

**AGENDA FOR THE  
REGULAR MEETING OF THE CORPORATE AUTHORITIES  
OF THE VILLAGE OF CAMPTON HILLS**

**June 17, 2008, 7:30P.M.  
CAMPTON COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, ILLINOIS**

- I. Call to Order**
- 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. 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 and Committee of the Whole Minutes from the June 3, 2008 Village Board meeting.**
  - B. Approval of payment of bills per attached #09-04 Warrant List.**
  - C. Approval of Resolution for MFT**
  - D. Ordinance amending Village Code to establish Public Works Committee**
  - E. Ratification of appointment by Village President of members to the Public Works Committee**
  - F. Ordinance amending Section 1-8-6 A replacing the wording "for service not to exceed" with the words "in excess of" and amending the Village Code Section 1-8-6 B2 of the Village Code deleting the words: "and in the Village of Barrington."**
  - G. Approval of recommended overtime policy for police officers.**
  - H. Approval of recommendation related to probationary period for inexperienced police officers hired by the Fire and Police Commission.**
- V. Consideration of Ordinance establishing a new zoning classification titled, "FP-Farmland Preservation Zoning District."**
- VI. Consideration of ordinance rezoning parcels one, two and four of the Strom property to the FP-Farmland Preservation District.**

- VII. Consideration of Ordinance rezoning Strom parcel three from F Class to E1 Estate Zoning.**
- VIII. Motion to remove the Gustafson annexation from the table.**
- IX. Consideration of Ordinance annexing Gustafson parcel (F-Farm Zoning- No Zoning Change)**
- X. Motion to approve Norton Lake subdivision conceptual plan (see 12-18-07 Committee of the Whole minutes.)**
- 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. Possible action as to pending disconnection petitions.**
- XVI. Adjournment**

**Village of Campton Hills**  
**Unpaid Bills to be Approved: June 17, 2008**  
**WARRANT 09-04**

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<b>AT&amp;T</b>						
	Bill	06/04/2008	05/05-06/04	Scensus	11.9285 Census Phone	204.40
	Bill	06/04/2008	05/05-06/04	Vhall 70%	11.552 Telephone	155.43
	Bill	06/04/2008	05/05-06/04	Vhall 30%	21.552 Telephone	66.61
Total AT&T						<u>426.44</u>
<b>Baxter and Woodman</b>						
	Bill	06/15/2008	Inv #0135330	WSD Review Project 071035.20	44.532 - Engineering Services	2,500.00
Total Baxter and Woodman						<u>2,500.00</u>
<b>Best Buy</b>						
	Check	06/13/2008	1866	Desk Top Computer,Monitor & Printer	44.850 - Computers	909.95
Total Best Buy						<u>909.95</u>
<b>Blue Cross Blue Shield of Illinois</b>						
	Bill	06/13/2008	07/08	R. Johnson 7/08	21.451 - Health Insurance	421.99
	Bill	06/13/2008	07/08	B. Sawyer 7/08	21.451 - Health Insurance	421.99
Total Blue Cross Blue Shield of Illinois						<u>843.98</u>
<b>Campton Properties, Inc.</b>						
	Check	06/12/2008	1868		11.9284 - Census Rent	250.00
Total Campton Properties, Inc.						<u>250.00</u>
<b>Central Development</b>						
	Bill	06/13/2008	07/08	Rent 07/08	11.594 - Rentals/Leases	1,745.38
	Bill	06/13/2008	07/08	Rent 07/08	21.594 - Rentals/Leases	748.02
Total Central Development						<u>2,493.40</u>
<b>ConservFS</b>						
	Bill	05/31/2008	Stmt 053108		21.655 - Auto Fuel/Oil	2,498.63
Total ConservFS						<u>2,498.63</u>
<b>CUSD #303</b>						
	Bill	05/31/2008	Inv #135	Testing 5/17 @ Bell Graham	21.536 - Janitorial Services	112.50
Total CUSD #303						<u>112.50</u>
<b>Daily Herald</b>						
	Bill	05/31/2008	Inv #T4070334		11.554 - Printing & Publishing	310.00
Total Daily Herald						<u>310.00</u>
<b>Elburn Coop</b>						
	Bill	05/31/2008	Stmt 053108		21.549 - Other Professional Services	25.00
Total Elburn Coop						<u>25.00</u>
<b>Metro West</b>						
	Bill	06/15/2008	July/Aug 08	Dues July 2008	11.561 - Dues/Subscriptions/Registrati	300.00
	Bill	06/15/2008	July/Aug 08	Dues Aug 2008	11.561 - Dues/Subscriptions/Registrati	300.00
	Bill	05/30/2008	Inv 05/30/08	Mtg-Counties 05/30/08;P.Smith	11.561 - Dues/Subscriptions/Registrati	30.00
	Bill	05/29/2008	Inv #05/29/08	1/24/08 MWest Bd Mtg	11.561 - Dues/Subscriptions/Registrati	32.00
	Bill	05/29/2008	Inv #05/29/08	3/27/08 MWest Bd Mtg	11.561 - Dues/Subscriptions/Registrati	37.00
Total Metro West						<u>699.00</u>

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<b>Municipal Clerks of Illinois</b>						
	Bill	05/30/2008	FY09	Clerk	11.561 - Dues/Subscriptions/Registrati	50.00
	Bill	05/30/2008	FY09	Deputy Clerk	11.561 - Dues/Subscriptions/Registrati	20.00
	Bill	05/30/2008	FY09	Manual	11.561 - Dues/Subscriptions/Registrati	40.00
	Bill	05/30/2008	07/17/08	7/17-7/19 Joint Mtg Summer Seminar	11.561 - Dues/Subscriptions/Registrati	130.00
Total Municipal Clerks of Illinois						<u>240.00</u>
<b>Nicor</b>						
	Bill	06/07/2008	Stmt 06/02/08	04/29-06/02	11.9286 - Census-Utilities	54.00
	Bill	06/07/2008	Stmt 06/02/08	04/30-06/02	11.571 - Utilities	16.15
	Bill	06/07/2008	Stmt 06/02/08	04/30-06/02	21.571 - Utilities	6.92
Total Nicor						<u>77.07</u>
<b>PF Petibone</b>						
	Bill	06/09/2008	Inv #15689	125x shoulder patch	21.652 - Operating Supplies	385.00
Total PF Petibone						<u>385.00</u>
<b>Private Bank</b>						
	Bill	05/30/2008	Int 6/08	06/08 LOC Interest	11.720 - Interest	651.00
Total Private Bank						<u>651.00</u>
<b>Schroeder &amp; Schroeder</b>						
	Bill	06/02/2008	Inv #833	05/08 Local Prosecution	21.533 - Legal Services	700.00
Total Schroeder & Schroeder						<u>700.00</u>
<b>Sound Billing LLC/Fleet Service</b>						
	Bill	05/01/2008	Inv #625456		21.513 - Maint Svc-Vehicle	30.28
	Bill	05/14/2008	Inv #626933		21.513 - Maint Svc-Vehicle	31.49
Total Sound Billing LLC/Fleet Service						<u>61.77</u>
<b>Verizon</b>						
	Bill	05/21/2008	Inv #1862347449	Cell phone 04/22-05/21	21.552 - Telephone	145.83
Total Verizon						<u>145.83</u>
<b>Subtotal Operating</b>						<u><b>13,329.57</b></u>
<b>Reimburse</b>						
Kathy L. Catalano						
Staples						
	Credit Card Charge	06/06/2008		Files/folders	11.651 - Office Supplies	126.14
	Credit Card Charge	06/06/2008		Envelopes	11.651 - Office Supplies	47.98
	Credit Card Charge	06/06/2008		Ink	11.651 - Office Supplies	82.98
	Credit Card Charge	06/06/2008		Paper <i>(rebate of 49.98 to come)</i>	11.651 - Office Supplies	157.93
	Credit Card Charge	06/06/2008		Binders	11.651 - Office Supplies	17.56
	Credit Card Charge	06/06/2008		Paperclips,staples,etc.	11.651 - Office Supplies	86.09
	Credit Card Charge	06/06/2008		Labels	11.651 - Office Supplies	32.78
	Credit Card Charge	06/06/2008		<b>Rewards of \$55.00 to come</b>	11.651 - Office Supplies	
<b>Total Staples</b>						<u>551.46</u>
<b>Walmart</b>						
	Credit Card Charge	06/06/2008		Bulletin Board	11.651 - Office Supplies	8.94
	Credit Card Charge	06/06/2008		Extension cord, etc.	11.652 - Operating Supplies	17.33
	Credit Card Charge	06/06/2008		Note pads, index dividers, etc.	11.651 - Office Supplies	24.24
<b>Total Walmart</b>						<u>50.51</u>
<b>Subtotal Reimbursement</b>						<u><b>601.97</b></u>

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<b>Petty Cash Disbursements</b>						
<b>Jewel Osco</b>	Pcash	06/02/2008		Bd Mtg Water/cookies	11.652 - Operating Supplies	13.21
Total Jewel Osco						<u>13.21</u>
<b>Brian Sawyer</b>	Pcash	6/2/2008			21.563 . Training per diem	11.00
						<u>11.00</u>
<b>USPS</b>	Pcash	06/02/2008			21.551 - Postage	1.34
	Pcash	06/02/2008			44.551 - Postage/Shipping	8.83
Total USPS						<u>10.17</u>
<b>Subtotal Petty Cash Disbursements</b>						<b><u>34.38</u></b>
<b>Payroll Paid 06/13 &amp; 06/14/08</b>		<b>Period (05/24 - 06/06/08)</b>				
				Administration	11.421 Salaries- Regular	1,221.15
					11.461 Social Security	75.71
					11.462 Medicare	17.71
				Police Protection	21.420 Salaries-Regular	11,979.12
					21.461 Social Security	247.94
					21.462 Medicare	333.00
					21.463 Police Pension	798.01
				Building & Zoning	44.421 Salaries-Regular	1,785.00
					44.461 Social Security	110.67
					44.462 Medicare	25.88
				Special Census	11.9282 Census Payroll	10,810.86
					11.9282 Census Fica/Medicare	2,397.30
					11.9282 Mileage Reimb	2,397.30
<b>Subtotal Payroll</b>						<u>32,199.65</u>
<b>TOTAL GENERAL FUND</b>						<b>46,165.57</b>
<b>MOTOR FUEL TAX FUND</b>						
	Bill	06/04/2008	Inv #VCH063008-01	Brush pick up Plato roads	13.581 - Intergovt'l/Twp	1,800.00
	Bill	06/04/2008	Inv #VCH063008-02	Pot hole repair Kendal & McDonald Rd	13.581 - Intergovt'l/Twp	1,200.00
Total Campton Township Highway District						<u>3,000.00</u>
<b>TOTAL MOTOR FUEL TAX FUND</b>						<b>3,000.00</b>
<b>ROAD &amp; BRIDGE FUND</b>						
Total Campton Township Highway District		6/11/2008	2nd disb	Campton Twp (95.75 % of \$153524.67)		<u>147,000.00</u>
				Plato Twp (4.25 % of \$153524.67)		147,000.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>						<b>147,000.00</b>
<b>TOTAL WARRANT 09-03</b>						<b><u>196,165.57</u></b>