

AGENDA FOR THE  
SPECIAL BOARD MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS  
DECEMBER 16, 2008, 7:00P.M.  
CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Open House – Norton Lake Proposed Subdivision (7:00pm to 8:00pm approximately)
- V.** 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.
- 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 the November 10, 2008 Special Board Meeting Minutes.
  - B.** Approval of the November 18, 2008 Committee of the Whole Minutes.
  - C.** Approval of the November 18, 2008 Regular Board Meeting Minutes
  - D.** Approval of payment of bills per attached #09-15 Warrant List.
  - E.** Approval of a Resolution to open an account with The Private Bank for Road and Bridge Funds
  - F.** Approval of a Resolution to open an account with The Private Bank for a Trust and Agency Account.
  - G.** Approval of a Resolution to open an account with The Private Bank for the Evening Prairie SSA.
  - H.** Approval of a Resolution in Opposition to SB 3077 and the Amendment to SB 2083, Creating the Emergency Budget Act of Fiscal Year 2009, Which Proposes to Divert Municipal Revenues for State Use.
  - I.** Acceptance of Stan Walczynski's resignation as Chair of the Plan Commission.
  - J.** Concurrence of Village President Smith's appointment of Rolf Fredrick as Chair of the Plan Commission to serve until the expiration of the term of the present Chair.
  - K.** Motion to sponsor James W. Newman as an intern for a Graduate Certificate in Geographic Information Analysis for the Spring 2009 semester at Northern Illinois University.
  - L.** Motion to authorize Village President, Finance Chair and Village Treasurer to negotiate funding which may be required by reason of the existing State governmental crises.
- VII.** Discussion and consideration of an amendment to the Village Code to include an Alarm Ordinance.
- VIII.** Discussion and consideration of an amendment to the Village Code to institute an Ordinance for a truck permit system.
- IX.** Motion to approve a Zoning Ordinance amendment Amending and Restating Article IV – Administration and Enforcement

- X.** Discussion and possible participation in the FY 2009 Rural Local Agency Traffic Sign Upgrade Grant Program.
- XI.** Discussion and possible participation in the Chicago Metropolitan Agency for Planning Congestion Mitigation and Air Quality (CMAQ) Grant Program.
- XII.** Discussion and possible approval of engineering costs related to roads to be eligible for participation in the expected Economic Stimulus Package.
- XIII.** Update on and possible action related to Ride In Kane Service Agreement
- XIV.** Ordinance amending the Village Stormwater Ordinance.
- XV.** Consideration of an IGA with Kane County for collection of Non-Ad Valorem Taxes for the Evening Prairie SSA
- XVI.** Approval of levy for Non-Ad Valorem Taxes for the Evening Prairie SSA.
- 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 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.
- XX.** Resume Open Session. Roll Call
- XXI.** Update and possible action related to McGarel zoning violation and disconnection petition.
- XXII.** Possible action as to pending disconnection petitions and/or other litigation.
- XXIII.** Discussion and consideration of potential annexation of property.
- XXIV.** Adjournment







**Village of Campton Hills**  
**BILLS TO BE APPROVED-December 16, 2008**  
**WARRANT 09-15**

Type	Date	Num	Memo	Account	Class	Split	Amount
<b><u>Payroll Paid 11-28-08</u></b>							
				11.421 Salaries- Regular			1,221.15
				11.430 Officials Salaries			3,145.00
				11.461 Social Security			270.70
				11.462 Medicare			63.31
				21.420 Salaries-Regular			14,717.55
				21.423 Overtime			259.60
				21.461 Social Security			282.02
				21.462 Medicare			216.85
				21.451 Life			45.50
				21.452 Health			1,173.76
				21.463 Police Pension			1,040.85
				21.471 Uniforms			62.50
				21.552 Telephone			75.00
				44.421 Salaries-Regular			1,890.00
				44.461 Social Security			117.18
				44.462 Medicare			27.41
							<u>24,608.38</u>
<b><u>Payroll Paid 12-12-08</u></b>							
				11.421 Salaries- Regular			2,020.03
				11.461 Social Security			125.24
				11.462 Medicare			29.29
				21.420 Salaries-Regular			14,997.05
				21.423 Overtime			219.95
				21.461 Social Security			300.62
				21.462 Medicare			220.70
				21.463 Police Pension			1,036.88
				44.421 Salaries-Regular			1,505.00
				44.461 Social Security			93.31
				44.462 Medicare			21.82
							<u>20,569.89</u>
				<b>TOTAL GENERAL FUND</b>			<b>58,124.59</b>
<b><u>MFT Fund</u></b>							
<b>Campton Township Highway District</b>							
Bill	11/30/2008	Inv #VCH113008-1	11/08	13.519 - Mntc Svc-Misc	Warrants:09-15	13-2010 - A/P-MFT	50.00
Bill	11/30/2008	Inv #VCH113008-1	Brush Pup	13.518 - Mntc Svc-Trees,Trimming,etc.	Warrants:09-15	13-2010 - A/P-MFT	400.00
Bill	11/30/2008	Inv #VCH113008-1	Brush Pup	13.518 - Mntc Svc-Trees,Trimming,etc.	Warrants:09-15	13-2010 - A/P-MFT	400.00
Bill	11/30/2008	Inv #VCH113008-2	2 tons cold patch McDonald/Kenda	13.514 - Mntc Svc-Street	Warrants:09-15	13-2010 - A/P-MFT	260.00
Bill	11/30/2008	Inv #VCH113008-2	McDonald & Kendall	13.514 - Mntc Svc-Street	Warrants:09-15	13-2010 - A/P-MFT	720.00
Bill	11/30/2008	Inv #VCH113008-2	Cold Patch McDonald/Kendall	13.514 - Mntc Svc-Street	Warrants:09-15	13-2010 - A/P-MFT	50.00
Bill	12/12/2008	September 08	09/08 Differential	13.581 - Intergov't/Twp	Warrants:09-15	13-2010 - A/P-MFT	7,984.36
Bill	12/12/2008	October 08	10/08 Differential	13.581 - Intergov't/Twp	Warrants:09-15	13-2010 - A/P-MFT	10,859.98
Bill	12/12/2008	November 08	11/08 Differential	13.581 - Intergov't/Twp	Warrants:09-15	13-2010 - A/P-MFT	7,414.63
Total Campton Twp Highway District				<b>TOTAL MOTOR FUEL TAX FUND</b>			<b>28,138.97</b>
<b><u>Road &amp; Bridge Fund</u></b>							
<b>Campton Township Highway District</b>							
Bill	11/20/2008	9th Dist	9th Dist (95.75%)	14-581 - Intergov't/Twp	Warrants:09-15	14-2010 - A/P-Road & Bridge	11,308.05
Bill	11/20/2008	9th Dist	Int Dist 2007 Taxes	14-581 - Intergov't/Twp	Warrants:09-15	14-2010 - A/P-Road & Bridge	352.18
Bill	10/31/2008	8th Dist	8th Dist (95.75%)	14-581 - Intergov't/Twp	Warrants:09-15	14-2010 - A/P-Road & Bridge	8,155.74
Total Campton Township Highway District				<b>TOTAL ROAD &amp; BRIDGE FUND</b>			<b>19,815.97</b>
<b><u>Trust &amp; Agency</u></b>							
<b>USPS</b>							
Pcash	12/05/2008	PC 120508		Norton Lake	Warrants:09-15	1011 - Petty Cash-VHall	<b>84.00</b>
<b>TOTAL WARRANT 09-15</b>							<b>106,079.53</b>