service	491.00
	Bill	10/01/2008	Inv #795840	Reimb-Copies 07/08	11.533 · General Legal Service	6.16
	Bill	10/01/2008	Inv #795840	Reimb-Copies 07/08	11.533 · General Legal Service	169.09
	Bill	10/01/2008	Inv #795840	Reimb-Filing Fees 07/08	11.533 · General Legal Service	0.69
	Bill	10/01/2008	Inv #795841	Ordinances & Resolutions 07/08	11.533 · General Legal Service	297.00
	Bill	10/01/2008	Inv #795842	Plan Commission 07/08	11.533 · General Legal Service	841.50
	Bill	10/01/2008	Inv #795843	Legal: Police 07/08	21.533 · Legal Services	495.00
	Bill	10/01/2008	Inv #795844	Review Agenda/Minutes 07/08	11.533 · General Legal Service	891.00
	Bill	10/01/2008	Inv #795845	Village Board Meeting 07/08	11.533 · General Legal Service	3,564.00
	Bill	10/01/2008	Inv #795846	Legal: General 07/08	11.533 · General Legal Service	49.50
	Bill	10/01/2008	Inv #795847	Legal: Zoning 07/08	44.533 · Legal Services	79.20
Total Arnstein & Lehr LLP						53,939.29
AT&T	Bill	09/04/2008	Inv #58457000447	09/04-10/03/08	11.552 · Telephone	248.01
	Bill	09/04/2008	Inv #58457000447	09/04-10/03/08	21.552 · Telephone	106.29
Total AT&T						354.30
Blue Cross Blue Shield of Illinois	Bill	09/15/2008	10/08	R. Johnson 10/08	21.451 · Health Insurance	421.99
	Bill	09/15/2008	10/08	B. Sawyer 10/08	21.451 · Health Insurance	421.99
Total Blue Cross Blue Shield of Illinois						843.98
Central Development	Bill	09/10/2008	10/08	Rent 10/08	11.594 · Rentals/Leases	1,399.34
	Bill	09/10/2008	10/08	Rent 10/08	21.594 · Rentals/Leases	599.72
	Bill	09/10/2008	10/08	Assoc Dues 10/08	11.594 · Rentals/Leases	127.87
	Bill	09/10/2008	10/08	Assoc Dues 10/08	21.594 · Rentals/Leases	54.80
	Bill	09/10/2008	10/08	Rent Taxes 10/08	11.594 · Rentals/Leases	308.48
	Bill	09/10/2008	10/08	Rent Taxes 10/08	21.594 · Rentals/Leases	132.20
Total Central Development						2,622.41

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ComEd	Bill	09/26/2008	Stmt 09/26/08		11.571 - Utilities	118.62
	Bill	09/26/2008	Stmt 09/26/08		21.571 - Utilities	50.84
Total ComEd						169.46
Conservative Foundation	Bill	09/12/2008	Inv #917	12x rain barrels	11.9371 - Fest	780.00
	Bill	09/12/2008	Inv #917	7x stands	11.9371 - Fest	140.00
Total Conservative Foundation						920.00
Elburn Coop	Bill	09/30/2008	09/23/08		21.652 - Operating Supplies	10.00
Total Elburn Coop						10.00
First Mobile Technologies	Bill	09/08/2008	Inv #26528		21.841 - Vehicle Equipment	629.50
	Bill	09/22/2008	Inv #27092		21.830 - Equipment	189.93
Total First Mobile Technologies						819.43
Fort Dearborn Life Insurance	Bill	09/10/2008	10/08	3x @ 45k coverage 10/08	21.452 - Life Insurance	45.15
Total Fort Dearborn Life Insurance						45.15
Industrial Organizational Solutions, Inc.	Bill	09/11/2008	Inv #C21054A	J.Liepins psych	11.549 - Other Professional Service	495.00
Total Industrial Organizational Solutions, Inc.						495.00
Jake the Striper	Bill	09/25/2008	Inv #8133	Ford Expedition	21.841 - Vehicle Equipment	600.00
Total Jake the Striper						600.00
Nicor	Bill	10/04/2008			11.571 Utilities	20.39
Total Nicor						20.39
Metropolitan Mayors Caucus	Bill	09/25/2008	Inv #2008-256	Dues	11.561 - Dues/Subscriptions/Registration	367.64
Total Metropolitan Mayors Caucus						367.64
PF Petibone	Bill	09/09/2008	Inv #16213	Polo Shirts (Reimb)	11.9371 - Fest	535.00
Total PF Petibone						535.00
Ray O'Herron Co.	Bill	09/22/2008	Inv #43401	Expedition Sirens, Lights, etc.	21.841 - Vehicle Equipment	4,370.00
Total Ray O'Herron Co.						4,370.00
Schroeder & Schroeder	Bill	09/30/2008	Stmt 09/08	09/08 Prosectution	21.533 - Legal Services	700.00
Total Schroeder & Schroeder						700.00
Sound Billing LLC/Fleet Service	Bill	09/11/2008	Inv #636883		21.513 - Maint Svc-Vehicle	52.18
	Bill	09/11/2008	Inv #636875		21.513 - Maint Svc-Vehicle	55.77
	Bill	09/14/2008	Inv #537081		21.513 - Maint Svc-Vehicle	23.39
Total Sound Billing LLC/Fleet Service						131.34
Tegtmeyer, Jeff	Bill	09/23/2008	Inv #09/23/08	Inst. lighting,siren,rear cage, etc.	21.841 - Vehicle Equipment	1,360.00
Total Tegtmeyer, Jeff						1,360.00

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Valley Springs Auto Spa	Bill	07/31/2008	Stmt 07/08	Rec'd 09/08	21.513 - Maint Svc-Vehicle	120.00
	Bill	08/31/2008	Stmt 08/08	Rec'd 09/08	21.513 - Maint Svc-Vehicle	131.00
Total Valley Springs Auto Spa						251.00
Verizon	Bill	09/21/2008	Inv #09/21/08	08/22-09/21/08	21.552 - Telephone	145.83
Total Verizon						145.83
Viking Office Supply	Check	08/19/2008	081908		11.9371 - Fest	8.98
Total Viking Office Supply						8.98
REIMBURSEMENT						
Anderson, Greg	Reimb	09/25/2008		Card holder	21.830 - Equipment	45.32
Cops Plus						45.32
Total Greg Anderson						45.32
Beith, Bill	Reimb	09/25/2008		MS Office 2007-3x	11.537 - Information Technology	152.40
MS Microsoft						152.40
Total Bill Beith						152.40
Kopec, Jim	Exp Report	10/02/2008		Conf Expenses	11.562 - Travel	117.45
IML Conference Expenses						117.45
Total Jim Kopec						117.45
Quillinan, Vanessa	Reimb	09/11/2008	Reimb Fest	Target 09/04	11.9371 - Fest	80.58
Target	Reimb	09/11/2008	Reimb Fest	Target 09/09	11.9371 - Fest	(9.51)
Target	Reimb	09/11/2008	Reimb Fest	Sam's 09/04	11.9371 - Fest	79.35
Sam's	Reimb	09/11/2008	Reimb Fest	Sam's 09/03	11.9371 - Fest	61.77
Sam's						212.19
Total Quillinan, Vanessa						212.19
Smith, Patsy	Exp Report	09/28/2008	IML Conf Exp Reimb	Train & cab	11.562 - Travel	96.40
IML Conference Expenses	Exp Report	09/28/2008	IML Conf Exp Reimb	6x meals-lunch&dinner	11.562 - Travel	111.98
IML Conference Expenses	Exp Report	09/28/2008	IML Conf Exp Reimb	Hotel	11.562 - Travel	216.95
IML Conference Expenses	Exp Report	09/28/2008	IML Conf Exp Reimb	Mileage	11.562 - Travel	54.39
Kane County Recorder's Office	Reimb	09/25/2008			11.534 - Litigation	65.00
Kane County Recorder's Office	Reimb	09/19/2008			11.534 - Litigation	25.00
Total Patsy Smith						569.72
PETTY CASH-CHECKING						
Lowe's-Oswego	Check	09/13/2008	1035	Sand Bags	41.617 - Mntc Supplies-Drainage	496.08
Total Lowe's-Oswego						496.08
Michel Angelos	Dcard	09/13/2008	DC 091308	Pizza after filling sand bags	11.929 - Miscellaneous	151.55
Total Michel Angelos						151.55
Staples	Dcard	09/19/2008	DC 091908		11.651 - Office Supplies	157.03
Total Staples						157.03
PETTY CASH						
Dowd, Karen	PC Cash	09/18/2008	09/18/08	Salad Makings	11.9371 - Fest	20.00
	PC Cash	09/18/2008	09/18/08	Hot dogs,Brats-Ineoden's Meats	11.9371 - Fest	27.95
	PC Cash	09/18/2008	09/18/08	Buns,veggies-Fresh Market	11.9371 - Fest	20.03
Total Dowd, Karen						67.98
Dowd, Tom	PC Cash	09/30/2008		Plywood,paint for soccer game	11.9371 - Fest	45.00
Total Dowd, Tom						45.00
Meijer	PC Cash	09/18/2008		Gasoline	21.655 - Auto Fuel/Oil	47.00
	PC Cash	09/18/2008		Gasoline	21.655 - Auto Fuel/Oil	30.00
Total Meijer						77.00
USPS	PC Cash	09/10/2008	091008	Stamps	11.551 - Postage	42.00
Total USPS						42.00
Walmart	PC Cash	09/20/2008		Latch tote, crate	21.613 - Maint Supplies-Vehicle	22.00
	PC Cash	09/18/2008		Corkboard	21.651 - Office Supplies	8.94
Total Walmart						30.94
Payroll Paid 09-19-08 (Pay period 08/30-9/12/08)						
				Administration	11.421 Salaries- Regular	1,221.15
					11.461 Social Security	75.71

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Type	Date	Num	Memo	Account	Amount
				11.462 Medicare	17.71
			Police Protection	21.420 Salaries-Regular	15,467.90
				21.423 Overtime	261.82
				21.461 Social Security	476.98
				21.462 Medicare	226.69
				21.451 Life	45.50
				21.452 Health	1,173.76
				21.463 Police Pension	974.73
				21.471 Uniforms	500.00
				21.552 Telephone	75.00
			Building & Zoning	44.421 Salaries-Regular	1,400.00
				44.461 Social Security	86.80
				44.462 Medicare	20.30
					<u>22,024.05</u>

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Type	Date	Num	Memo	Account	Amount
<u>Payroll Paid 09-30-08</u>			(For the month of September)		
				11.430 Officials	3,125.00
				11.461 Social Security	193.75
				11.462 Medicare	45.31
					<u>3,364.06</u>
<u>Payroll Paid 10-03-08</u>			(Pay period 09/13-9/26/08)		
			Administration	11.421 Salaries- Regular	1,221.15
				11.461 Social Security	75.71
				11.462 Medicare	17.71
			Police Protection	21.420 Salaries-Regular	13,585.68
				21.423 Overtime	367.80
				21.461 Social Security	230.94
				21.462 Medicare	202.33
				21.463 Police Pension	1,022.87
				21.471 Uniforms	125.00
			Building & Zoning	44.421 Salaries-Regular	1,452.50
				44.423 Overtime	262.50
				44.461 Social Security	106.33
				44.462 Medicare	24.87
					<u>18,695.39</u>
			Total General Fund		143,387.49
<u>ROAD & BRIDGE FUND</u>					
Campton Township Highway District					
	Bill	10/01/2008	7th Dist	Campton Twp 7th Dist Portion	14-581 - Intergov't/Twp
Total Campton Township Highway District					<u>35,299.11</u>
					<u>35,299.11</u>
			Total Warrant 09-11		<u>178,686.60</u>