

**NOTICE OF SPECIAL MEETING OF THE CORPORATE AUTHORITIES
OF THE VILLAGE OF CAMPTON HILLS
APRIL 15, 2008, 6:30 P.M.
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LA FOX ROAD
CAMPTON HILLS, ILLINOIS**

Notice is hereby given that on the call of the President, there will be a change in the time of the regular scheduled meeting of the Corporate Authorities of the Village of Campton Hills beginning at 6:30 p.m. at the Campton Township Community Center, 5N082 Old LaFox Road, in the Village of Campton Hills, Kane County, Illinois. This meeting replaces the usual "Committee of the Whole" meeting at that hour.

The agenda for the meeting is posted below.

**William Beith
Deputy Village Clerk
Village Of Campton Hills**

- I. Call to Order**
- II. Roll Call**
- III. 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.**
- IV. Resume Open Session. Roll Call (Approximately 8:00 p.m.)**
- V. Pledge of Allegiance**
- 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 Minutes from COW and Regular Board meetings from April 1, 2008.**
 - B. Approval of payment of bills per attached #08-22 Warrant List.**
 - C. Resolution reappointing Christian Boissonnas to the Fire and Police Commission for a term beginning May 1, 2008.**
 - D. Approval of the schedule of regular meetings for the upcoming fiscal year.**
 - E. Resolution approving line item transfers for Fiscal 2008 Appropriation Ordinance.**
 - F. Motion approving raises for full-time Police Officers after six months of employment as negotiated at time of hiring.**
- VII. 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.**

- VIII. Discussion related to an Intergovernmental Agreement with Kane County regarding the Evening Prairie Subdivision and adjacent area stormwater drainage problems.**
- IX. Consideration of granting a Class R (BYOB) Liquor License for Thai Town Restaurant.**
- X. Consideration of Resolution adopting the National Incident Management System**
- XI. Village President annual report.**
- XII. Additional Items from Village President, Trustees, Staff, or Citizens**
- XIII. REOPEN 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. Possible authorization to Village Attorneys to file motions for reconsideration and/or appeals in Case Numbers: 07 MRK 474, 07 MCK 004, 07 MCK 005, 07 MCK 011, 07 MCK 012.**
- XVI. Consideration of possible action as to any or all pending disconnection matters.**
- XVII. Adjournment**

Village of Campton Hills
BILLS TO BE PAID
WARRANT 08-22

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Arnstein & Lehr LLP						
	Credit	04/03/2008	Inv #774912	Bd of Elections-2nd	11.533 · Legal Service	-3,820.00
Total Arnstein & Lehr LLP						-3,820.00
Assurity Life						
		04/03/2008			21.452 Life Insurance	137.91
Total Assurity Life						137.91
AT&T						
	Bill	04/04/2008	04/08	3/05-4/04	11.552 · Telephone	379.81
	Bill	04/04/2008	04/08	3/05-4/04	21.552 · Telephone	379.81
Total Blue Cross Blue Shield of Illinois						759.62
Blacks Auto						
	Bill	04/07/2008	04/07/08	Replace RF & LF lower pull joints	21.513 · Maint Svc-Vehicle	220.56
	Bill	04/07/2008	04/07/08	Front brake pads	21.613 · Maint Supplies-Vehicle	99.86
	Bill	04/07/2008	04/07/08	Front rotors	21.613 · Maint Supplies-Vehicle	230.06
	Bill	04/07/2008	04/07/08	Repair spot light	21.613 · Maint Supplies-Vehicle	90.00
	Bill	04/07/2008	04/07/08	Labor#01 Crown Vic	21.513 · Maint Svc-Vehicle	320.00
	Bill	04/07/2008	04/07/08	Discount	21.613 · Maint Supplies-Vehicle	-110.10
	Bill	04/07/2008	02/19/08	Labor	21.513 · Maint Svc-Vehicle	120.75
	Bill	04/07/2008	02/19/08	Repl brakes master cylinder	21.613 · Maint Supplies-Vehicle	190.00
Total Blacks Auto						1,161.13
Blue Cross Blue Shield of Illinois						
	Bill	04/11/2008	05/08	R. Johnson 5/08	21.451 · Health Insurance	421.99
	Bill	04/11/2008	05/08	B. Sawyer 5/08	21.451 · Health Insurance	421.99
Total Blue Cross Blue Shield of Illinois						843.98
Catalano, Kathy						
	Bill	04/05/2008	01/08	Litigation/Disconnection	11.531 · Accounting/Audit Service	1,417.50
	Bill	04/05/2008	01/08	01/08 Svcs	11.531 · Accounting/Audit Service	5,557.50
	Bill	04/05/2008	01/08	01/08 Mtgs	11.531 · Accounting/Audit Service	247.50
Total Catalano, Kathy						7,222.50
Central Development						
	Bill	04/10/2008	05/08	Rent 05/08	11.594 · Rentals/Leases	1,745.38
	Bill	04/10/2008	05/08	Rent 05/08	21.594 · Rentals/Leases	748.02
	Bill	04/10/2008	05/08	Com Ed& Fire Alarm 01-03/08	11.594 · Rentals/Leases	88.82
	Bill	04/10/2008	05/08	Com Ed & Fire Alarm 01-03/08	21.594 · Rentals/Leases	38.07
Total Central Development						2,620.29
ComEd						
	Bill	03/28/2008	03/28/08	#0024111082	11.571 · Utilities	110.01
	Bill	03/28/2008	03/28/08	#0024111082	11.571 · Utilities	47.15
Total ComEd						157.16
ConservFS						
	Bill	03/31/2008	03/08		21.655 · Auto Fuel/Oil	2,192.18
Total ConservFS						2,192.18
Illinois State Tollway Authority						
	Bill	03/31/08			21.562 · Travel	4.80
Total Illinois State Tollway Authority						4.80

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Kane County Animal Control						
	Bill	04/02/2008	01/08	CA-2008-0008	11.540 · Animal Control	75.00
	Bill	04/02/2008	01/08	CA-2008-0042	11.540 · Animal Control	75.00
Total Kane County Animal Control						150.00
Metro West						
	Bill	04/10/2008	05/01/08	05/08	11.561 · Dues/Subscriptions/Registration	300.00
	Bill	04/10/2008	05/01/08	06/08	11.561 · Dues/Subscriptions/Registration	300.00
Total Metro West						600.00
Nicor						
	Credit	04/02/2008	04/02/08		11.571 · Utilities	-98.64
	Credit	04/02/2008	04/02/08		21.571 · Utilities	-42.28
	Credit	04/02/2008	04/02/08		11.571 · Utilities	-0.07
	Credit	04/02/2008	04/02/08		21.571 · Utilities	-0.04
	Bill	04/02/2008	04/02/08		11.571 · Utilities	21.48
	Bill	04/02/2008	04/02/08		11.571 · Utilities	9.20
Total Nicor						-110.35
Plow & Pour						
	Bill	03/21/2008	Inv #61		41.516 · Maint Svc-Snow Removal	750.00
	Bill	03/22/2008	Inv #62		41.516 · Maint Svc-Snow Removal	750.00
	Bill	03/27/2008	Inv #63		41.516 · Maint Svc-Snow Removal	750.00
	Bill	03/28/2008	Inv #64		41.516 · Maint Svc-Snow Removal	750.00
Total Plow & Pour						3,000.00
Private Bank						
	Bill	04/10/2008	04/08		11.720 · Interest	651.00
Total Private Bank						651.00
Provena						
	Bill	04/01/2008	04/08		21.549 · Other Professional Services	207.00
Total Provena						207.00
Schroeder & Schroeder						
	Bill	03/27/2008	Inv #810	03/08 Local Prosecution	21.533 · Legal Services	700.00
Total Schroeder & Schroeder						700.00
Sound Billing LLC/Fleet Service						
	Bill	03/26/2008	Inv #623164		21.513 · Maint Svc-Vehicle	29.69
	Bill	03/31/2008	Inv #623181		21.513 · Maint Svc-Vehicle	43.18
	Bill	03/31/2008	Inv #623562		21.513 · Maint Svc-Vehicle	29.69
Total Sound Billing LLC/Fleet Service						102.56
Tegtmeyer, Jeff						
	Bill	04/01/2008	04/01/08	3x MPH Python Radar Systems	21.841 · Vehicle Equipment	220.00
Total Tegtmeyer, Jeff						220.00
Verizon						
	Bill	03/21/2008	Inv #1836996553	Cell 04/08	21.552 · Telephone	145.98
Total Verizon						145.98
<u>REIMBURSEMENT</u>						
Greg Anderson						
Daily Herald	Credit Card	04/13/2008		FT Police Officer Ad	21.554 · Printing & Publishing	849.00
Total Greg Anderson						849.00

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<u>PETTY CASH CHECKING</u>						
Office Depot						
	Check	03/24/2008	1020	Laminated Pouch, etc.	11.651 · Office Supplies	88.96
Total Office Depot						88.96
Kwik Kopy Printing						
	Check	03/31/2008	1021		11.554 · Printing & Publishing	96.00
Total Kwik Kopy Printing						96.00
Creative Mailing Services						
	Check	03/31/2008	1022	add'l for newsletter	11.551 · Postage	97.68
Total Creative Mailing Services						97.68
IML						
	Check	03/31/2008	1023		11.561 · Dues/Subscriptions/Registration	175.00
Total IML						175.00
<u>PETTY CASH VOUCHERS</u>						
Jewel Osco						
	Check	03/30/2008		Cookies & Water	11.652 · Operating Supplies	8.09
Total Jewel Osco						8.09
Kane County Recorder's Office						
	Check	03/31/2008	08-14	2 plats	11.554 · Printing & Publishing	14.00
Total Kane County Recorder's Office						14.00
Meijer						
	Check	03/30/2008		Battery	11.652 · Operating Supplies	4.99
Total Meijer						4.99
Staples						
	Check	03/28/2008		Liquor certificates	11.651 · Office Supplies	6.73
Total Staples						6.73
USPS						
	Check	04/07/2008			21.551 · Postage	1.65
Total USPS						1.65
<u>PAYROLL PAID 04-04-08</u>						
(Period 3/15-3/29/08)						
				Administration	11.421 Salaries- Regular	1,221.15
					11.430 Officials Allowance	
					11.461 Social Security	75.71
					11.462 Medicare	17.71
				Police Protection	21.420 Salaries-Regular	11,143.06
					21.423 -Overtime	288.50
					21.461 Social Security	213.95
					21.462 Medicare	165.76
					21.463 Police Pension	798.08
					21.451 Health Insurance	
				Building & Zoning	44.421 Salaries-Regular	962.50
					44.461 Social Security	59.68
					44.462 Medicare	13.96
						14,960.04
TOTAL GENERAL FUND						33,247.90

Type	Date	Num	Memo	Account	Amount
MOTOR FUEL TAX FUND					
Campton Township Highway District					
Bill	03/31/2008	Inv #VCH33108-02	03/13 & 03/14/08 Cold patch	13.514 · Mtc Svc-Street	1,620.00
Bill	03/31/2008	Inv #VCH33108-03	3/21	13.516 · Mtc Svc-Snow Removal	530.00
Bill	03/31/2008	Inv #VCH33108-03	3/22	13.516 · Mtc Svc-Snow Removal	237.50
Bill	03/31/2008	Inv #VCH33108-03	3/29	13.516 · Mtc Svc-Snow Removal	200.00
Bill	03/31/2008	Inv #VCH33108-01	3/14 McDonald Signs	13.514 · Mtc Svc-Street	228.55
Total Campton Township Highway District					<u>2,816.05</u>
Plow & Pour					
Bill	03/21/2008	Inv #61		13.516 · Mtc Svc-Snow Removal	300.00
Bill	03/22/2008	Inv #62		13.516 · Mtc Svc-Snow Removal	150.00
Total Plow & Pour					<u>450.00</u>
TOTAL MOTOR FUEL TAX FUND					<u>\$ 3,266.05</u>
TOTAL WARRANT 08-22					<u>36,513.95</u>