

AGENDA FOR THE
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
NOVEMBER 10, 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 the 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 October 21, 2008 Committee of the Whole Minutes and the October 23, 2008 Special Board Meeting Minutes.
 - B. Approval of payment of bills per attached #09-13 Warrant List.
 - C. Motion to cancel the December 2, 2008 COW and Village Board meetings.
- VI. Motion to appoint an engineer to perform subdivision review services for the Norton Lake proposed subdivision preliminary engineering.
- VII. Consideration of setting date for Norton Lake Open House.
- VIII. Update on Evening Prairie SSA project and possible action as a result of bids received.
- IX. Consideration of an ordinance to amend the Village Code to provide for the position of Village Historian.
- X. Motion to concur and consent to the Village President's appointment of Village Historian.
- XI. Consideration of an ordinance to amend the Village Code to provide for an Economic Development Committee.
- XII. Motion to concur and consent to the Village President's appointment of an Economic Development Committee.
- XIII. Additional Items from Village President, Trustees, Staff, or Citizens
- XIV. 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 and, as permitted by 5 ILCS 120/2(c)(21), to approve Closed Session Minutes.
- XV. Resume Open Session. Roll Call.
- XVI. Discussion and possible action related to McGarel zoning violation.
- XVII. Possible action as to pending disconnection petitions and/or other litigation.
- XVIII. Adjournment

Village of Campton Hills
BILLS TO BE APPROVED-November 10, 2008
WARRANT 09-13

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Assurity Life Insurance Company						
	Bill	10/31/2008	Policy #4150217286	G.Anderson annual	21.455 · Disability Insurance	807.00
Total Assurity Life Insurance Company						807.00
Blacks Auto						
	Bill	10/14/2008	101408	Front door trim, etc.	21.513 · Maint Svc-Vehicle	32.20
	Bill	10/14/2008	101408		21.613 · Maint Supplies-Vehicle	20.57
Total Blacks Auto						52.77
Blue Cross Blue Shield of Illinois						
	Bill	09/01/2008	Sept	Liepins	21.451 · Health Insurance	421.99
	Bill	10/01/2008	Oct	Liepins	21.451 · Health Insurance	421.99
	Bill	10/17/2008	Nov	Liepins	21.451 · Health Insurance	421.99
Total Blue Cross Blue Shield of Illinois						1,265.97
Clerk of the Appellate Court						
	Bill	10/30/2008	Docket 2-08-0884	Docketing fee	11.534 · Litigation Svcs	25.00
Total Clerk of the Appellate Court						25.00
ComEd						
	Bill	10/24/2008	Stmnt 10/24/08	09/26-10/24	11.571 · Utilities	90.67
	Bill	10/24/2008	Stmnt 10/24/08	09/26-10/24	21.571 · Utilities	38.86
Total ComEd						129.53
ConservFS						
	Bill	10/31/2008	10/08		21.655 · Auto Fuel/Oil	2,180.43
Total ConservFS						2,180.43
Creative Mailing Services						
	Bill	10/31/2008	Inv #2409	4,480x newsletters	11.554 · Printing & Publishing	201.60
Total Creative Mailing Services						201.60
Daily Herald						
	Bill	10/31/2008	Inv #T4116668	FY08 Treasurer's Report	11.554 · Printing & Publishing	358.40
	Bill	11/01/2008	Inv #T41166520	Text Amendment Legal Notice	11.554 · Printing & Publishing	39.00
Total Daily Herald						397.40
Elburn Coop						
	Bill	10/31/2008	10/08		21.549 · Other Professional Services	20.00
Total Elburn Coop						20.00
Expert Copier Service, Inc.						
	Bill	11/01/2008	11/15	Rental 11/15-12/14	11.594 · Rentals/Leases	112.00
	Bill	11/01/2008	11/15	Rental 11/15-12/14	21.594 · Rentals/Leases	48.00
Total Expert Copier Service, Inc.						160.00
Just Tires						
	Bill	10/25/2008	Inv #20880	Odometer 136806	21.613 · Maint Supplies-Vehicle	173.54
	Bill	10/25/2008	Inv #20879	Odometer 141284	21.613 · Maint Supplies-Vehicle	190.54
	Bill	10/25/2008	Inv #20881	Odometer 164333	21.613 · Maint Supplies-Vehicle	173.54
Total Just Tires						537.62

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Kustom Signals, Inc.	Bill	10/27/2008	Inv #373749	Talon, display & buttons	21.512 · Maint Svc-Equipment	<u>339.10</u>
Total Kustom Signals, Inc.						339.10
Kwik Kopy Printing	Bill	10/30/2008	10/30/08	4900x flyers/mailers	11.554 · Printing & Publishing	<u>416.50</u>
Total Kwik Kopy Printing						416.50
Personnel Concepts	Bill	10/31/2008	2009	2009 OSHA requirement	11.652 · Operating Supplies	34.23
	Bill	10/31/2008	2009	2009 OSHA requirement	21.652 · Operating Supplies	<u>14.57</u>
Total Personnel Concepts						48.80
Schroeder & Schroeder	Bill	10/29/2008	Inv #884	10/08 Local Prosecutor	21.533 · Legal Services	<u>700.00</u>
Total Schroeder & Schroeder						700.00
USPS	Check	10/30/2008	2126	mailing-addresses,finance, etc	11.554 · Printing & Publishing	<u>1,019.07</u>
Total USPS						1,019.07
Valley Springs Auto Spa	Bill	09/30/2008	09/08 Stmt	09/01-09/30	21.513 · Maint Svc-Vehicle	<u>168.00</u>
Total Valley Springs Auto Spa						168.00
Verizon	Bill	10/21/2008	10/21/08	10/08	21.552 · Telephone	<u>145.87</u>
Total Verizon						145.87
Village of Wayne	Bill	10/21/2008	Computers	5x used computers	11.830 · Computer/Phone/Security Equip	<u>1.00</u>
Total Village of Wayne						1.00
Wasco Auto Care {v}	Bill	10/28/2008	Inv #FLD732	Fuel pump	21.513 · Maint Svc-Vehicle	379.99
	Bill	10/28/2008	Inv #FLD732	Drop gas tank,rplc fuel pump	21.613 · Maint Supplies-Vehicle	171.60
	Bill	10/28/2008	Inv #FLD732	fuel filter	21.513 · Maint Svc-Vehicle	44.99
	Bill	10/28/2008	Inv #FLD732	fuel filter	21.613 · Maint Supplies-Vehicle	39.00
	Bill	10/28/2008	Inv #FLD732	Oil	21.513 · Maint Svc-Vehicle	20.93
	Bill	10/30/2008	Inv #FLD735	Brakes	21.513 · Maint Svc-Vehicle	359.96
	Bill	10/30/2008	Inv #FLD735	Brake labor	21.613 · Maint Supplies-Vehicle	156.00
	Bill	10/30/2008	Inv #FLD735	Front tie rods labor	21.613 · Maint Supplies-Vehicle	78.00
	Bill	10/30/2008	Inv #FLD735	Front tie rods	21.513 · Maint Svc-Vehicle	139.98
	Bill	11/04/2008	Inv #FLD750	Oil	21.513 · Maint Svc-Vehicle	24.92
	Bill	11/04/2008	Inv #FLD751	Rear axle	21.513 · Maint Svc-Vehicle	175.99
	Bill	11/04/2008	Inv #FLD751	Labor rear axle	21.613 · Maint Supplies-Vehicle	<u>124.80</u>
Total Wasco Auto Care {v}						1,716.16

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	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Reimbursement						
Anderson, Greg						
ebay	Reimb	11/04/2008		2x digital cameras	21.830 · Equipment	279.90
Total Greg Anderson						279.90
Sawyer, Brian						
Illinois Tactical Officers Association	Reimb	10/21/2008		Conf Registration,B. Sawyer	21.563 · Training & Consultants	265.00
Total Brian Sawyer						265.00
Petty Cash-Old Second						
Brother Mall						
	Debit Card	10/21/2008	DC 102108	Belt unit	21.612 · Maint Supplies-Equipment	129.90
Total Brother Mall						129.90
Staples						
	Debit Card	10/21/2008	DC102108	paper	11.651 · Office Supplies	148.43
Total Staples						148.43
USPS						
	Debit Card	10/29/2008	DC 102908	160x stamps	11.551 · Postage	67.20
Total USPS						67.20
Petty Cash						
Big Lots						
	Pcash	10/28/2008	102808a	Too Good for Drugs class supplies	21.652 · Operating Supplies	1.61
Total Big Lots						1.61
Jewel Osco						
	Pcash	10/23/2008	102308	Bd Mtg 10/23/08	11.652 · Operating Supplies	21.84
	Pcash	10/28/2008	102808	Too Good for Drugs class supplies	21.652 · Operating Supplies	3.29
	Pcash	10/28/2008	102808c	Mtg Supplies	11.652 · Operating Supplies	28.76
Total Jewel Osco						53.89
Kane County Chiefs of Police						
	Pcash	10/20/2008	102008	Monthly Mtg	21.561 · Dues/Subs/Registration	15.00
Total Kane County Chiefs of Police						15.00
Meijer						
	Pcash	10/28/2008	102808d	Mtg Supplies	11.652 · Operating Supplies	16.67
Total Meijer						16.67
R's Window Cleaning Service						
	Pcash	11/07/2008	110708	Window Washing	11.511 · Maint. service-Building	55.00
Total R's Window Cleaning Service						55.00
Sam's Club						
	Pcash	10/28/2008	102808b	Mtg Supplies	11.652 · Operating Supplies	29.06
Total Sam's Club						29.06
USPS						
	Pcash	11/03/2008	110308	Stamps	21.551 · Postage	1.34
Total USPS						1.34

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Type	Date	Num	Memo	Account	Amount
<u>Payroll Paid 10-31-08</u>					
			Administration	11.421 Salaries- Regular	1,221.15
				11.430 Officials	3,125.00
				11.461 Social Security	269.46
				11.462 Medicare	63.02
			Police Protection	21.420 Salaries-Regular	14,719.80
				21.423 Overtime	413.78
				21.461 Social Security	301.26
				21.462 Medicare	219.44
				21.451 Life	45.50
				21.452 Health	1,173.76
				21.463 Police Pension	1,027.46
				21.471 Uniforms	62.50
				21.552 Telephone	75.00
			Building & Zoning	44.421 Salaries-Regular	1,837.50
				44.461 Social Security	113.93
				44.462 Medicare	26.64
					<u>24,695.20</u>
			TOTAL GENERAL FUND		<u>\$ 36,090.02</u>
<u>MOTOR FUEL TAX FUND</u>					
Campton Township Highway District					
Bill	10/28/2008	Inv #VCH103108-2	Connors Rd	13.514 · Mntc Svc-Street	800.00
Bill	10/28/2008	Inv #VCH103108-2	Connors Rd	13.514 · Mntc Svc-Street	375.00
Bill	10/28/2008	Inv #VCH103108-2	Connors Rd	13.514 · Mntc Svc-Street	7,920.00
Bill	10/28/2008	Inv #VCH103108-2	Connors Rd Skid Steer	13.514 · Mntc Svc-Street	150.00
Bill	10/28/2008	Inv #VCH103108-2	Connors Rd Grader	13.514 · Mntc Svc-Street	750.00
Bill	10/28/2008	Inv #VCH103108-3	McDonald Rd	13.515 · Mntc Svc-Culverts	75.00
Bill	10/28/2008	Inv #VCH103108-3	Admin Fee 10/08	13.519 · Mntc Svc-Misc	50.00
Bill	10/28/2008	Inv #VCH103108-4	Shoulder gravel 10/22&10/23	13.514 · Mntc Svc-Street	100.00
Bill	10/28/2008	Inv #VCH103108-4	Shoulder gravel 10/22&10/23	13.514 · Mntc Svc-Street	37.50
Bill	10/28/2008	Inv #VCH103108-4	Loader-Shoulder gravel 10/22&10/23	13.514 · Mntc Svc-Street	75.00
Bill	10/28/2008	Inv #VCH103108-4	Shoulder gravel 10/22&10/23	13.514 · Mntc Svc-Street	100.00
					<u>10,432.50</u>
Total Campton Township Highway District					
Jim George & Sons, LLC					
Bill	10/28/2008	Connors	Connors Rd-Chip Seal Application	13.514 · Mntc Svc-Street	18,636.58
Bill	10/28/2008	Connors	Connors Rd-Prime/Tack over gravel 1000'x	13.514 · Mntc Svc-Street	1,000.00
					<u>19,636.58</u>
Total Jim George & Sons, LLC					
			TOTAL MOTOR FUEL TAX FUND		<u>\$ 30,069.08</u>
			TOTAL WARRANT 09-13		<u>\$ 66,159.10</u>