

AGENDA FOR THE
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
NOVEMBER 18, 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 the November 10, 2008 Committee of the Whole Minutes.
 - B. Approval of the November 10, 2008 Special Board Meeting Minutes.
 - C. Approval of payment of bills per attached #09-14 Warrant List.
- VI. Motion to approve engineering fees for Engineering Enterprises Inc., (EEI) to perform subdivision review services for the Norton Lake proposed subdivision preliminary engineering and to authorize the Village President to execute a contract with EEI substantially in accordance with the estimate submitted.
- VII. Discussion and consideration of applying for various grants including the federal economic stimulus package.
- VIII. Motion to approve Village Hall sign
- IX. Motion to approve an Ordinance amending and restating the Section related to "Soliciting and Peddling" of the Village Code.
- X. Update on Evening Prairie SSA project.
- XI. Update related to McGarel zoning violation.
- XII. Consideration of supporting an independent Campton Hills Business Association or 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.** Possible action as to pending disconnection petitions and/or other litigation.
- XVII.** Discussion and possible action as to approving the hiring of an administrative assistant.
- XVIII.** Discussion and possible action as to approving employment of an additional full-time police officer.
- XIX.** Adjournment

Village of Campton Hills
BILLS TO BE APPROVED-November 18, 2008
WARRANT 09-14

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Costco						
	Check	11/13/2008	# 2151	Net Membership fee	11.561 · Dues/Subs/Registration	80.00
	Check	11/14/2008	# 2152	Will be rebated	11.561 · Dues/Subs/Registration	20.00
Total Costco						<u>100.00</u>
Arnstein & Lehr LLP						
	Bill	11/04/2008	Inv #795851	Legal, General	11.533 · General Legal Service	2,376.00
Total Arnstein & Lehr LLP						<u>2,376.00</u>
Assurity Life Insurance Company						
	Bill	11/13/2008	11/27 Qtrly	#4150225581	21.455 · Disability Insurance	206.87
Total Assurity Life Insurance Company						<u>206.87</u>
AT&T						
	Bill	11/04/2008	Inv #10/08	70% Oct 2008	11.552 · Telephone	243.45
	Bill	11/04/2008	Inv #10/08	30% Oct 2008	21.552 · Telephone	104.33
	Bill	10/31/2008	Final Bill	Revised Final Bill	11.9285 · Census-Phone	223.06
Total AT&T						<u>570.84</u>
Blue Cross Blue Shield of Illinois						
	Bill	11/20/2008	12/08	R. Johnson 12/08	21.451 · Health Insurance	421.99
	Bill	11/20/2008	12/08	B. Sawyer 12/08	21.451 · Health Insurance	421.99
	Bill	11/20/2008	12/08	J. Liepins 12/08	21.451 · Health Insurance	421.99
Total Blue Cross Blue Shield of Illinois						<u>1,265.97</u>
Catalano, Kathy						
	Bill	09/30/2008	09/08	Court	11.534 · Litigation Svcs	135.00
	Bill	09/30/2008	09/08	Court Docs	11.534 · Litigation Svcs	315.00
	Bill	09/30/2008	09/08	Meetings	11.531 · Accounting/Audit Service	315.00
	Bill	09/30/2008	09/08	Warrants,PR,Financial	11.531 · Accounting/Audit Service	4,500.00
	Bill	09/30/2008	09/08	Discount Mtg hours	11.531 · Accounting/Audit Service	-315.00
Total Catalano, Kathy						<u>4,950.00</u>
Central Development						
	Bill	11/15/2008	12/08	Rent 12/08	11.594 · Rentals/Leases	1,399.34
	Bill	11/15/2008	12/08	Rent 12/08	21.594 · Rentals/Leases	599.72
	Bill	11/15/2008	12/08	Assoc Dues 12/08	11.594 · Rentals/Leases	127.87
	Bill	11/15/2008	12/08	Assoc Dues 12/08	21.594 · Rentals/Leases	54.80
	Bill	11/15/2008	12/08	Rent Taxes 12/08	11.594 · Rentals/Leases	308.48
	Bill	11/15/2008	12/08	Rent Taxes 12/08	21.594 · Rentals/Leases	132.20
Total Central Development						<u>2,622.41</u>
Fort Dearborn Life Insurance						
	Bill	11/20/2008	12/08	3x @ 45k coverage 12/08	21.452 · Life Insurance	45.15
Total Fort Dearborn Life Insurance						<u>45.15</u>
Governing						
	Check	11/19/2008		Production Contribution	11.561 · Dues/Subs/Registration	16.00
Total Governing						<u>16.00</u>
IMLRMA						
	Bill	11/01/2008	1st Calendar 2009	1/2 of 2009 installment	1300 · Prepaid Expenses	9,640.14
Total IMLRMA						<u>9,640.14</u>
Metro West						
	Bill	11/12/2008	Inv #18	Bd Mtgs 08/23	11.561 · Dues/Subs/Registration	36.00
Total Metro West						<u>36.00</u>

