

**NOTICE OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF THE
VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the Village President of the Village of Campton Hills the Corporate Authorities shall meet on Saturday, February 2, 2008 at 11:00A.M. at the Village of Campton Hills Village Hall, 40W115 Campton Crossings Dr., Unit B, Campton Hills, Illinois

The Agenda for the meeting is posted below.

William Beith
Deputy Village Clerk
Village of Campton Hills

**AGENDA
SPECIAL MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
FEBRUARY 2, 2008, 11:00A.M.
AT 40W115 CAMPTON CROSSINGS DRIVE, UNIT B
CAMPTON HILLS, ILLINOIS**

- I. Call to Order – Posted Notice of Meeting**
- II. Roll Call**
- III. 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.**
- IV. Consideration of proposed annexation of approximately 122 acres pursuant to a Petition for Annexation filed by Albus Real Estate L.L.C. relative to property located in part of the South half of the Southwest quarter of Section 32, Township 41 North, Range 7 East of the Third Principal Meridian and in part of the West half of the Northwest Quarter of Section 5, Township 40 North, Range 7 East of the Third Principal Meridian, all in Kane County, Illinois.**
- V. Other Business**
- VI. 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.**
- VII. Resume Open Session. Roll Call**
- VIII. Adjournment**