

AGENDA FOR THE  
SPECIAL MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
OCTOBER 23, 2008, 6:00P.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 Committee of the Whole Minutes and Regular Board Meeting Minutes from the October 7, 2008 Village Board meetings.
  - B.** Approval of payment of bills per attached #09-12 Warrant List.
  - C.** Motion to repeal the 9-2-08 motion, "the President is authorized, in her discretion, to approve appeals in any pending litigation matters."
  - D.** Motion to approve an Ordinance amending and restating Section 3-2-6 "Time Limit On Soliciting and Peddling" of the Village Code.
- VI.** Motion to approve preliminary and design service agreement with Engineering Enterprises, Inc. for repaving of a portion of McDonald Road.
- VII.** Motion to set hours for Trick-or-Treating on October 31, 2008.
- VIII.** Additional Items from Village President, Trustees, Staff, or Citizens
- IX.** 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.
- X.** Resume Open Session. Roll Call
- XI.** Possible action as to pending disconnection petitions and/or other litigation.
- XII.** Adjournment

Village of Campton Hills  
 BILLS TO BE APPROVED-October 21, 2008  
 WARRANT 09-12

Type	Date	Num	Memo	Account	Amount
<b>USPS</b>					
Check	10/16/2008	2098	October Newsletter	21.565 - Publications	1,019.
Total USPS					<u>1,019.</u>
<b>Arnstein &amp; Lehr LLP</b>					
Bill	08/31/2008	Inv #795855	Review Agenda/Minutes	11.533 - General Legal Service	495.
Bill	08/31/2008	Inv #795850	Finance & Tax	11.533 - General Legal Service	148.
Bill	08/31/2008	Inv #795852	General Matters	11.533 - General Legal Service	990.
Bill	08/31/2008	Inv #795854	Plan Commission	11.533 - General Legal Service	495.
Bill	08/31/2008	Inv #795856	Roads & Drainage	41.533 - Legal Service	99.
Bill	08/31/2008	Inv #795857	Rec'd 10/17/08	11.533 - General Legal Service	332.
Bill	08/31/2008	Inv #795858	Village Board Meeting	11.533 - General Legal Service	2,623.
Bill	08/31/2008	Inv #795859	Rec'd 10/17/08	11.533 - General Legal Service	99.
Bill	08/31/2008	Inv #795860	Legal: Zoning	44.533 - Legal Services	643.
Bill	08/31/2008	Inv #795898	Litigation	11.534 - Litigation Svcs	9,207.
Bill	08/31/2008	Inv #795898	Litigation	11.534 - Litigation Svcs	9,328.
Bill	08/31/2008	Inv #795898	Reimb-Fed Ex, etc.	11.533 - General Legal Service	89.
Bill	08/31/2008	Inv #795898	Reimb-Copies	11.533 - General Legal Service	471.
Bill	08/31/2008	Inv #795898	Westlaw	11.534 - Litigation Svcs	19.
Bill	08/31/2008	Inv #795898	Day N Nite	11.533 - General Legal Service	54.
Bill	08/31/2008	Inv #795898	Reimb-Copies	11.533 - General Legal Service	180.
Bill	08/31/2008	Inv #795898	Reimb-Fed Ex, etc.	11.533 - General Legal Service	19.
Total Arnstein & Lehr LLP					<u>25,295.</u>
<b>AT&amp;T</b>					
Bill	10/10/2008	Stmt 10/04	(70%)	11.552 - Telephone	262.
Bill	10/10/2008	Stmt 10/04	(30%)	21.552 - Telephone	112.
Total AT&T					<u>374.</u>
<b>Blue Cross Blue Shield of Illinois</b>					
Bill	10/15/2008	11/08	R. Johnson 11/08	21.451 - Health Insurance	421.
Bill	10/15/2008	11/08	B. Sawyer 11/08	21.451 - Health Insurance	421.
Total Blue Cross Blue Shield of Illinois					<u>843.</u>
<b>Kathy Catalano</b>					
Balance	06/30/2008	Inv# 0608-02	Balance May/June 2008	11.531 Accounting Services	4,540.
				11.534 Litigation Services	540.
Bill	7/31/2008	Inv# 0708-01	July 2008	11.531 Accounting Services	4,140.
				11.534 Litigation Services	326.
Bill	8/31/2008	Inv# 0808-01	August 2008	11.531 Accounting Services	4,612.
				11.534 Litigation Services	427.
Total Kathy Catalano					<u>14,586.</u>
<b>Central Development</b>					
Bill	10/20/2008	11/08	Rent 11/08	11.594 - Rentals/Leases	1,399.
Bill	10/20/2008	11/08	Rent 11/08	21.594 - Rentals/Leases	599.
Bill	10/20/2008	11/08	Assoc Dues 11/08	11.594 - Rentals/Leases	127.
Bill	10/20/2008	11/08	Assoc Dues 11/08	21.594 - Rentals/Leases	54.
Bill	10/20/2008	11/08	Rent Taxes 11/08	11.594 - Rentals/Leases	308.
Bill	10/20/2008	11/08	Rent Taxes 11/08	21.594 - Rentals/Leases	132.
Bill	10/20/2008	Inv #656	Fire Alarm	11.594 - Rentals/Leases	65.
Bill	10/20/2008	Inv #656	Fire Alarm	21.594 - Rentals/Leases	28.
Total Central Development					<u>2,715.</u>

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<b>Conserve FS</b>					
Bill	09/30/2008	Stmt 09/08	Rec'd 10/10	21.655 - Auto Fuel/Oil	3,565.
Total Conservation Foundation					3,565.
<b>County Court Reporters, Inc.</b>					
Bill	09/30/2008	Inv #096975	09/18/08	11.534 - Litigation Svcs	158.
Total County Court Reporters, Inc.					158.
<b>Creative Mailing Services</b>					
Bill	10/17/2008	Inv #2318		11.554 - Printing & Publishing	201.
Total Creative Mailing Services					201.
<b>Daily Herald</b>					
Bill	10/04/2008	Inv #T4109102	Sign Ordinance	11.554 - Printing & Publishing	53.
Bill	10/04/2008	Inv #T4109107	Fence Ordinance	11.554 - Printing & Publishing	51.
Total Daily Herald					104.
<b>Emergency Medical International</b>					
Bill	10/01/2008	Inv #281814	Trauma kit	21.652 - Operating Supplies	64.
Bill	10/01/2008	Inv #281814	Flashback Kit	21.652 - Operating Supplies	144.
Total Emergency Medical International					209.
<b>Expert Copier Service, Inc.</b>					
Bill	10/14/2008	10/14/08	(70%)	11.512 - Maint. Service-Equipment	82.
Bill	10/14/2008	10/14/08	(30%)	21.512 - Maint Svc-Equipment	35.
Bill	10/17/2008	10/17-11/16	monthly copier rent (70%)	11.594 - Rentals/Leases	105.
Bill	10/17/2008	10/17-11/16	monthly copier rent (30%)	21.594 - Rentals/Leases	35.
Bill	10/17/2008	10/17/08		11.512 - Maint. Service-Equipment	109.
Bill	10/17/2008	10/17/08		21.512 - Maint Svc-Equipment	47.
Total Expert Copier Service, Inc.					415.
<b>Fort Dearborn Life Insurance</b>					
Bill	10/15/2008	11/08	3x @ 45k coverage 11/08	21.452 - Life Insurance	45.
Total Fort Dearborn Life Insurance					45.
<b>Gil Hebard Guns, Inc.</b>					
Bill	10/10/2008	Inv #35105	Bonded & Rifle Ammo	21.652 - Operating Supplies	775.
Total Gil Hebard Guns, Inc.					775.
<b>John Thornhill Development Properties, Inc.</b>					
Bill	10/20/2008	Inv #05-034B	Professional Services	11.534 - Litigation Svcs	1,816.
Total John Thornhill Development Properties, Inc.					1,816.
<b>Metro West</b>					
Bill	10/18/2008	Nov/Dec	11/08	11.561 - Dues/Subscriptions/Registration	300.
Bill	10/18/2008	Nov/Dec	12/08	11.561 - Dues/Subscriptions/Registration	300.
Total Metro West					600.
<b>North East Multi Regional Training</b>					
Bill	10/07/2008	Inv #111596	FTO Refresher-B.Sawyer	21.563 - Training & Consultants	100.
Bill	10/07/2008	Inv #111596	FTO Refresher-R. Johnson	21.563 - Training & Consultants	100.
Total North East Multi Regional Training					200.
<b>PF Petibone</b>					
Bill	10/08/2008	Inv #16392	Badge	21.471 - Uniforms Allowance	58.
Total PF Petibone					58.

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<b>Ray O'Herron Co.</b>					
Bill	09/30/2008	Inv #43627	B.Roth patch	21.471 - Uniforms Allowance	4.
Total Ray O'Herron Co.					<u>4.</u>
<b>Swifty Print, Inc.</b>					
Bill	10/16/2008	Inv #70365	4500x newsletters	11.554 - Printing & Publishing	688.
Total Swifty Print, Inc.					<u>688.</u>
<b>Wasco Auto Care</b>					
Bill	09/16/2008	Inv #FLD651	Fuel Injector	21.513 - Maint Svc-Vehicle	93.
Bill	09/16/2008	Inv #FLD651	Fuel Injector	21.613 - Maint Supplies-Vehicle	89.
Bill	10/03/2008	Inv #FLD679	Headlight Bulb	21.513 - Maint Svc-Vehicle	4.
Bill	10/03/2008	Inv #FLD679		21.613 - Maint Supplies-Vehicle	19.
Bill	10/06/2008	Inv #FLD687		21.513 - Maint Svc-Vehicle	31.
Bill	10/06/2008	Inv #FLD687	Motor oil,filter	21.613 - Maint Supplies-Vehicle	21.
Bill	10/06/2008	Inv #FLD687	Headlight socket	21.613 - Maint Supplies-Vehicle	38.
Bill	10/06/2008	Inv #FLD687	Harness	21.613 - Maint Supplies-Vehicle	19.
Bill	10/13/2008	Inv #FLD703	Brake pads	21.513 - Maint Svc-Vehicle	156.
Bill	10/13/2008	Inv #FLD703	Brake pads,shoes,rotors	21.613 - Maint Supplies-Vehicle	359.
Bill	10/13/2008	Inv #FLD704	Ilder arm	21.513 - Maint Svc-Vehicle	85.
Bill	10/13/2008	Inv #FLD704	Ilder Arm	21.613 - Maint Supplies-Vehicle	119.
Bill	10/13/2008	Inv #FLD704	Motor oil,etc.	21.613 - Maint Supplies-Vehicle	20.
Total Wasco Auto Care					<u>1,063.</u>
<b>Wasco Sanitary District</b>					
Bill		Inv #45329	8/11-9/10	11.571 Utilities	47.
Bill		Inv #45329	8/11-9/10	21.571 Utilities	20.
Total Wasco Sanitary District					<u>67.</u>
<b>Reimbursement</b>					
<b>George, Susan</b>					
IML	Ccard	08/25/2008	Correct Conf Amount 09/08	11.561 - Dues/Subscriptions/Registration	(83.)
Total George, Susan					<u>(83.)</u>
<b>Petty Cash Village Hall</b>					
<b>Aldi</b>					
PC100708	10/07/2008	100708	Bd Mtg supplies	11.652 - Operating Supplies	11.
PC091608	09/16/2008	091608	Bd Mtg Supplies	11.652 - Operating Supplies	7.
Total Aldi					<u>18.</u>
<b>USPS</b>					
PC092508	09/25/2008	092508		11.551 - Postage	5.
PC100608	10/06/2008	100608		21.551 - Postage	3.
Total USPS					<u>8.</u>

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Type	Date	Num	Memo	Account	Amount
<b>Payroll Paid 10-17-08</b>					
<b>(Pay period 09/27-10/10/08)</b>					
			Administration	11.421 Salaries- Regular	1,221.
				11.461 Social Security	75.
				11.462 Medicare	17.
			Police Protection	21.420 Salaries-Regular	14,757.
				21.423 Overtime	735.
				21.461 Social Security	303.
				21.462 Medicare	224.
				21.463 Police Pension	1,059.
			Building & Zoning	44.421 Salaries-Regular	2,012.
				44.461 Social Security	124.
				44.462 Medicare	29.
					<u>20,561.</u>
			<b>TOTAL GENERAL FUND</b>		<b>74,294.</b>
<b>MOTOR FUEL TAX FUND</b>					
<b>Campton Township Highway District</b>					
Bill	10/01/2008	Inv #VCH103108-1	9/15 McDonald Rd, Shoulder Washout from 9/13/08 Storm	13.514 - Mntc Svc-Street	7.
Bill	10/01/2008	Inv #VCH103108-1	Rip Rap Rock	13.514 - Mntc Svc-Street	38.
Bill	10/01/2008	Inv #VCH103108-1	9/15 McDonald Rd, Shoulder Washout from 9/13/08 Storm	13.514 - Mntc Svc-Street	200.
Bill	10/01/2008	Inv #VCH103108-1	9/15 McDonald Rd, Shoulder Washout from 9/13/08 Storm	13.514 - Mntc Svc-Street	160.
Bill	07/31/2008	July 08	07/08 Differential	13.581 - Intergovt'l/Twp	9,520.
Bill	08/31/2008	August 08	08/08 Differential	13.581 - Intergovt'l/Twp	8,684.
Total Campton Township Highway District					<u>18,610.</u>
			<b>TOTAL MOTOR FUEL TAX FUND</b>		<b>18,610.</b>
			<b>TOTAL WARRANT 09-12</b>		<b><u>92,904.</u></b>