

AGENDA
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
FEBRUARY 19, 7:30 P.M.
CAMPTON 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 minutes from the Special Board Meeting of February 2, 2008.
 - b) Approval of payment of bills per attached #08-18 Warrant List.
- VI. Recess of Meeting
- VII. Public Hearing Continued – Request by Gunderson, et al, for Annexation Agreement of approximately 500 acres near Rt. 47
 - a) Call to Order Continuation of the Public Hearing.
 - b) Motion to Dismiss Public Hearing due to Annexation Agreement being withdrawn.
- VIII. Resume Regular Meeting
 - a) Roll Call
- X. Motion to allow the Kane County Development Department to continue to provide address assignment services.
- XI. Ordinance amending the Village Code by adopting by reference the Kane County Burn Ordinance.
- XII. Discussion and consideration of the recently passed County Nuisance Ordinance.
- XIII. Discussion of and possible action in support of HB4774, Farmland Preservation easements for municipalities.
- XIV. Consideration of new zoning classifications for Farmland Preservation, Conservation Easements, Development rights, and County owned land used for the Transportation Department.
- XV. Amend Village Code to exclude the Kane County Highway Department facility located on Burlington Road from the regulations of the Village Building Code.
- XVI. Ordinance adopting Amended and Restated Village Code.
- XVII. Election Report regarding referendum questions on February 5th ballot.
- IX. Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.
- X. Additional Items from Village President, Trustees, Staff, or Citizens
- XI. 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, pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the

appointment, employment, and compensation of specific employees of the Village and the review of Executive Session Minutes.

XII. Roll Call.

XIII. Resume Board Meeting.

XIV. Consideration of disconnection of territory described in: 07 MC 13, 07 MC 9, and 07 MC 16

XV. Adjournment.

Village of Campton Hill 10
BILLS TO BE PAID
WARRANT 08-18

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Village President				01/08 Allowance	11.430 · Officials Allowance	1,000.00
Village Trustees				6x Jan 2008 allowance	11.430 · Officials Allowance	1,249.98
IL Dept of Treasury				01/08 Board Allowance	11.461 - Fica	139.50
IL Dept of Treasury				01/08 Board Allowance	11.462 Medicare	32.62
						<u>2,422.10</u>
ConservFS						
	Bill	01/31/2008	01/01-01/31/08	Acct # 0404015	21.655 · Auto Fuel/Oil	2,423.07
Total ConservFS						<u>2,423.07</u>
Kane County Animal Control						
	Bill	01/18/2008		Nov & Dec 2007	11.540 Animal Control	400.00
Total Kane Cty Animal Control						<u>400.00</u>
Plow & Pour						
	Bill	01/31/2008	Inv #40	01/31/08 3,6 & 9pm	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/01/2008	Inv #41	02/01 2 & 5 am, 12pm	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/02/2008	Inv #42	02/02 5am	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/04/2008	Inv #44	02/04 5am	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/06/2008	Inv #45	02/06 5x	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/06/2008	Inv #46	02/07 3x	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/08/2008	Inv #47	02/08 2 & 5am	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/09/2008	Inv #48	02/09 3am	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/10/2008	Inv #49	02/10 3am	41.516 · Maint Svc-Snow Removal	750.00
Total Plow & Pour						<u>6,750.00</u>
Private Bank						
	Bill	02/14/2008	02/08		11.720 · Interest	651.00
	Bill	02/14/2008	02/08		11.720 · Interest	31.50
Total Private Bank						<u>682.50</u>
Wasco Sanitary District						
	Bill	02/14/2008			11.571 · Utilities	61.20
	Bill	02/14/2008			11.571 · Utilities	6.73
Total Private Bank						<u>67.93</u>
					TOTAL OPERATING	<u>12,745.60</u>
PETTY CASH						
Jewel Osco						
	Check	02/14/2008		Water/Cookies mtg	11.652 · Operating Supplies	13.00
Total Jewel Osco						<u>13.00</u>
Marathon						
	Check	02/14/2008		Windshield fluid	21.613 · Maint Supplies-Vehicle	3.30
Total Marathon						<u>3.30</u>

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<u>PETTY CASH CHECKING</u>						
Chris Ranieri						
Kinkos	Reimb	02/10/2008	1014		44.554 · Printing & Publishing	99.34
						<u>99.34</u>
Chief Greg Anderson						
Kendall County Clerk	Reimb	02/10/2008	1015	Notary Commission Certificate	21.561 · Dues/Subscriptions/Registratic	10.00
						<u>10.00</u>
<u>REIMBURSEMENT</u>						
Greg Anderson						
Health Insurance	Reimb	01/31/2008		Addition to premium for 2008	21.451 · Health Insurance	50.81
Cell Phone		2/15/2008		01/16-02/15/08	21.552 · Telephone	75.00
						<u>125.81</u>
	Reimb	02/14/2008		Office Supplies	21.651 · Office Supplies	17.28
	Reimb	02/14/2008		Laser ink cartridge	11.651 · Office Supplies	309.97
						<u>327.25</u>
Patsy Smith						
Personnel Concepts	Reimb	01/31/2008		Labor Posters	11.652 · Operating Supplies	199.90
						<u>199.90</u>
						<u>13,524.20</u>

TOTAL GENERAL FUND 13,524.20

MOTOR FUEL TAX FUND

Plow & Pour

Bill	01/31/2008	Inv #40	01/31/08 3,6 & 9pm	Contractual Svcs-Base Charge Snow P	450.00
Bill	02/01/2008	Inv #41	02/01 2 & 5 am, 12pm	Contractual Svcs-Base Charge Snow P	450.00
Bill	02/02/2008	Inv #42	02/02 5am	Contractual Svcs-Base Charge Snow P	150.00
Bill	02/03/2008	Inv #43	02/03 7pm	Contractual Svcs-Base Charge Snow P	150.00
Bill	02/04/2008	Inv #44	02/04 5am	Contractual Svcs-Base Charge Snow P	150.00
Bill	02/06/2008	Inv #45	02/06 5x	Contractual Svcs-Base Charge Snow P	750.00
Bill	02/06/2008	Inv #46	02/07 3x	Contractual Svcs-Base Charge Snow P	450.00
Bill	02/08/2008	Inv #47	02/08 2 & 5am	Contractual Svcs-Base Charge Snow P	300.00
Total Plow & Pour					<u>2,850.00</u>

TOTAL MOTOR FUEL TAX FUND 2,850.00

TOTAL WARRANT 08-18 16,374.20