

AGENDA
REGULAR MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
MARCH 4, 2008 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 Regular Board Meeting Minutes from COW and Regular Board meetings from February 11 and February 19, 2008.**
 - B. **Approval of payment of bills per attached #08-19 Warrant List.**
- V. **Consideration of removing the Gustafson annexation petition from the table. (*Recommendation to remain tabled until April 15, 2008 meeting.*)**
- VI. **Consideration of support to apply for grants related to the Police Department.**
- VII. **Consideration of an amendment to the Village Code related to burning.**
- VIII. **Consideration of Village Code amendment relative to Nuisances.**
- IX. **Consideration of amendment to Village Code relative to Alcoholic Liquor.**
- X. **Ordinance adopting Amended and Restated Village Code.**
- XI. **Action on any item from the Agenda of the Committee of the Whole Meeting immediately preceding the Regular Board Meeting.**
- XII. **Additional Items from Village President, Trustees, Staff, or Citizens**
- XIII. **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 compensation of specific employees of the Village and review of Executive Session Minutes.

XIV. Resume Open Session. Roll Call

XV. Adjournment

Village of Campton Hill 10
BILLS TO BE PAID
WARRANT 08-19

	Type	Date	Num	Memo	Account	Amount	
Arnstein & Lehr LLP	Bill		Inv # 767135	Litigation-General: Thru 8/07	11.533 · Legal Service	3,043.25	
				Reimb-Fed Ex	11.551 · Postage/Shipping	9.12	
			Inv #771739	Annexation/Gunderson: 7/07	11.533 · Legal Service	406.25	
			Inv #771741	Annexation/Gunderson: 8/07	11.533 · Legal Service	568.75	
			Inv #771990	Village Board Mtgs: 9/07	11.533 · Legal Service	2,148.75	
			Inv #771992	Review Agenda/Minutes: 9/07	11.533 · Legal Service	935.90	
			Inv #771993	Plan Commission: 9/07	11.533 · Legal Service	573.00	
			Inv #771996	Police General: 9/07	21.533 · Legal Service	191.00	
			Inv #771997	Intergovt. Agreements: 9/07	11.533 · Legal Service	95.50	
			Inv #772020	General Matters: 10/07	11.533 · Legal Service	783.10	
					Reimb-Fed Ex	11.551 · Postage/Shipping	27.66
					Reimb-Copies	11.554 · Printing & Publishing	76.80
			Inv #772021	Zoning Ord Matters: 10/07	11.533 · Legal Service	76.40	
			Inv #772033	General Matters: 11/07	11.533 · Legal Service	8,165.25	
			Inv #772035	Village Board Mtgs: 10/07	11.533 · Legal Service	1,910.00	
			Inv #772037	Review Agenda/Minutes: 10/07	11.533 · Legal Service	687.60	
			Inv #772038	Review of Agenda/Minutes: 11/07	11.533 · Legal Service	95.50	
			Inv #772042	Litigation General: 11/07	11.533 · Legal Service	48,077.75	
					Reimb-Sonntag Reporting	11.549 · Other Professional Svs	212.00
					Reimb-Westlaw	11.549 · Other Professional Svs	913.38
					Reimb-Courier Svc	11.551 · Postage/Shipping	64.75
					Reimb-Fed Ex	11.551 · Postage/Shipping	18.64
					Reimb-Long Distance	11.552 · Telephone	0.12
			Inv #772043	Police General: 10/07	21.533 · Legal Service	955.00	
			Inv #772044	Plan Commission: 10/07	11.533 · Legal Service	573.00	
			Inv #772045	Legal General: 09/07	11.533 · Legal Service	3,648.10	
					Reimb-Westlaw	11.549 · Other Professional Svs	169.79
			Inv #772046	Legal General: 10/07	11.533 · Legal Service	2,845.90	
					Reimb-Westlaw	11.549 · Other Professional Svs	137.69
			Inv #772048	Legal General: 11/07	11.533 · Legal Service	8,022.00	
					Reimb-Westlaw	11.549 · Other Professional Svs	147.57
			Inv #772049	Litigation General: 11/07	11.533 · Legal Service	4,711.60	
					Reimb-Fed Ex	11.551 · Postage/Shipping	7.56
			Inv #772051	Litigation General: 10/07	11.533 · Legal Service	32,391.60	
					Reimb-Fed Ex	11.551 · Postage/Shipping	76.32
					Reimb-Sonntag Reporting	11.549 · Other Professional Svs	1,265.00
					Credit	11.533 · Legal Service	-65.00
					Witness: Alan Rottman	11.549 · Other Professional Svs	33.00
							<u>123,999.60</u>
		AT&T		Feb 08	630-584-5700 0447	11.552 · Telephone	306.29
	Feb 08		630-584-5700 0447	21.552 · Telephone	102.09		
			Credit on installation	11.552 · Telephone	(300.00)		
					<u>108.38</u>		
Blue Cross Blue Shield of Illinois		02/15/08	March Coverage	21.541 · Health Insurance	843.98		
					<u>843.98</u>		
Catalano, Kathy			Dec 2007 Services	11.531 · Accounting/Audit Service	2,430.00		
			Dec 2007-Disconnection	11.531 · Accounting/Audit Service	1,822.50		
			Add'l Services: Thru 9/30/07	11.531 · Accounting/Audit Service	990.00		
					<u>5,242.50</u>		

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Expert Copier Service, Inc.						
		02/19/2008	2/19/08	Toner Drum Blade	11.512 · Maint Svc Equipment	108.00
		2/28/2008	2/28/08	Repair Drum Blade	11.512 · Maint Svc Equipment	447.00
						<u>555.00</u>
Metro West						
	Bill	02/18/2008	02/18/08	Board Meetings 5/07-10/07	11.561 Dues/Subscriptions/Registrations	107.00
						<u>107.00</u>
PF Pettibone & Co.						
	Bill	02/26/2008	Inv #15017		21.554 Printing & Publishing	635.95
						<u>635.95</u>
Plow & Pour						
	Bill	02/11/2008	Inv #50	2/11/08 7pm	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/12/2008	Inv #51	2/12/08 5am,2pm & 8pm	41.516 · Maint Svc-Snow Removal	1,500.00
	Bill	02/13/2008	Inv #52	2/13/08 4am	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/18/2008	Inv #53	2/17/08 5am	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/17/2008	Inv #54	2/17/08 7pm	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/18/2008	Inv #55	2/18/08 3pm	41.516 · Maint Svc-Snow Removal	750.00
	Bill	02/20/2008	Inv #56	2/18/08 4am	41.516 · Maint Svc-Snow Removal	750.00
						<u>6,000.00</u>
Disability Insurance						
	Bill			Quarterly Disability: R. Reichardt		225.17
				Monthly Disability: B. Sawyer		68.96
						<u>294.13</u>
Sirchie						
	Bill	02/14/2008	Inv #0418495		21.651 Office Supplies	88.07
						<u>88.07</u>
TOTAL OPERATING						<u><u>137,874.61</u></u>
PETTY CASH						
Jewel Osco						
	Check	02/19/2008		Water/Cookies mtg	11.652 · Operating Supplies	9.62
						<u>9.62</u>
Total Jewel Osco						
USPS						
	Check	02/14/2008		Stamps	11.551 · Postage	82.00
						<u>82.00</u>
Total USPS						
PETTY CASH CHECKING						
Chief Greg Anderson						
	Staples	02/15/2008	1016	2 line cordless phone	21.552 · Telephone	106.97
						<u>106.97</u>
TOTAL GENERAL FUND						<u><u>138,073.20</u></u>
MOTOR FUEL TAX FUND						
Plow & Pour						
	Bill	02/11/2008	Inv #50	2/11/08 7pm	Contractual Svcs-Base Charge Snow Plow	150.00
	Bill	02/12/2008	Inv #51	2/12/08 5am,2pm & 8pm	Contractual Svcs-Base Charge Snow Plow	450.00
	Bill	02/13/2008	Inv #52	2/13/08 4am	Contractual Svcs-Base Charge Snow Plow	150.00
	Bill	02/18/2008	Inv #55	2/18/08 3pm	Contractual Svcs-Base Charge Snow Plow	150.00
						<u>900.00</u>
Total Plow & Pour						
TOTAL MOTOR FUEL TAX FUND						<u><u>900.00</u></u>
TOTAL WARRANT 08-19						<u><u>138,973.20</u></u>